



**FLORIDA BANDMASTERS ASSOCIATION – 72<sup>nd</sup> year**  
**DISTRICT MEETING #4 MINUTES**  
(ver. 08-07)

<b>DISTRICT NUMBER: 12</b>	<b>MEETING DATE: April 21, 2008</b>
<b>MEETING NUMBER: 4</b>	<b>LOCATION: Bartow High School</b>

**Item 1: Call to Order and Introductory Remarks**

Thanks to Jon Eckman and the Bartow High School Band Parents for tonight's dinner.

**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
Daniel Jenkins Academy	Jason Harden	McKeel Academy	Allison Scallan
Denison MS	Brian O'Steen	Mulberry HS	Kevin LeVine
Dundee Ridge MS	Tash Torres	Polk County School Board	Frank Howes
Frostproof M/Senior	Evan Marsh	Retired	Chuck Beutel
George Jenkins HS	Dennis LoCurcio	Retired	John DeYoung
Haines City HS	Sean Harlan	Retired	Dave Fultz
Harrison School of the Arts	Rob Lambert	Retired	Jimmy Parker
Jewett Academy	Barbara Fultz	Retired	Rob Raabe
Jewett School of the Arts	Jermaine Chapel	Ridge Community HS	Phil Wharton
Kathleen MS	Dave Zumlanski	Ridge Community HS	Roanna Combs
Lake Alfred-Addair MS	Angel Meroni	Ridge Community HS - Intern	Zach Murdock
Lake Gibson HS	Matt Clark	Sleepy Hill MS	J.R. Boatwright
Lake Gibson MS	Michael McElwain	Southwest MS	Jeff Cayer
Lake Region HS	Don West	Union Academy	Kent Kessler
Stambaugh MS	Steve Alia	Union Academy - Intern	Brian Haymans
Winter Haven HS	Sean Luce	Westwood MS	David Christopher

**Item 3: Reading of Previous Minutes**

Dispense Reading Motion by S. Alia/Gibbs

**Item 4: Treasurer's Report**

Current Budget Status: \$4599.57  
Projected Amount at end of Year: \$6100.00  
Rainy Day Account: Current Balance \$2,500.00 (3% APR)

Proposed Budget for Next Year: \$33,490.00

## **Item 5: Announcements, etc.:**

## **Item 6: Music Advocacy Issues with FBA and FSMA**

Check email for FSMA and legislative updates

## **Item 7: Unfinished Business**

Complete all adjudicator evaluation forms for Solo/Ensemble and Concert MPA and turn them into Jeff Cayer within the next two weeks.

## **Item 8: Committee Reports**

Jon Eckman – Piano Committee

Rob Raabe – Benevolence Committee

## **Item 9: New Business**

Meeting Dates for Next Year

### ***Meeting 1: August 23, 2008 @ Sleepy Hill MS***

Motion to accept site by D.West/Chappell (Passed)

Discussion ensued from Barb Fultz about effectiveness of All-State help session (Eckman, D. Fultz, Gibbs, Samuels)

### ***Meeting 2: October 13, 2008 @ Crystal Lake MS***

Motion to accept site by S.Alia/Levine (passed)

### ***Meeting 3: January 13, 2009 @ Tenoroc HS***

Motion to accept site by R.Combs/Alia (passed)

### ***Meeting 4: April 27, 2009 @ Jewett SOTA***

Motion to accept site by S.Alia/B. Fultz (passed)

Discussion ensued from Cheryce Harris about starting dinner @ 6:00 p.m. and meetings at 6:30 p.m. for all future FBA District 12 meetings.

Assessment \$ for next year

The Polk County School Board has **proposed** \$2000 in funding towards the FSMA dues for our district. Please check upcoming emails from Frank Howes in regards to this matter.

All FBA assessment fees will be paid by each school during the 2008-2009 year.

Adjudicator panels for next year

Judges that are currently hired for the upcoming 2008-2009 school year were read by B. Wharton. Jeff Cayer recommended to hire the entire Middle School Concert MPA panel back next year. Discussion was provoked in support of this idea by C. Harris, S. Alia and C. Fulton.

Brad Wharton recommended hiring back Dr. Bentley Shellahamer for HS Concert MPA as well as Roderster Brandon to do HS MPA Sightreading.

Jeff Cayer discussed having Dr. J. Jossim give the conductor commentary next year for both MS and HS District Concert MPA. Feedback was positive.

## **Item 10: District Adjudicators for Next School Year**

## **Item 11: Nominations for State MPA Adjudicators**

Jeff Traster from the University of Tampa was nominated by D. West

Dr. John Carmichael from the University of South Florida was nominated by F. Howes

## **Item 12: Nominations for Adjudicators List (secret ballot)**

Jeff Phillips was nominated for the Jazz Adjudicators List - Motion NeSmith/Levine (passed)

## **Item 13: Suggestions to State Committees**

## **Item 14: Proposals to the Executive Board**

(must be in the form of a motion)

## **Item 15: Correspondence**

Letter from Winter Haven HS – Hosting Marching MPA

Letter from Winter Haven HS – Hosting Middle School MPA

## **Item 16: For the Good of the Association**

Zack Murdoch – New Band Director at Mulberry HS – Levine

Superintendents Arts Festival/All-County Jazz Band– Sat. May 3<sup>rd</sup> @ Lake Mirror – Levine

Lake Region HS – Sounds of Summer featuring Dennis Delucia June 16 & 17, 2008 @ LRHS–Don West

Music Summer Institute – Application is due Friday 4/25– F. Howes

Phil Wharton/Dave Fultz – spoke of the camaraderie that our district has always fostered. They encouraged the continuation of such actions.

Frank Howes-Discussion about the many School Board Members that were present at the All-County Band Concert on April 18, 2008

Jason Gibbs – Clarinet Clinic (contact him) & Stacey McCauley @ FSC – clarinet interim professor

Jeff Cayer – update on Ivan Wansley – having closure surgery soon is currently doing very well

Upcoming Concerts: Email Jermaine Chapel with your concert dates

Summer Convention:

**July 10-12, 2008**

**Altamonte Springs Hilton**

Summer Convention Clinics include a jazz clinic with Jeff Phillips and a beginning flute clinic with Kathy Johnson

Next Year's MPA Dates:

### **Marching MPA**

**October 25, 2008 (November 1 rainout date) @ Winter Haven HS – Denison Stadium**

### **Jazz Band MPA**

**February 12, 2009**

### **Solo and Ensemble MPA**

**February 13 & 14, 2009**

### **High School Concert MPA**

**March 6&7, 2009**

### **Middle School Concert MPA**

**March 19-21, 2009 @ Winter Haven HS**

Job Openings Next Year:

Haines City HS

Lake Wales HS

Teachers of the Year:

Lindsay Samuels – Blake

## **Item 17: Next Meeting Date**

Contact Day – August 12, 2008 – Lake Region High School

## **Item 18: Adjournment**

**Name of District Secretary:**

Brad Wharton

**Signature**