P.O. Box 1028 Silver Springs, FL 34489 Fax (354) 625-7757



FLORIDA BANDMASTERS ASSOCIATION – 70th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-04.1)

DISTRICT NUMBER:	13	MEETING DATE:	August 20, 2005
MEETING NUMBER:	1	MEETING LOCATION:	Okeechobee HS

Item 1: Call to Order and Introductory Remarks

Ms. Kinder, Chairman Mrs. Wood, Host

Item 2: Members and Guests Present, Mentor Assignments

Members Present

Duane Hendon Executive Director

Joann Kinder SOMS Chairman Amv Wood OHS Host

Amy Wood OHS Amy Clark **MMS** Steve Gardner **LPAHS** Jason Albert **LPAMS** Al Hager SMS Paul Marcucci **SFHS Bob Brewer** APHS Kevin Collier **APMS** Daniel Frankenberger SHS Amy Danner **OHMS** Mike Bearden **PSLHS** Jim LeBon **DMMS** Paul Rauscher **JCHS** St. Joe's Bill Lindner

Wayne Hillard St. Anastasia John McGallagher SLWMS

Regan VanNess YMS

Bud Lampi OsceolaMS Rob Rawlings MJ/SHS Rob Roadman MCHS Tim McGinley **JBHS** Deb McGinley **FPWHS** Melissa Nelson **FPWHS** Eric Allen SRHS **SRMS** Vincent Capo

Sean Srigley GMS
Shanti Simon VBHS
Sherry St.Petery Oslo MS
Nick Eggen SLWCHS
Christ Thoft-Brown St. Ed's

Carlyle Weber Jim Brock Band Box Repair Tech

Mentor Assignments

LPAMS Jason Albert Steve Gardner YMS Regan VanNess Amy Wood **JCHS** Paul Rauscher Wavne Hillard OHMS Amy Danner Tamyra DiFruscio John Ferguson **Kevin Collier** HGMS Hobe Sound Doyle Bozone Allen Gilbert

Item 3: Reading of Previous Minutes

Available – see Ms. Kinder or See website: www.flmusiced.org

Item 4: Treasurer's Report

2005 -2006 Budget

raised Adjudicator's expenses as mileage goes from \$0.35 to \$0.40 per mile raised Adjudicator's honoraria as this too, is being discussed moved recording (#65) out of the budget and put it into non-budget (#225)

How the District Assessment is calculated:

Bottom Line of budget (not including non-budgeted items)

Minus FSMA assessment

Minus Gate receipts

Equals an amount

Divided by # of anticipated entries

Equals Assessment

Lowering the bottom line lowers the assessment Raising gate receipts lowers the assessment

State MPA assessment will remain @ \$0.80 per entry for 2005 – 2006

We can no longer allow adjudicators to claim a meal, if a meal is being provided. Audits clearly show this is being done. It is illegal.

Item 5: Music Advocacy Issues - FBA/FSMA

What does FSMA do for you?

Advocacy

Data collection - MPA's, etc.

Consistency across components

Align goals

Align Strategies

Alliances built

How to pass a Law

Re-writing the language that defines "co-curricular" or "academic electives" so that we define ourselves as part of the curriculum, not as an extra-curricular activity.

Three parts - Lobbyist (we have)

Grass Roots (we have)

Election Participation through a PAC (political action committee) (we do NOT have). FMEA is considering hiring a PAC for pre-election support of a candidate. We will have the option to donate/pay for this service on an individual basis.

Duane Hendon elaborated on Music Advocacy issues and the PAC.

Item 6: Communications/Distribution of Packets

pink – calendar blue - awards lavender – committee reports white – forms multi-colored - All-state scripts

Item 7: Unfinished Business

Please pick up your receipts from last year.

Item 8: Committee Reports

TECHNOLOGY COMMITTEE:

We are planning to go to CD's for recording All-State starting in 2006 – 2007. This will mean for District #13 either:

- a) whomever records for us has CD recording capability (FBA will send us information on exactly what kind of equipment including microphones) Marc Rabins has two set-ups if they meet the criteria or
- b) we will have to purchase this equipment (approx. \$1200 per unit) Eventually we want to do judges comments on this system also. Suggest we add into the 2006 – 2007 budget to purchase one per year until we have enough, including a spare.

When we finally receive the specifics regarding the new equipment, the following schools have requested a copy (so they can possibly purchase it for their school) SRHS SLWMS St. Joe's I PA

AWARDS: (special committee)

FBA has added two awards

"Oliver Hobbs Award"

"Tom Bishop Award"

Nominations due to Dave Fultz by 11/1/5

Motion: Allen/Simon to nominate Rob Roadman for the "Oliver Hobbs Award"

Passed by the district

Motion: LeBon/Clark to nominate Dominick Eggen for the "Tom Bishop Award"

Passed by the district

FMEA awards – can FBA have a large representation this year? (see forms).

Deadline to Travis Henry, FBA – August 25 postmark Deadline to Sheila King, FMEA – September 2 postmark CLINICS COMMITTEE: see lavender paper

S&E COMMITTEE:

Information can be sent to Al Hager or Jim Lebon, who will forward it to Karen Crocco, committee chair

Including String Bass

Special music request deadline date moved from October 1 to December 1 NOW is the time to send requests to the committee re: revisions, additions and deletions to the list, including corrections

New list comes out in 2006 – 2007.

Email address is: fbasande@hotmail.com

ADJUDICATION COMMITTEE:

We have added a few judges to the lists that have completed everything.

Also more are starting the intern process including Jim and Tamyra.

A list of adjudicators and what they are certified for will eventually go on the FBA website.

MENTORING COMMITTEE:

Saving teachers

Saving programs

Leadership

Documentation

AUXILIARY COMMITTEE:

Students may now participate in two solo events using different equipment, but only up to a total of four events, including instrumental.

The committee plans on offering an adjudication training session.

MPA COMMITTEE:

Bands petition the DISTRICT prior to the Executive Board to request a lower classification. The request must be in writing stating the circumstances and signed by the director and the principal. It must be voted upon by the district membership at the 1st or 2nd district meeting and then taken to the Board for approval at its November/December meeting.

HS - no lower than class C

JHS - no lower than class JC

MS - no lower than class MC

If you plan to request a different classification, please have your actual school enrollment classification as well as your new classification request, both signed by you and your principal, due to district chairman on October 15^{th.} It will then be voted on by the district at the November meeting, and if approved, taken to the Executive Board meeting in December for final disposition.

If your request for a different classification has been accepted, you *must* play that level music, not higher or lower.

SMALL SCHOOLS ALL-STATE COMMITTEE:

see lavender paper

LOGOs COMMITTEE: (special committee)

The new logo/brand was voted down at the summer convention. Much discussion ensued about the marketing efforts.

FMEA REPORT:

January 2006 Clinic-Conference

Future Trends: Teaching, Learning and Technology

TI:ME Pre-Conference

Reading/Literacy Focus – literacy objectives in PDP

January 2007 Clinic-Conference

Future Trends: Diversity

FMEA Focus for 2005 - 2007

1) Assessment – 4th grade written assessment

8th grade will be next

start with Grade Level Expectations: what can be tested with paper and pencils?

supported by the Department of Education

only state that is doing this from the bottom up, from FMEA to DOE, not from DOE to FMEA, therefore we determine what the results are used for.

- 2) Diverse and exceptional students (ESE, ESOL, world music)
- 3) Comprehensive teacher mentor program
- 4) Develop leadership qualities in our members
- 5) Advocate for time and access (for all students)

Much discussion ensued about the forthcoming written Music Assessment test for 4th grade, etc. Issues arose about a written assessment undermining our performance assessments.

Please address all issues to James Perry and Tim Brophy.

Item 9: New Business

Membership dues and enrollment forms due <u>September 1st</u> (earlier than last year). Send to FMEA or pay online at <u>www.flmusiced.org</u>. *Students will not be allowed to audition for All-State if band director is not a member of FBA by September 1.* If you have NOT completed this by now, you do NOT have time to get school monies. Pay for it yourself online, TODAY!!

All-State Auditions at Stuart Middle School on September 17th

Forms due to Chairman September 3rd

Fee: \$ 10.00 for Audition (per student, per instrument)

\$ 10.00 for recording (for professional recording)

\$ 20.00 TOTAL PER ENTRY

Checks made payable to FBA, District 13.

FINES: \$ 50.00 FOR SUBMITTING THIS FORM LATE (Payable to FBA) \$100.00 ON THE 8TH CALENDAR DAY AFTER THE DEADLINE (Payable to FBA)

Mock Audition is suggested.

There is an error on the MS Clarinet technical exercise in the Rubank book. Please see the FBA website.

Also, school enrollment forms due **September 15**th

All schools must a member of FSMA before participating in any event.

Small Schools Honor Band

7/8 Honor Band

Nomination fee is \$15.00 per school

Completed forms & check should be sent to respective chairman as indicated on the form. Deadline **September 28**th

Marching Band MPA is October 29th at Okeechobee HS. Entry form and fees (payable to FBA, District 13) are due by **October 1st in the Chairman's hands.**

FINES: \$ 50.00 FOR SUBMITTING THIS FORM LATE (Payable to FBA) \$100.00 ON THE 8TH CALENDAR DAY AFTER THE DEADLINE (Payable to FBA)

SCHOOLS MUST HAVE CURRENT CLASSIFICATION FORM ON FILE TO PARTICIPATE IN THE MARCHING MPA.

ASSISTANCE WILL BE REQUIRED FROM THE MIDDLE SCHOOL DIRECTORS

Use the Festival Program for Marching entries.

Do we want to have a percussion judge for Marching MPA? 9 out of 19 districts have a percussion judge. It is not required, it does not affect the overall rating, but our percussion sections work extremely hard. The budget will accommodate this judge easily. The following districts have a percussion judge: 4, 5, 7, 8, 11, 14, 16, 17, 19.

Motion: Eggen/Simon to use a percussion judge if one is available this year. **Passed** by the district.

Music Request Form for Concert Band due to Gary Bottomley October 1st

Classification Forms due **October 15**th to the District Chairman.

Principal & Director Signatures required.

Form is available on the FBA website: www.flmusiced.org/fba

Checks made payable to FBA, not District 13.

FINES: \$50.00 FOR SUBMITTING THIS FORM LATE (Payable to FBA) \$100.00 ON THE 8TH CALENDAR DAY AFTER THE DEADLINE (Payable to FBA)

- Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12
- Junior High: Report grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA including S&E, then only count 8th and 9th graders)
- Middle School: Report grades 7 and 8 only

Music Request Form for S&E due to Karen Crocco December 1st

All forms, disks and payments due to District Chairman January 9th

We need to create a district level Benevolence Committee – we need someone to keep in touch with DaLaine Chapman and with Duane Hendon, so FBA is aware at all times. Rob Roadman agreed to be our Benevolence Committee chair.

To be put on all of your printed PROGRAMS !!!!!

"This event is sanctioned by the Florida School Music Association, Dr. Roger Dearing, President-Superintendent, Manatee County Public Schools." and don't forget to include the words to the Star-Spangled Banner.

<u>www.thenationalanthemproject.org</u> The Anthem's Anniversary is September 14th. Duane spoke about this.

Suggest that every band director pushes to play/sing (art teachers/history teachers) the National Anthem on September 14th and make it a big deal in your school. Get media coverage if possible.

"MPA Online" - starting fall 2006, all districts will use this new program for MPA's. It is very similar to our current "Festival Program" except it will now be available online. Also, it is interactive with the FSMA and FBA websites. If your school is not a member by the deadline, you will not have access and your students may not participate. If you are not a member, you will not have access and your students may not participate. OUCH!!!

TPAC ticket policy for FMEA/Allstate in January

We are back in the Tampa Performing Arts Center

2:00 9/10 Band

9/10 Orchestra

5:00 11/12 Orchestra

11/12 Women's Chorus

8:00 11/12 Band

9-12 Mixed Chorus

Combined performance under direction of Mormon Tabernacle Choir conductor

If you register online or by paper, you will still get free tickets. Your badge will NOT get you into TPAC. Order tickets.

Tickets are on sale as usual through noon on Saturday, then tickets go over to TPAC and the price goes up to \$10 at the box office.

Your badge will get you into all concerts at TCC.

Parking Lots will be available for FMEA

MedalCraft Mint prices are going up for the first time in many years.

\$ 0.10 per medal

\$ 1.00 per plaque

I have the new form. Still going to Alan.

The 27th Parallel Winter Guard competition is the same weekend as our HS Concert MPA. SFHS & JBHS have requested to perform on Friday night. Requests for FRIDAY's have been an ongoing problem. Do we need to pick a new concert date? District says no, but can we start earlier? Mr. Allen indicates we can start an hour earlier then normal, 3:00 pm. The district was notified that everyone may not get their request.

Jessica Lunsford act was thoroughly discussed. There are many, many issues to consider.

Item 10: District MPA Dates and Sites

All-State Auditions	September 17, 2005	Stuart MS
District Marching	October 29, 2005	Okeechobee HS
Solo and Ensemble	February 3, 4, 2006	South Fork HS
HS Concert	March 3, 4, 2006	Sebastian River HS
MS Concert	April 7, 8, 2006	Centennial HS

Item 11: District MPA Adjudicators

Marching

Dave Fultz	Music	PL Malcolm*	GE
Chuck Fulton	Music	Barbara Fultz	Guard
Tina LaFerriere	Marching	* = pending receipt	of contract

S&E

Aguero WW Brass Brazinski Brass

Combs WW Piano

Faulmann WW Brass Perc Jazz Ginesin WW Brass Jazz G. Hacker WW Piano

J. Hacker WW Brass Perc Jazz

Hazlett WW Brass

Hinkle** Brass Jazz

Hyatt WW

Jackson Twirling Auxiliary

Keon Perc

LeClerc WW Brass Liebinger WW Brass McDonald WW Brass

McQueen WW Jazz

Raabe WW Brass Perc Suarez WW Brass Perc

Wansley WW Wharton WW

** - not certified

HS Concert

Ivan Wansley

MS Concert

Travis Henry

Item 12: Nominations for Adjudicators List

None

Item 13: Suggestions to State Committees

None

Item 14: Proposals to the Executive Board

Motion: DiFruscio/Lampi to propose the following to the Executive Board: To keep our current logo and move forward in our marketing efforts.

We have already spent an entire year with no decision on a new logo. There are too many variables in creating a new logo. It is time to move forward.

Passed by the District

Item 15: Correspondence

Thank you card from John – our condolences

Item 16: For the Good of the Association

FMEA 2006 – Bill Lindner Clinician for 7/8 HB (kudos!)

Florida Flute Day - September 10, 2005

March for Music – September 24, 2005 – contact DiFruscio or McMenamy

We urge other counties to do something similar to promote Music Awareness Other Band directors are invited to attend St. Lucie County's

Florida Flute Fair – January 27 – 29, 2006

Summer Convention 2006 – July 13 through 15, 2006

2006 State MPA Dates and Sites

North Concert – April 24 – 28, 2006 M – F @ Ft. Walton Beach HS

South Concert – April 24 – 28, 2006 M – F @ Vero Beach HS

North S&E - March 27 – 29, 2006 M – W @ West Port HS, Ocala

South S&E - April 10 - 13, 2006 M - T @ Northeast HS, Ft. Lauderdale

Annual Director's Tour of Japan – September 28th through October 5th, 2005

\$1975 www.bravomusicinc.com

We have 5 schools going to MidWest in December 2005. Go FLORIDA!! Wedding Announcements:

Nick Eggen and Dawn Kilmer

December 22, 2005

Amy Danner and Daryl Isenhower

December 17, 2005

Panther Partners awarded Debbie McGinley their "Teacher of the Year"?

Army Jazz Band @ Jupiter Community Center 10/21/05 per Carlyle Weber

Army Concert Band and Chorus in Boca & in Melbourne 11/12/05 per Carlyle Weber

Please attend the "Hall of Fame" awards @ Stetson on 11/12,13/05

Bobby Adams is this year's inductee

IRCC Performing Arts Academy is up and running. Contact John Southall.

4 County Information passed out from IRCC. 1/18, 20, 21/06

New percussion instructor @ IRCC - Andrea Lustig (AJ)

Dallas Brass @ Lincoln Park Academy 1/17/06

Blast @ Kravis Center 12/15/05

Cathy LeBon (Jim's wife) has started a printing business

Jim Brock – repairman – relocating to Port St. Lucie from Sam Ash in Margate

Per Duane, HS Director's may send in a PO for State MPA

Item 17: Next Meeting Dates

November 7, 2005 @ Okeechobee High School @ 6:30 pm

January 9, 2006 @ Okeechobee High School @ 6:30 pm

April 24, 2006 @ Okeechobee High School @ 6:30 pm

(this is during State Concert MPA)

Motion: Eggen/McGallgher to accept all of the above dates.

Passed by the district

Item 18: Adjournment

Motion: Eggen/Clark to adjourn

Passed by the district.

The meeting was adjourned at 11:44 a.m.

Name of District Secretary: Amy Clark