



FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #3 MINUTES
(ver. 08-08)

DISTRICT NUMBER: 10	MEETING DATE: January 19, 2009
MEETING NUMBER: 3	LOCATION: Satellite High School

Item 1: Call to Order and Introductory Remarks

Item 2: Members and Guests Present

Welcome Amanda Loos- intern from Stetson University

Mark Nelson- Satellite HS

Laurie Broadway Jeff MS

Ed Anderson -SCJSHS

Doug Harris PBHS

John Carpenter PBHS

Paul Dewberry McNair

Kenna Veronea Bayside HS

Mike Rowsey Holy Trinity

Donna Bradham St. Cloud Middle

Robert Burns Harmany HS

Amanda Bush Poincianca HS

Zanetta Barnes Discovery Intermediate

John R. Stewart St. Cloud HS

Mark Sunderland Satellite HS

Ian Schwindt Titusville HS

Jill Carrick Kennedy MS

Michael Spell Southwest

Amanda Loos Jackson

Veronica Curran Eau Gallie

Shane Mitchell Melbourne Hs

Paul E. Bryant Rockledge

Mark Sanders Central MS

Jimmy Higginbotham- MIHS

Jean Diaz Clearlake MS

Dustin Werner Madison MS

David Ammerman AHS

Susanne Gardener Cocoa Hs

Autumn Hassell KMS

David Jackson Bayside HS

Gus Figeac Liberty HS

Rob Fayard Osceola HS

Bill Henley OSCA HS

Bill Molineaux Celebration HS

Dietrich Vasquez Horizon MS

Carol Allen West Shore

Jennifer Zahn Titusville HS

Dominick Eggen Viera HS

Dan Lee Stone MS

Jim Matthews Jackson

Tamara Lewis Southwest

Crystal McKinney Hover MS

Mark Sunderland Satallite Hs

Chuck Brooker Cocoa Beach

Steve Murray Edgewood

Item 3: Reading of Previous Minutes

Motion: Broadway/Figeae- To Dispense with the reading of the previous minutes. Passed

Item 4: Treasurer's Report

We have \$7,545.42 before tonight's fees are collected.

Item 5: Music Advocacy Issues

Anderson- Please spread the word about the upcoming town hall meeting at the King Center that will address budget concerns with legislators. The date of the meeting and more information can be found on the Brevard County School Board web site.

Item 6: Communications

Nelson- The marching band issue, 3+1, failed at the general meeting at the FMEA conference. We all need to keep our eye on the bigger picture and to do what is in the best interests of our students. Look for the issue to perhaps return in a different motion from another source.

Item 7: Unfinished Business

N/A

Item 8: Committee Reports

Ian Schwindt- Piano Committee Chair- will take care of securing the pianos for Solo and Ensemble.
Thomas Singletary- Program Committee Chair- will send out an email to collect all titles

Item 9: New Business

Entry forms, disks, and assessment checks collected

Solo & Ensemble Information: MPA will take place at Satellite High School February 13-14. Jazz bands will perform February 12-13, 2009 also at Satellite.

Concert MPA Information:

Dates: March 12-14, 2009

Site: OSOTA (Osceola HS & MS) March 12 and at Satellite High School (Brevard HS) March 13-14.

Dates: March 24-25

Site: Brevard MS MPA at Cocoa Beach Jr/Sr

Other Info: Please make sure that you have three original scores for the judges. Also make sure that your selections are on the approved FBA list. (unless in the special permission category)

Item 10: State MPA Dates and Sites

Senior High Directors—If you have not received your State MPA Entry Bulletin by early March, CALL the executive director.

S&E North – March 30-April 1 @ West Port HS in Ocala

South – April 6-8 @ Palmetto Ridge HS in Naples

Concert MPA North – April 20-21 @ Ft. Walton Beach and April 22-24 @ Univ. of Florida

South April 20-24 @ North Port HS in Ft. Myers

Item 11: Election of Officers (if applicable)

Carol Allen- nominated for District Chair (Matthews/Figeac).

Mark Nelson- nominated for District Chair (Sunderlund/Broadway)

Carol Allen will be the new District Chair.

Dan Lee- nominated for District Secretary (Allen/Higginbotham)

Tamera Lewis- nominated for District Secretary (Henry/Anderson)

Dan Lee will be the new District Secretary.

Item 12: District MPA Dates for Next Year

Motion: Harris/Ammerman- Marching MPA October 17 at Palm Bay High School, 2009. Failed

Motion: Molineaux/Schwindt- Marching MPA October 31 at Palm Bay High School, 2009. Passed

Motion: Schwindt/Werner- High School Concert MPA- March 11-OSOTA (Osceola HS & MS) March 12-13, 2010 at Satellite High School.

Passed

Motion: Molineaux/Broadway- Middle School Concert MPA- March 23-24, 2010 at Cocoa Beach Jr/Sr.
Passed

Motion:Broadway/Bryant- Solo and Ensemble, February 11-13, 2010 at Satellite High School. Passed

Item 13: Nominations for Adjudicators List (secret ballot)

N/A

Item 14: Nominations for All-State Clinicians

Motion: Matthews/Sperr- Mark Nelson for Small Schools Honor Band. Passed

Motion: Matthews/Sperr- Thomas Singletary for the Small Schools Honor Band. Passed

Motion: Matthews/Sperr- Ian Schwindt for the Small Schools Honor Band. Passed

High School Symphonic Band: Mark Camphouse- George Mason University

Jazz Band- Steve Wright

Item 15: Suggestions to State Committees

Item 16: Proposals to the Executive Board

Motion: Eggen/Schwindt Give bass trombone players permission to play solos from the Solo and Ensemble Tuba list.

Rationale:

It is common for college and professional bass trombone players to perform tuba solos, such as the Beversdorff "Sonata for Tuba" and the Vaughan-Williams "Concerto for Bass Tuba." Currently, there are not many solos available to bass trombonists; after studying the list, we can count approximately 12, with all between the grade 4-6 range.

In the same way that piccolos may choose suitable solos from the flute list, bass trombonists should have the opportunity to perform music that is suitable for them. The Florida Bandmasters Association is treating the bass trombone as a separate instrument, as demonstrated by the totally separate audition process required for All-State Concert Bands and Jazz Band. The Executive Board and the S & E Committee should do the same by giving these student musicians a greater selection of music to choose from.

Item 16: Other

Item 17: For the Good of the Association

Ed Anderson- Patty Lowe's husband passed away after a long battle with cancer. Patty wanted to thank everyone for their support and was not sure when she will be returning to school. Please make donations to the American Cancer Society in Chuck Lowe's name.

Jim Matthews thanked Mark and Dianne Nelson for their hard work and dedication to the Association over the years, especially the last four years as district officers. A round of applause and a standing ovation ensued!

Item 18: Next Meeting Date

Next meeting: April 20th at Charlie and Jakes (dinner at 6:00 pm/meeting at 7:00 pm), Melbourne.

Item 19: Adjournment

Motion: Anderson/Mollineaux- Meeting Adjourned. Passed

Name of District Secretary:

Jimmy Higginbotham

Signature: