



FLORIDA BANDMASTERS ASSOCIATION – 72nd year DISTRICT MEETING #3 MINUTES (ver. 08-07)

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| DISTRICT NUMBER: 17 | MEETING DATE: January 7, 2008 |
| MEETING NUMBER: 3 | LOCATION: DASOTA |

Item 1: Call to Order and Introductory Remarks

Thank you to the DASOTA Directors and Parents for hosting.
Thank you to Music and Arts for providing the meal.

Item 2: Members and Guests Present

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|------------------|------------------------|-----------------|-----------------------|
| Chuck Duran | Englewood HS | Don Reynolds | West Nassau |
| Asa Jernigan | Mandarin HS | Ace Martin | DASOTA |
| Chris Banks | LASOTA | Andy Shepard | Yulee MS |
| Tom Haller | DASOTA | Stan Barry | University Christian |
| Ken Williams | DCPS | Bill Hazlett | Providence |
| Paul Arnold | Callahan MS | Jeff Adams | First Coast Christian |
| Ben Adams | Twin Lakes MS | Max Cordell | Trinity Christian |
| Joe Rayhill | Wolfson HS | Lee Ponder | Mandarin Christian |
| Dustin Rous | Dupont MS | Kevin Brown | Landmark MS |
| Paul Weikle | FCCJ | Jim Daniel | LASOTA |
| Paula Thornton | DCPS | Karen Wilhelm | Ft. Caroline MS |
| Johnnie Robinson | Fernandina Beach HS | Ryan Whalen | Oceanway MS |
| Adam Marcum | Hilliard Middle/Senior | Adrian Jackson | Ed White HS |
| Sean Morgan | Sandalwood HS | Randy Hamm | Fernandina Beach MS |
| Shawn Barat | DASOTA | Jim Beck | Terry Parker HS |
| Aaron Trkovsky | Paxon SAS | Jonathan Maerkl | D.U. Fletcher HS |
| Wes Peters | D.U. Fletcher MS | | |

Item 3: Reading of Previous Minutes

MOTION – Disperse with the Reading of the Minutes (Beck/Jernigan) **PASSED**

Item 4: Treasurer's Report

\$2,919.65 in account

Item 5: Music Advocacy Issues

Have not yet found someone to take this position. Have two possibilities

Item 6: Communications

- MOTION – Allow Landmark Middle School to perform at MPA for Comments Only – **PASSED**
MOTION – Allow Mandarin Christian School to perform at MPA for Comments Only – **PASSED**
MOTION – Allow Hilliard Middle/Senior HS to perform at MPA for Comments Only – **PASSED**
MOTION – Allow Alfred I. Dupont MS to perform at MPA for Comments Only – **PASSED**
MOTION – Allow University Christian School to perform at MPA for Comments Only – **PASSED**
MOTION – Allow Yulee High School Jazz Band to perform for Comments Only, Pending Letter (Reynolds/Jernigan) – **PASSED**
MOTION – Allow Ed White HS to perform at MPA for Comments Only, Pending Letter (Cordell/Barry) – **PASSED**

Item 7: Unfinished Business

NONE

Item 8: Committee Reports

All-District - Don Reynolds reported that everything is on schedule and looking good. Auditions are this Thursday January 17th at Mandarin High School starting at 5pm. Preference for payment is one check per school made out to FBA. A CD will also be available for purchase. Thank you to Paul Weikle for allowing us to use FCCJ for the Rehearsals and Performance. Directors can pick up music for the director's band on the night of All-District Auditions

Item 9: New Business

Title changes for concert festival please e-mail to Lee at leepondmhs@aol.com and make sure you get a "got it" back. Solo/Ensemble title changes can be done on the website until 1-22-07, but you can also let Lee know by e-mail. If you do it online and e-mail Lee then please put in the e-mail that you think you have taken care of it online already.

Entry forms and assessment checks collected. NO DISKS!!!

Solo & Ensemble Information: At Fletcher High School; Jazz on Feb. 7, Auxiliary Feb 9.
All other events Feb. 8 and 9.

Concert MPA Information:

Dates: High School March 7 and 8, Middle School March 14 and 15

Site: High School at Terry Parker, Middle School at Mandarin Middle School

Other Info:

HS Judges: Travis Henry, Amy Bradley, Jane Lucas, Bruce Brazinsky (SR)
Mark Nelson (Commentator)

MS Judges: Mike Waller, Eric Miles, Kathy Thompson, George Walters (SR) Amy
Bradley (Commentator)

Jazz Judges: Erich Rivera, Al Hager, George Walters

Item 10: State MPA Dates and Sites

April 14-16 UNF, April 17-18 Bartram Trail HS

S and E April 7-9 at Westport Middle/High School in Ocala

Item 11: Election of Officers (if applicable)

Nominate Shawn Barat-(Jernigan/Thornton) MOTION to accept by acclimation (Williams/Beck) - **PASSED**

Nominate Jonathan Maerkl-(Beck/Barat) MOTION to accept by acclimation (Jernigan/Peters) - **PASSED**

Item 12: District MPA Dates for Next Year

MOTION - Marching MPA November 8th (Beck/Reynolds) **PASSED**

MOTION – Solo/Ensemble February 12, 13, 14 (Barat/Beck)

Amended to also include HS Concert MPA March 13-14 and MS Concert MPA March 20-21 - **PASSED**

Item 13: Nominations for Adjudicators List (secret ballot)

NONE

Item 14: Nominations for All-State Clinicians

NONE

Item 15: Suggestions to State Committees

NONE

Item 16: Proposals to the Executive Board

NONE

Item 16: Other

NONE

Item 17: For the Good of the Association

Pre-MPA on Feb. 28th @ Terry Parker. Contact Jim Beck if you would like to attend

Tentative Pre-MPA at Forrest on Feb. 19th

Middle School Pre-MPA March 4th at Mandarin MS

January 29th "Band After Dark" at Fletcher Middle School 6:30pm-?

Dr. Williams encouraged the membership to go to the general session at FMEA to see Sir Ken Robinson.

We were also encouraged to observe Jerry Junkin. Paula and Dr. Williams are both presenting clinics.

Item 18: Next Meeting Date

Monday April 28th at Fletcher High School. Eat 6pm. Meet 7pm.

Item 19: Adjournment

MOTION - (Jernigan/Robinson) - **PASSED**

Name of District Secretary:

Jonathan Maerkl

Signature:

Jonathan Maerkl