

## FLORIDA BANDMASTERS ASSOCIATION – 71<sup>st</sup> year

## **DISTRICT MEETING #1 MINUTES**

(ver. 08-06)

DISTRICT NUMBER: 17	MEETING DATE:	August 21, 2006
MEETING NUMBER: 1	LOCATION:	Yulee High School

## Item 1: Call to Order and Introductory Remarks

Meeting called to order at 7:04pm Thanks to Ernie Lombardi for hosting and First Coast Music for sponsoring dinner.

# Item 2: Members and Guests Present, Mentor Assignments

Asa Jernigan Lee Ponder Madeline Huffman Ryan Whalen **Bill Hazlet** Andy Shepard **Donald Reynolds** Shawn Barat Wes Peters Adam Marcum Johnnie Robinson Freamon McNair Chuck Duran Theresa Petrowici Debbie Wooten Terri Booth Max Cordell Phillip Johnson

Mandarin Middle Mandarin Christian Mandarin High Oceanway Middle Providence Yulee Middle West Nassau DASOTA Fletcher Middle Hilliard Middle/Senior Fernandina Beach High Paxon Middle Englewood High DuPont Middle Baldwin Middle/Senior Bishop Kenny High Trinity Christian JEB Stuart Middle

Ernie Lombardi Russ Shampine Jim Beck Karen Wilhelm Stan Barry Paul Arnold Ace Martin Sean Morgan Jonathan Maerkl Kent Staples Kenneth Solomon Carol McQueen Bobby Fore Chris Banks Tom Haller Richard Wright Ben Adams

Yulee High First Coast Music Terry Parker High Fort Caroline Middle University Christian Callahan Middle DASOTA Sandalwood High Fletcher high Forrest High Raines High LaVilla Middle First Coast Music LaVilla Middle Douglas Anderson Kernan Middle Twin Lakes Middle

## Item 3: Reading of Previous Minutes

MOTION- Dispense Reading of Minutes (Arnold/Whalen) PASSED

## Item 4: Treasurer's Report

Current Balance: \$1000 Awaiting FSMA Check

## Item 5: Music Advocacy Issues-FBA/FSMA

FMEA "Talking Points" were addressed by Jernigan w/handout

#### Item 6: Announcements

FMEA Awards Nomination forms are in the Florida Music Director Magazine. Take the time to look at these.

## Item 7: Communications/Distribution of Packets

MOTION-Allow Switzerland Point Middle Students to participate in District 17 All-District Band (Reynolds/Arnold) **PASSED** 

MOTION-Give district chair power to award contract for pictures at MPA's (Beck/Staples) PASSED

#### **Item 8: Unfinished Business**

New District Chair: Lee Ponder was nominated. There were no other candidates. Candidates for secretary were Jonathan Maerkl, Ernie Lombardi, Madeline Huffman First vote resulted in a tie between Maerkl and Huffman Jonathan Maerkl was elected as the new District Secretary

#### Item 9: Committee Reports

Procedures for All-State were explained by Shawn Barat. All of the Districts will be using CDs this year to record auditions. If you would like a copy of the audition script, Shawn can provide you with one. All State Recording Site is Mandarin Middle on September 16<sup>th</sup>

All-District Band Report by Chairman Don Reynolds: J. Jossim will be the High School Director Middle School director is still being selected. Names may be submitted to Don Reynolds All-District Auditions: Jan. 18 All-District Rehearsals: Jan. 25-27 All-District Concert Jan.28

#### Item 10: New Business

Membership Dues & Enrollment Forms Due September 11 (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 1st.\*

Classification Forms due October 15 to the District Chairman. Principal and Director Signature Required Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate

Junior High: Report Grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA, then only count 8th and 9th graders)

Middles School: Report Grades 7 and 8 only

FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.

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

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

Site: Mandarin Middle

Date: September 16, 2006

Deadline: September 1, 2006

Fees: \$20 per audition

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.

Band director must be a member of FMEA/FBA by September 1 in order to have students audition for allstate.

Small School Honors Band and 7-8th Grade Honor Band Nomination:

Forms are in August Bulletin and on www.flmusiced.org/fba

Completed forms and fees should be sent to Lee Ponder @ 4367 Battle Creek Ct. West; Jacksonville, FL 32258

Marching Band MPA: Date: November 4, 2006 Site: Terry Parker High Entry Form Due Date (to district chairman): October 4, 2006 No assessment money collected at this time. Assistance needed from Middle School/Junior High directors MOTION- Only middle school directors who participated in Marching MPA Benefit from the proceeds. (Peters/Maerkl) **PASSED** 

Nominations for the Oliver Hobbs Award (see latest "Florida Bandmaster"):

Nominations for the Tom Bishop Award (see latest "Florida Bandmaster"):

#### Item 11: District MPA Dates and Sites

Jazz Band MPA: Fletcher High - February 8, 2006 Solo and Ensemble MPA: Fletcher High - February 9-10, 2006 Concert (High School): Mandarin High - March 1-3, 2006 Concert (JH/MS): Mandarin Middle - March 8-10, 2006

#### Item 12: District MPA Adjudicators

We have the vast majority of our judges hired at this point. This is better than in past years. However, adding a day to our MS and HS concert MPA could adversely affect this.

#### Item 13: Nominations for Adjudicators List (secret ballot) None

#### Item 14: Suggestions to State Committees

Music Committee (before Oct 1st for Concert titles, Dec 1st for S/E):None Clinics Committee: (before Oct 1):None Other: None

# Item 15: Proposals to the Executive Board

None

#### Item 16: Correspondence

Motion- Allow Englewood High School to go to Marching MPA for comments only PENDING letter. (Reynolds/Lombard) **PASSED** 

MOTION- Yulee HS be allowed to use Yulee Middle school students in the marching band for District MPA. Yulee HS also be allowed to participate in concert festival for Comments Only this year. (Beck/Reynolds) **PASSED** 

#### Item 17: For the Good of the Association

Clinic at UCF this Saturday- Middle School and High School Students FREE Fernandina Beach High will host FMBC competition October 21, 2006 Middleburg High will host FMBC competition October 14, 2006 Monte Musgrave will hold a professional development at Stetson on October 16 Director's should consider taking a TDE

## Item 18: Next Meeting Date and Place

Next Meeting: November 6, 2006 at Fletcher Middle School

#### Item 19: Adjournment

Motion to Adjourn (Beck/Reynolds) PASSED

#### Name of District Secretary:

Jonathan Maerkl

Signature: Jonathan Maerkl