

FLORIDA BANDMASTERS ASSOCIATION – 72nd year DISTRICT MEETING #3 MINUTES

(ver. 08-07)

DISTRICT NUMBER: 12 MEETING DATE: January 15, 2008

MEETING NUMBER: 3 LOCATION: Lakeland Christian School

Item 1: Call to Order and Introductory Remarks

Thank you to Lakeland Christian School for providing a place for our meeting

Thank you to McKeel Academy and Lakeland Christian School for cooperatively providing dinner.

Thank you to Chuck Fulton and Dave Fultz for assisting with the MPA Online collection procedures this evening.

Mrs. Newberry – McKeel band parent – shared thoughts about the kindness of the FBA directors to reach out and help the McKeel band program during their time of bereavement earlier this year.

Item 2: Members and Guests Present

Auburndale HS	Jason Gibbs	Lakeland Christian School	Chuck Fulton
Bartow HS	Jon Eckman	Lakeland Christian School	Kathy Johnson
Bartow MS	Mark Lussier	Lakeland Highlands MS	Amber Thompson
Blake Academy	Lindsay Samuels	Lakeland HS	Brad Wharton
Boone MS	Cheryce Harris	Lakeland HS	Kristin NeSmith
Crystal Lake MS	Nichole Moore	Lawton Chiles Middle Acad.	Jane Sholine
Davenport SOTA	Kyle Guira	McKeel Academy	Allison Scallan
Denison MS	Brian O'Steen	McLaughlin MS	Lisa Walker
Discovery Academy	Kim Ingram	Mulberry HS	Kevin LeVine
Dundee Ridge MS	Tash Torres	Mulberry MS	April Malott
Ft. Meade M/Senior	Christy Jeck	Polk County School Board	Frank Howes
Frostproof M/Senior	Sean Harlan	Retired	Chuck Beutel
George Jenkins HS	Dennis LoCurcio	Retired	John DeYoung
Guest – Southeastern Univ.	Mike Mulvaney	Retired	Dave Fultz
Guest – Southeastern Univ.	David Wing	Retired	Jimmy Parker
Haines City HS	Sean Harlan	Ridge Community HS	Roanna Combs
Harrison School of the Arts	Rob Lambert	Ridge Community HS	Phil Wharton
Jewett Mid Academy	Barbara Fultz	Ridge Community HS - Intern	Zach Murdock
Jewett School of the Arts	Jermaine Chapel	Rochelle School of the Arts	Jesse Bryant
Kathleen HS	Chris Revette	Sleepy Hill MS	J.R. Boatwright
Kathleen MS	Dave Zumlanski	Southwest MS	Jeff Cayer
Lake Alfred-Addair MS	Angel Meroni	Southwest MS - Intern	Bobby Molina
Lake Gibson HS	Matt Clark	Union Academy	Kent Kessler
Lake Gibson MS	Michael McElwain	Union Academy - Intern	Brian Haymans
Lake Region HS	Don West	Westwood MS	David Christopher
	Kirsten Kenny	Winter Haven HS	Sean Luce

Item 3: Reading of Previous Minutes

Motion to dispense Levine/ Second Lambert

Item 4: Treasurer's Report

15,337.03 - Current Balance

Item 5: Music Advocacy Issues

Frank Howes spoke about the P.E. credit for middle schools. Also mentioned that this is the time for all directors to be actively involved with legislation and getting booster groups involved as well. Chuck Fulton adds that if we wait to be active until a later date, it will be too late!

Item 6: Communications

Sarasota High School would like to bring two bands (CC and AA) into Polk County for Concert festival per voicemail.

Motion to accept Levine/Second B. Fultz, Motion passes pending letter

Letter submitted from Lake Alfred Addair Middle School to be excused from middle school Concert MPA. *Motion to accept B. Fultz/Second by C. Harris, Motion passes*

Letter from Southwest MS jazz band to perform at MPA for comment only. Motion to accept B. Fultz/Second by R. Lambert, Motion passes

Item 7: Unfinished Business

Item 8: Committee Reports

Piano Committee – Jon Eckman contacted Nick's pianos about using acoustic pianos again for S&E.

Benevolence Committee - no report

Item 9: New Business

Entry forms and assessment checks collected this evening

Solo and Ensemble MPA

Jazz Band MPA Feb. 7 at Bartow HS

Date: February 8-9, 2008 Site: Bartow High School

MPA Online forms, and assessment check (or requisition) due to chairman by tonight Remember that on the 15th day past the due date, entry forms will no longer be accepted.

Concert MPA High School

Date: March 7-8, 2008

Site: Lake Region High School

Middle School

Date: March 13-15, 2008 Site: Winter Haven High School

Item 10: State MPA Dates and Sites

Solo/Ensemble:

North: April 7-9, 2008 - West Port High School (Ocala)

South: March 31 - April 2, 2008 -

Concert:

North/Central: April 14-18, 2008 -

South: April 14-18, 2008 – Vero Beach High School

Item 12: District MPA Dates for Next Year

Motion made to accept Oct. 25th, 2008 as our District 12 Marching MPA date. K. Levine/Second by S. Luce, *motion passes*

Motion made to accept Nov. 1st, 2008 as our Marching MPA rain-out date. West/Second by S. Luce, *motion passes*

Motion made to accept Feb. 12,13 & 14th, 2009 as our Jazz Band and S&E dates. C. Fulton/Second by B.Fultz, *motion passes*

Motion made to accept March $6 \& 7^{\text{th}}$ 2009 as our High School Concert MPA dates. C. Fulton/Second by D. West, *motion passes*

Motion made to accept March 19, 20 & 21st, 2009 as our Middle School Concert MPA dates. K. Levine/Second by J. Chapel, *motion passes*

Item 13: Nominations for Adjudicators List (secret ballot)

Item 14: Nominations for All-State Clinicians

Lindsay Samuels nominates Steven Pratt from Indiana University John Eckman nominates Mallory Thompson from Northwestern University Jason Gibbs nominates John Carmichael from the University of South Florida

Chuck Fulton mentions Frank Tichelli is conductor of the 11th and 12th grade band for 2009.

Item 15: Suggestions to State Committees

Beutel – 2 time slots – Fulton spoke

Dave Fultz suggests that the music committee is not grading ones and twos correctly. Rationale is that some of these graded tunes are not being played because they are too difficult.

Item 16: Proposals to the Executive Board

(must be in the form of a motion)

Item 17: For the Good of the Association

Rob Lambert and the Harrison Orchestra had a great performance in Chicago at the Midwest Clinic. Roanna Combs – Recipient of the Oliver Hobbs Award.

Phil Wharton – Elected to the FBA Hall of Fame.

Jason Gibbs - adopting two children from Russia.

Don West – Score orders in early – Bennett Bank Book One in large print by Larry Clark.

Kevin Levine – All-Star Jazz Band – gave a handout to the membership about audition requirements.

Dave Fultz – Ivan Wansley still in the hospital and is not out of the woods yet. He is still undergoing treatment. Contact Tina Leferriere if you are interested in helping financially.

Hollingsworth Winds rehearsals begin again on Sunday, January 27th.

Frank Howes asks for all repair money to be spent for budget matters. Make good use of all funds as they continue to be scarce.

Chuck Fulton mentions that Dr. Gail McKenzie was FMEA administrator of the year. Also, a few schools that received the enrollment award for FMEA as well. These schools will be recognized on February 26th at the Polk County School Board Meeting.

Barb Fultz - Good Convention!

Item 18: Next Meeting Date

April 21, 2008 Bartow High School 5:30PM – Dinner 6:00PM - Meeting

Item 19: Adjournment

Name of District Secretary:

Brad Wharton