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FLORIDA BANDMASTERS ASSOCIATION – 70th year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-05)

DISTRICT NUMBER: 12	MEETING DATE: April 17, 2006
MEETING NUMBER: 4	MEETING LOCATION: Lake Region High School

Item 1: Call to Order and Introductory Remarks

7:15pm

Thank you to the Lake Region HS Band Parents for dinner. Thanks to our event hosts and committee sponsors and coordinators.

Item 2: Members and Guests Present

Guests: Mr. Jack Crew, retired director from Lakeland HS and Lincoln HS and JR Boatwright, intern from Sleepy Hill MS, will be the new band director at Homer K.Addair MS next fall.

Bill Agrella, Stambaugh MS Jeff Cayer, Southwest MS Matt Clark, Lake Gibson HS Tash David, Dundee Ridge MS George DeGuzman, Haines City HS Chuck Fulton, Lakeland Christian School Barbara Fultz, Jewett Academy David Fultz, Denison MS Jason Harden, Daniel Jenkins Academy Cheryce Harris, Boone MS Kyle Guira, Davenport SOTA Ryan Kelly, Lakeland HS Kent Kesler, Union Academy Ron Lagg, Florida Music Service, LRHS Mark Lussier, Bartow MS Rob Lambert, Harrison SOTA

Kristy Leduc, Lake Gibson MS Kevin Levine, Mulberry HS Dennis LoCurcio, George Jenkins HS Mark Lussier, Bartow MS April Malott, Mulberry MS Randy Manzi, McKeel Academy Nicole Moore, Crystal Lake MS Kristen Nesmith, Lakeland HS Jimmy Parker, retired Lindsay Samuals, Blake Academy Jane Sholine, Lakeland Highlands MS David Szumlanski, Kathleen MS Don West, Lake Region HS Brad Wharton, Sleepy Hill MS Phil Wharton, Ridge Community HS

Item 3: Reading of Previous Minutes

Levine/LoCurcio to dispense with the reading of the minutes.

Item 4: Treasurer's Report

Current Budget Status: \$11185.50. State assessment still needs to be paid out of this total. Proposed Budget for next year: Some minor adjustments due to travel costs. Expense of an FBA laptop will be incurred. Other items will be adjusted to absorb this cost.

Item 5: Announcements, etc.:

None

Item 6: Music Advocacy Issues with FBA and FSMA

Read what James Perry and Duane Hendon are sending out, act on them and pass them on to parent groups. C. Fulton – If there are members of the community that can offer support, please encourage them to do so.

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's. Return to Jeff Cayer. Jeff will take them into consideration before hiring directors for next year.

Item 8: Committee Reports

Great job and Thank You to Jon Eckman for your work on the committee! Piano Committee – Jon Eckman

Benevolence Committee - Rob Raabe

PREVIOUS BALANCE \$8.00 DONATIONS 8/20/05 = \$110.00 BALANCE ON HAND = \$118.00 Dec. 8th, 2005 John Carlton Funeral – Flowers- \$78.11 Jan. 24, 2006 Fred Humphreys funeral – Flowers - \$75.00 **TOTAL EXPENSES = \$153.11 FOR 2005-2006 SCHOOL YEAR BALANCE APRIL 17.2006 BEFORE MEETING (-\$35.11) TOTAL DONATIONS \$82.00 BALANCE ON HAND AFTER MEETING = \$47.00** Publicity Committee – Jim Parker

Thanks to Jimmy for his work with Marching Band Festival!

Item 9: New Business

All State Band Auditions Letter from Sleepy Hill offering facilities for auditions. Motion: R. Kelly/C. Harris to accept. **PASSED** Date: September 23, 2006 Location: Sleepy Hill Middle School

District Meetings for 2006-07

August

Motion C. Harris/D. Fultz **PASSED** Date: August 19[,] 2006 Location: Sleepy Hill Middle School This meeting will be followed by All-State audition help session.

October

Motion B. Wharton/C. Harris for October 2, 2006 at Ridge Community HS **FAILED** Motion K. Levine/R. Kelly for October 9, 2006 at Ridge Community HS **PASSED** Date: October 9, 2006

Location: Ridge Community High School

January

Motion: K. Levine/ C. Harris for January 18[,] 2006 at Lake Gibson HS **PASSED** Date: January 18, 2007 Location: Lake Gibson High School April

Motion: B. Wharton/ R. Lagg April 16, 2007 at Bartow HS **PASSED** Date: April 16, 2007 Location: Bartow High School

Item 10: District Adjudicators for Next School Year

Solo and Ensemble – Cathi Leibinger, Rob Roadman, Mark Castellano, Calista Zebley, Tim Douglas, Ivan Wansley, Rob Hyatt, Jim Hacker, Gerry Hacker, Al Hager, Chris Bonner. Judges for other Festivals have not been hired yet. This will be done shortly.

Item 11: Nominations for State MPA Adjudicators

none

Item 12: Nominations for Adjudicators List (secret ballot)

D. Fultz/K. Levine to nominate Jeff Cayer for Jazz Band and Concert Band. Ballot - PASSED

Item 13: Suggestions to State Committees

K. Guira: Steel Drum music to be considered for addition to the S&E List

Item 14: Proposals to the Executive Board

(must be in the form of a motion) none

Item 15: Correspondence

none

Item 16: For the Good of the Association

- Upcoming Concerts: email to D. West or J. Cayer.
- Summer Convention: July 13-15, 2006 at the Altamonte Springs Hilton.
 "Life Long Learning" David Gregory and Alan Beck will be featured clinicians. Southern Winds will perform. Jazz Trio sponsored by Florida Music Service.
- Job Openings Next Year: Lakeland Highlands Middle School is open.
- Teachers of the Year: Barb Fultz, Jewett Middle Academy.
- Retirements: Ken Nickse, Lawton Chiles Middle Academy.
- All County Facilitators Don West Jane Sholine.
 Send suggestions for Clinicians to Don and Jane. Thanks for another successful AC Band.
- Ron Lagg Marching Band DVD's for the coming year will require licensing fees for the music publishers, so we will probably need to increase the cost to cover this added expense. If you're having anything arranged you must get your licensing done BEFORE having the music arranged.
- Volunteers for facilities / events. Submit to Jeff Cayer in writing at first meeting or sooner.
- Rob Lambert Monday, May 15th will be auditions for the Polk County Youth Symphony. We would like to see a larger representation of schools participating. For grades 7 10.
- Kyle Guira Davenport School of the Arts. Wants to discuss adding steel drum bands to Jazz Band category or solo and ensemble category for FBA assessments. Gave brief overview of the ensemble.
- State events Congratulations to all of our high school bands that had students participate at State Solo and Ensemble. Good Luck to our High School Bands that will be attending State Concert Band MPA.
- B. Wharton Congratulation to Sleepy Hill MS intern JR Boatwright for taking the job at Homer Addair Middle School which will be opening next fall.
- D. West Congratulations to the Winter Haven HS Band for performing at the University of Florida Invitational Band Festival.
- J. Eckman Bartow HS Band Golf Tournament is coming up.

Item 17: Next Meeting Date Date: August 19, 2006

Date: August 19[,]2006 Location: Sleepy Hill Middle School

Item 18: Adjournment

B. Fultz/D. Locurcio 8:40 PASSED

Submitted: Don West, District 12 Secretary.