



FLORIDA BANDMASTERS ASSOCIATION – 72nd year
DISTRICT MEETING #4 MINUTES
(ver. 08-07)

DISTRICT NUMBER: 11	MEETING DATE: May 3' 1008
MEETING NUMBER: 4	LOCATION: Manatee High School

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 9:07am

Thank you to Jim Bruce and Lorianne Keeney for hosting.

Item 2: Members and Guests Present

Name	School
Amy Bradley	Electa Lee MS
Owen Bradley	North Port HS
Luis Alvarez	DeSoto HS
Cindy Balistreri	Sarasota County Schools
Kay Dubbert	Murdock MS
Les Kraus	Port Charlotte MS
Daniel Boyd	Haile MS
Greg Nielsen	Booker MS
Linda Boone	Manatee HS
Keith Stark	Sarasota MS
Jim Bruce	Manatee HS
Jose Lopez	Port Charlotte HS
Bob Schaer	Lakewood Ranch HS
Kim Serio	DeSoto MS
Lorianne Keeney	Manatee HS
Ron Porch	Community Christian School
Ken Trapp	Charlotte HS
Chris Daige	McIntosh MS
Victoria Helton	Electa Lee MS

Gordon Garrett and Frank Gooch from Jazz Club of Sarasota attended the meeting.

Mr. Garrett and Mr. Gooch spoke about the successful Suncoast Jazz Festival and gave some rationale for continuing. Information was distributed, all are encouraged to participate.

Item 3: Reading of Previous Minutes

Minutes online at www.flmusiced.org/fba

Motion: Bruce/Porch: Waive reading of minutes: **PASSED**

Item 4: Treasurer's Report

Current Budget Status: Good Shape

Proposed Budget for Next Year: Add money for recorders and money for commission

Item 5: Announcements, etc.:

Mark Spreen-Robert Sheldon has been commissioned to write a grade 4 piece dedicated to Charlie Quarmby, if would like to contribute please send check to Riverview High School.

Item 6: Music Advocacy Issues with FBA and FSMA

Middle School-Students take PE, but you can wavier out of it with parent notification (it is justified by physical activity outside of the class) We will need to make sure that our administrators know how to use the waiver request and make sure we communicate to students and parents.

Performing Arts credit-the bill has been reworded thanks to our efforts in the state to change it. It now only allows certain practical arts courses which is at least a partial victory as there were thousands of courses that would have been considered otherwise. Thanks to all who supported the effort to change- we have saved ourselves!

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's

Thank you for all the people that hosted this year.

Thank you to Victoria Helton for doing the programs this year

DATES FOR 2008-09

October 25th, Marching MPA

February 13th-14th, Jazz/SE MPA

February 27th-28th, HS Concert MPA

April 24th-25th, MS Concert MPA

This needs to be discussed, now that we have school calendars

Motion: Kraus/Dubbert: Middle School MPA March 20-21st 2009 **PASSED**

Need to set a date and location for All-State Auditions

Motion: Lopez/Dubbert: Allstate auditions held at Sarasota HS Sept. 20 **PASSED**

Item 8: Committee Reports

Judges committee- do we wish to continue? YES- Danny Boyd will head up middle school, Jose Lopez willing to do high school and jazz Luis Alvarez will do solo and ensemble.

Item 9: New Business

Discussion was opened on the issue of drum-offs during football games. Great points were discussed about educational value vs. tradition. We will consider this further as we all work towards a more positive educational experience. All directors are encouraged to weigh the educational merit of this activity.

Motion: Stark/Bruce \$500 towards the commissioning of the composition in honor of Charlie Quarmby **PASSED**

Motion: Stark/Lopez: Propose that our district use digital recorders rather than cassette recorders **PASSED**

Item 10: District Adjudicators for Next School Year

Please write down suggestions and give them to Jim Bruce

Item 11: Nominations for State MPA Adjudicators

Please write down suggestions and give them to Jim Bruce

Item 12: Nominations for Adjudicators List (secret ballot)

Item 13: Suggestions to State Committees

Item 14: Proposals to the Executive Board

(must be in the form of a motion)

Item 15: Correspondence

Item 16: For the Good of the Association

Upcoming Concerts: May 19th- Desoto HS, May 22, 24th Booker MS, May 20- McIntosh, May 8th NPHS,

Summer Convention: July 10-12 Altamonte Springs Hilton

Job Openings Next Year: NPHS Orch/Asst. Band, Woodland MS

Teachers of the Year:

Retirements: Dennis Silkebakken

All-state requirements-keep checking Website

A big thank you to Amy Bradley for doing a great job as District Chair this year!!!!

Item 17: Next Meeting Date

August 23rd, 2008 Haile MS 10am

Item 18: Adjournment

Meeting was adjourned at 10:28am

Name of District Secretary: Owen Bradley

Signature

Owen Bradley