



**FLORIDA BANDMASTERS ASSOCIATION – 73<sup>rd</sup> year**  
**DISTRICT MEETING #1 MINUTES**  
(ver. 08-08)

<b>DISTRICT NUMBER: 1</b>	<b>MEETING DATE: August 13, 2008</b>
<b>MEETING NUMBER: 1</b>	<b>LOCATION: Tate High School</b>

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

Thanks to Tate Band Boosters for hosting and providing our meal this evening!

**Item 2: Members and Guests Present, Mentor Assignments**

Randy Nelson-Choctawhatchee HS	J.C. Connor-OCSD
Amanda Leddy-Pace HS	William Shaner-Sims MS
Jarod Leddy-Pace HS	Susie Smithey-Gulf Breeze MS
Neal McLeod-Gulf Breeze HS	Janie Walker-Ransom MS
Gray Weaver-Milton HS (Mentor)	Tim Willis-Bailey MS (Mentor)
Connie Pettis-Jay HS	John Wilkes-Retired
Jay Spirakis-Navarre HS	Doug Holsworth-Escambia HS
Kelly Delinski-Liza Jackson Preparatory	Jordan Wood-Escambia HS
Perry Riddle-Destin MS	Kim Odom-Richbourg MS
Scott LaBorde-Bruner MS	Nicole O'Neill-Bailey MS
Dan Smith-Ft. Walton Beach HS	Mitzi Bumbarger-Ferry Pass MS
Randy Folsom-Ft. Walton Beach HS	Stacy Rohde-Woodlawn Beach MS
Tony Chiarito-Baker School	Chris Tredway-Davidson MS
Paul Harris-Meigs MS	Tom Ewing-Retired
Tony Whetstone-Rocky Bayou	

**Item 3: Reading of Previous Minutes**

All minutes from previous minutes are posted on-line at [www.flmusiced.org/fba](http://www.flmusiced.org/fba)

**Item 4: Treasurer's Report**

End of Past Year's Statement: \$440.00  
Proposed Current Year Budget: \$41,985.00

**Item 5: Next Meeting Date and Place**

October 22<sup>nd</sup> @ Pace HS (6pm)

**Item 6: Music Advocacy Issues-FBA/FSMA**

Register to vote.  
Encourage parents to register to vote.  
Check legislative alerts online.

**Item 7: Announcements**

FMEA Awards Nomination forms are in the Florida Music Director Magazine.

**Item 8: Communications/Distribution of Packets**

- 1) Meeting Agenda (white)

- 2) Membership Information Form (green) – Due Tonight!
- 3) District Calendar (yellow)
- 4) Proposed Budget/Budget Analysis (blue)
- 5) Checklist of Professional Responsibilities (red)
- 6) All-State Instructions (green)
- 7) Forms Available Online (yellow)

## Item 9: Unfinished Business

Proposals to the Executive Board are online at [www.flmusiced.org/fba](http://www.flmusiced.org/fba)  
Marching Band Regulations are also online – discussions are encouraged.

## Item 10: Committee Reports

None

## Item 11: New Business

Election of Secretary for District 1. Neal McLeod nominated by Nicole O'Neill, seconded by John Wilk. Nominations closed. Neal McLeod elected by acclamation.

**Membership Dues & Enrollment Forms** - due September 1 - earlier if you want uninterrupted FMEA and MENC magazine delivery. **STUDENTS WILL NOT BE ALLOWED TO AUDITION FOR ALLSTATE IF BAND DIRECTOR IS NOT AN FBA MEMBER.**

Send to: FMEA, or PAY DUES ON-LINE AT [www.flmusiced.org](http://www.flmusiced.org)

**FSMA school dues** payment (to FSMA by September 15)

**Classification Forms** due October 1 to the District Chairman. Principal and Director Signature Required Report the enrollment of your ENTIRE SCHOOL, not just your band program.

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](http://www.flmusiced.org/fba)

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

Site: Pace HS

Date: Saturday, September 13th

Deadline: August 30, 2008

Fees: \$10 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 all-state.

Email entries to District Chair at [mphilley@escambia.k12.fl.us](mailto:mphilley@escambia.k12.fl.us) or [AMPhilley@aol.com](mailto:AMPhilley@aol.com)

Mail hard copies and check to:

Tate High School

Attn: Mike Philley

1771 Tate Road

Cantonment, FL 32533

Audition Procedures (green)

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

Forms are in August Bulletin and on [www.flmusiced.org/fba](http://www.flmusiced.org/fba)

Completed forms and fees should be sent to the respective chairman whose name and address are on the form.

**Marching Band MPA:**

Date: October 11<sup>th</sup>, 2008

Site: Tate High School  
Entry Form Due Date (to district chairman): September 19<sup>th</sup>, 2008  
Ticket Prices: \$7 – premium; \$6 – general; \$2 – group; Free – Under 6 and over 65

No assessment money collected at this time.

Any special request must be written and submitted NOW!

Assistance needed from Middle School/Junior High directors

Nominations for Oliver Hobbs Award: Joe Hooten. Nominated by Eddie Steadman, seconded by Nicole O'Neill. Pass by membership.

Nominations for Tom Bishop Award: None

Mentor Program – See handout from Mentoring Committee (red)

Housing in Tampa – You will need to start reserving rooms on September 6<sup>th</sup> for the 2009 convention. Policies will be the same as last year. There is a limit (5) on the number of rooms you can hold. Selected students' names must be given to the hotel by December 1<sup>st</sup> or the rooms will be cancelled AND charged to you for the first night.

Ticket information has not been published yet, but is not expected to change. Check The Florida Music Director for more information.

## **Item 12: District MPA Dates and Sites**

Solo and Ensemble MPA (High School): February 20<sup>th</sup>, 2009 @ Gulf Breeze HS  
Solo and Ensemble MPA (Middle School): February 21<sup>st</sup>, 2009 @ Gulf Breeze HS  
Jazz MPA: February 27<sup>th</sup>, 2009 @ Crestview HS  
Concert (High School): March 6-7, 2009 @ Ft. Walton Beach HS  
Concert (Middle School): April 16-17, 2009 @ Tate HS and Milton High School  
(pending)

## **Item 13: District MPA Adjudicators**

Marching MPA	Music – Richard Davenport & Shawn Barat GE – David Fultz M&M – Josh Bula Auxiliary – Barbara Fultz
Jazz MPA	Erich Rivero, Jeff Cayer, & Bill Renecke
HS Concert MPA	Shawn Barat, Jane Lucas, Mark Nelson & John Bradley (SR)
MS Concert MPA	John Bradley, Steve Sims, Richard Davenport, & Lacey Powell (SR)

## **Item 14: Nominations for Adjudicators List (secret ballot)**

None

## **Item 15: Suggestions to State Committees**

Music Committee (before Oct 1st for Concert titles, Dec 1st for S/E):

Clinics Committee: (before Oct 1):

Other: None

## **Item 16: Proposals to the Executive Board**

Must be in the form of a written motion.

None

## **Item 17: Correspondence**

None

## **Item 18: For the Good of the Association**

Review the marching band etiquette guidelines that were prepared by Martha Stark and published in the FBA handbook.

Remember that each director is responsible for knowing the rules, policies, and guidelines published in the FBA handbook.

## **Item 19: Adjournment**

Motion – Wilk/Weaver

### **Name of District Secretary:**

Neal A. McLeod

### **Signature:**