



## FLORIDA BANDMASTERS ASSOCIATION – 73<sup>rd</sup> year

### DISTRICT MEETING #1 MINUTES

(ver. 08-08)

<b>DISTRICT NUMBER: 12</b>	<b>MEETING DATE: August 23, 2008</b>
<b>MEETING NUMBER: 1</b>	<b>LOCATION: Sleepy Hill Middle School</b>

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

Meeting called to order at 9:02 a.m.

Thanks to JR Boatwright and the Sleepy Hill Middle School Band Parents for providing breakfast and a location for our meeting.

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

E-Mail addresses. Sign-up list was available for those who have not been on the district email contact list.

High school band directors should sign up your current marching band numbers with Frank Howes.

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
Bartow MS - Intern	Michael Taveras	Lakeland HS	Brad Wharton
Blake Academy	Lindsay Samuels	Lake Wales High School	Sean Harlan
Boone MS	Cheryce Harris	Lawton Chiles Middle Acad.	Jane Sholine
Daniel Jenkins Academy	Nicole Moore	McKeel Academy	Allison Scallan
Davenport SOTA	Kyle Guira	McLaughlin MS	Lisa Walker
Denison MS	Brian O'Steen	Mulberry HS	Zach Murdock
Dundee Ridge MS	Tash Torres	Mulberry MS	April Malott
Florida Music Service	Ron Lagg	Mulberry MS - Intern	Lori Baranowski
Florida Southern College	Dr. J. Jossim	Retired	Chuck Beutel
Ft. Meade M/Senior	Joe Morales	Retired	Dave Fultz
Frostproof M/Senior	Evan Marsh	Retired	Rob Raabe
George Jenkins HS	Dennis LoCurcio	Ridge Community HS	Roanna Combs
Southeastern University	Dr. Danny Tindall	Ridge Community HS	Phil Wharton
Southeastern University	John Seybert	Ridge Community HS	Thomas Waistell
Harrison School of the Arts	Rob Lambert	Rochelle School of the Arts	Jesse Bryant
Jewett Mid Academy	Barbara Fultz	Sleepy Hill MS	J.R. Boatwright
KHS Band Parent President	Carolyn Smith	Southwest MS	Jeff Cayer
Kathleen MS	Dave Zumlanski	Stambaugh MS	Steve Alia
Lake Alfred-Addair MS	Angel Meroni	Stambaugh MS – Intern	David Wing
Lake Gibson HS	Tim McGinley	Tenoroc High School	Kevin Levine
Lake Gibson MS	Michael McElwain	Union Academy	Kent Kessler
Lake Region HS	Don West	Union Academy - Intern	Mike Mulvaney
Private Instructor	Judy Buss	Winter Haven HS	Sean Luce
		Polk County School Board	Frank Howes

### **Item 3: Reading of Previous Minutes**

Motion to dispense reading by N. Moore/Second by A. Thompson

### **Item 4: Treasurer's Report**

End of Past Year's Statement: \$2081.50

Rainy Day Account deposit: \$2500.00 (total deposited \$5000.00)

Proposed Current Year Budget: \$33,490.00

If interested in the detailed treasurer's report, email Jeff Cayer.

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

October 13, 2008, Daniel Jenkins Middle Academy, 6:00 dinner, 6:30 meeting

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

Jeff Cayer spoke about Amendments 5,7,9. Please review and familiarize yourself with these amendments.

Dave Fultz spoke about a website [www.booksmartflorida.org](http://www.booksmartflorida.org) for advocacy issues.

### **Item 7: Announcements**

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

FBA Hall of Fame directors; Frank Howes is a member, Phil Wharton will be inducted this year the weekend of November 15<sup>th</sup> & 16<sup>th</sup> at Stetson University in Deland, FL

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

Pick up green schedule sheet, pulsar pink meeting agenda, and scripts for All-State Auditions (Jazz, MS, 9-10, and 11-12)

### **Item 9: Unfinished Business**

Locations for MPA's (covered later in item 12)

### **Item 10: Committee Reports**

Piano Committee Chair – Jon Eckman – going with same piano company

Benevolence Committee Chair – Rob Raabe – gave opportunity for directors to give to the benevolence fund

Balance as of April meeting, 2008 = \$160.64

Donations collected at the August 23, 2008 meeting = \$110.00

Total balance as of August 23, 2008 = \$270.64

### **Item 11: New Business**

**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)

Cheryce Harris – when you renew on web, webpage is not secure on the page you enter the credit card number.

**FSMA school dues** payment (to FSMA by September 15) All dues have been covered by county funds. Thank you Frank Howes (Senior Director of Fine Arts)!

**Classification Forms** due September 30 to the District Chairman. Principal and Director Signature Required

The count should be done for students in the entire enrollment of the school on the **20<sup>th</sup> DAY** of school.

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: Sleepy Hill Middle School

Date: September 20, 2008

**Deadline: August 29, 2008**

Fees: \$15.00 per student

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.

Superscope recording equipment will be needed for auditions. Contact will be made with director's who can provide that equipment for the auditions.

**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 25, 2008 (Rainout date November 1)

Site: Denison Field, Winter Haven

Entry Form Due Date (to district chairman): September 30.

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors

Jason Gibbs mentioned that the SAT/ACT testing will take place the morning of MPA. It was established that there will be no time conflict with the Marching MPA event.

Jeff Cayer gave visual demonstration of MPA Online. He made reference to security concerns of using your password on the program.

National Anthem for the Marching MPA will be performed by the WinterLake String Orchestra (Motion Fultz/ second Beutel) Motion passes

Motion to allow Lake Wales HS to go first at Marching MPA, pending a letter provided by the director and principal (Motion Levine/second LoCurcio) Motion passes

Discussion ensued in support of the motion by Levine, Locurcio, Eckman, Alia

Letter for Tenoroc to go comment only at Marching MPA (Motion Alia/Second Harris) Motion passed

Chuck Fulton spoke about the fact that the FBA Board is informing the membership concerning the possibility of limiting the number of adjudicated marching performances in addition to Marching MPA (3 + 1). Obstreperous conversation ensued.

Nominations for the Oliver Hobbs Award (see latest "Florida Bandmaster"): none

Roanna Combs, past recipient

Barbara Fultz, past recipient

Nominations for the Tom Bishop Award (see latest "Florida Bandmaster"): none

Jane Sholine, past recipient

Dave Fultz spoke about the criteria for each award.

Nominations will re-open at the October 13<sup>th</sup> meeting

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

Jazz Band MPA: February 12, 2008, TBA

Solo and Ensemble MPA: February 13-14, 2008, TBA

Concert (JH/MS): March 19-21, Winter Haven High School

Concert (High School): March 6-7, Tenoroc High School (Letter submitted) West/Gibbs;  
Lake Region High School is the Plan B site if Tenoroc HS does not work out.

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

Discussion ensued about the possibility of having digital or CD recordings at concert MPA  
Complete list for all MPA events will be provided at the October 13<sup>th</sup> meeting

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

Mark Lussier nominates John Eckman for Marching Band caption of General Effect (second Harlan)  
Motion Passes

Don West nominates Kyle Guira for Solo & Ensemble Brass (second Lussier) Motion Passes

Chuck Beutel nominates Ann Satterfield for Solo & Ensemble Woodwinds (second by West) Motion  
Passes

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

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

Clinics Committee: (before Oct 1):

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

## **Item 17: Correspondence**

## **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 (also on the website).

Jason Gibbs – “Roar and Soar” at Fantasy of Flight is November 8<sup>th</sup> and 9<sup>th</sup>. They are looking for  
entertainment and will pay transportation cost.

The first rehearsal for Hollingsworth Winds will be Sunday, September 26<sup>th</sup> @ FSC.

The Central Florida Marching Band Showcase will be held at Kathleen High School on Saturday, October  
11<sup>th</sup>. All marching bands welcome. Contact Dave Thomas @ [highlanderdave2@aol.com](mailto:highlanderdave2@aol.com) or 863-513-  
4156. He is the KHS Band Booster Vice-President and is in charge of running this festival while they  
continue to look for a new band director.

Brad Wharton – National Band Association – Everyone should strongly consider membership in this  
organization. \$60 membership this year pays for dues, NBA Journal, The Instrumentalist, access to all  
areas of the website ([www.nationalbandassociation.org](http://www.nationalbandassociation.org)), and awards that you can offer to your students  
periodically throughout the year. In addition, there are research grants and a conducting symposium held  
each year. If you have additional questions about membership, feel free to contact Brad Wharton @ 499-  
2912 or [bradley.wharton@polk-fl.net](mailto:bradley.wharton@polk-fl.net).

Florida Music Service – Solo & Ensemble Show @ Lake Region High School Tuesday, October 28<sup>th</sup>.  
Time TBA. REMEMBER: Do not show up at the new store without an appointment. For billing purposes,  
here is the new address and phone number:

Florida Music Service  
P.O. Box 189  
Highland City, FL 33846  
Phone 863-666-2020  
Fax 863-666-1920

Chuck Beutel mentioned that Ann Satterfield is a great private woodwind instructor and is looking to add students to her studio. Her phone number is 224-5121.

Allison Scallon at McKeel Academy is looking for people to cover for her classes during her absence for maternity leave in October and November.

FSC Middle School Band Symposium, November 14 & 15, 2008 – The event will be held Friday and Saturday, and will release in time for participants to travel to Deland for FBA Hall of Fame Concert. Jim Matthews and his middle school band will be featured in a session on student motivation. In-service points will be offered- more information coming. Please do not schedule your middle school band night for this evening!

FSC Band Day Concert will be Friday, November 14<sup>th</sup>. Two concerts will be given at 10:30 a.m. and 6:30 p.m.

Nancy Bruce, music director at St. Paul Lutheran School, passed away. Service was to be held Sunday, August 24, 2008 at 3 p.m. at Christ United Methodist Church across from Lakeland Highlands Middle School. She is survived by her husband Andy, who is a clarinetist in the Bartow Community Band.

## **Item 19: Adjournment**

Gibbs/Alia

**Name of District Secretary: Brad Wharton**

**Signature:**