



FLORIDA BANDMASTERS ASSOCIATION – 73rd year

DISTRICT MEETING #3 MINUTES

(ver. 08-08)

DISTRICT NUMBER: 12	MEETING DATE: 1-13-09
MEETING NUMBER: 3	LOCATION: Tenoroc High School

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 6:31 p.m. by Jeff Cayer, District Chairman
 Special thanks to Kevin Levine and the Tenoroc High School Band Parents for providing dinner and a location for our meeting!

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	LCS – Intern	Andrew Shaheen
Blake Academy	Lindsay Samuels	Lakeland Highlands MS	Amber Thompson
Boone MS	Cheryce Harris	Lakeland HS	Brad Wharton
Crystal Lake MS	Nelson Roque	Lakeland HS – Intern	Brandon Bair
Daniel Jenkins Academy	Nicole Moore	Lake Wales High School	Sean Harlan
Denison MS	Brian O’Steen	Lawton Chiles Middle Acad.	Jane Sholine
Dundee Ridge MS	Tash Torres	McLaughlin MS	Lisa Walker
Florida Music Service	Ron Lagg	Mulberry HS	Zach Murdock
Ft. Meade M/Senior	Joe Morales	Mulberry MS	April Malott
Frostproof M/Senior	Evan Marsh	Retired	Chuck Beutel
George Jenkins HS	Dennis LoCurcio	Retired	Dave Fultz
Haines City HS	Josh Nelson	Ridge Community HS	Roanna Combs
Harrison SOTA	Rob Lambert	Ridge Community HS	Phil Wharton
Jewett Middle Academy	Barbara Fultz	Ridge Community HS	Curren Schenck
Jewett MA - Intern	Shayla Bryan	Rochelle School of the Arts	Jesse Bryant
Kathleen HS	Gabe Hinton	Rochelle SOTA – Intern	Dallas Smith
Kathleen MS	Dave Zumlanski	Southeastern University	John Seybert
Lake Gibson HS	Tim McGinley	Southeastern University	Mindi Robinson
Lake Gibson MS	Mike McElwain	Southwest MS	Jeff Cayer
Lake Region HS	Don West	Southwest MS – Intern	Dawn Klein
Lake Region HS – Intern	Michael Bery	Stambaugh MS	Steve Alia
McKeel Academy	Allison Scallan	Tenoroc High School	Kevin Levine
Guest	Lori Baranowski	Union Academy	Kent Kessler
Guest	Mike Mulvaney	Westwood MS	David Christopher
Guest	Michael Tavares	Winter Haven HS	Sean Luce
		Polk County School Board	Frank Howes

Item 3: Reading of Previous Minutes

Motion to dispense reading of the minutes (Motion Gibbs/West)

Item 4: Treasurer's Report

\$16,462.14 is our current balance. No outstanding checks or invoices.

Thank you to Polk County School Board for donating to the FBA District 12 assessment fund!

Item 5: Music Advocacy Issues

Road Trip Rally/Polk County Council - PTA (March 18 to Tallahassee) \$30 reserves a seat, with all of it being given back to you as meal money for that day. Green and Pink forms handed out by Jeff Cayer. Please contact Tammy Coker @ tlcoker@ttampabay.rr.com or 863-644-1161.

Frank Howes encourages everyone to attend meeting on Tuesday, January 20th at theJim Miles Professional Development Center (6:30 p.m.)

Item 6: Communications

Southwest Middle School requests for the 2nd jazz band to perform for "Comments Only".
Alia/Harris - letter submitted – motion passes

Mulberry High School requests for the jazz band to perform for "Comments Only".
Levine/Combs – letter submitted -

Tenoroc High School requests for the concert band to perform for "Comment Only".
Harris/West – letter submitted -

Item 7: Unfinished Business

Item 8: Committee Reports

Piano Committee – Jon Eckman – pianos have been secured for S&E
Benevolence Committee – Rob Raabe – no report

Item 9: New Business

Entry forms, and assessment checks collected tonight.

Jazz Band MPA

Date: February 12, 2009

Site: Lake Region High School

Host: Don West

Solo and Ensemble MPA

Date: February 13 & 14 2009

Site: Lake Region High School

Host: Don West

High School Concert MPA

Date: March 6 & 7, 2009

Site: Tenoroc High School

Host: Kevin Levine

Middle School Concert MPA

Date: March 19 – 21, 2009

Site: Winter Haven High School

Host: Sean Luce

Director evaluation DVDs will be done at both Concert MPAs

Order all original conductor scores and S&E music now!!!!

Judges for MPA events:

Jazz

Tom Viking
Jim Hacker
John Seybert

Solo & Ensemble

WW – Calista Zebley	Brass – Jim Hacker
WW – Rob Hyatt	Brass – Kevin Frye
WW – Tom Viking	Brass – Chris Bonner
WW – Missy Ellis	Brass – Steve DeLadurantey
WW – Rob Roadman	Brass – Eric Allen
WW – Paula Thornton	Brass – Sean Srigley
WW – Jennifer Frankenstein	Brass - TBA
WW/Piano – Gerry Hacker	Brass - TBA
Percussion – David Coash	Auxiliary – Vicki Nolan
Percussion – Danny Tindall	

HS Concert MPA

Stage - Kathy Thompson
Stage – DaLaine Chapman
Stage - TBA
Sightreading - TBA
Commentary – TBA

MS Concert MPA

Stage - Ward Green
Stage - Calista Zebley
Stage – George Walters
Sightreading – Jennifer Frankenstein
Commentary – Dr. J. Jossim

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.

State Solo and Ensemble Bulletin: <http://www.flmusiced.org/FBA/dnn/Portals/0/StateSEbulletin2009.pdf>

North State Solo and Ensemble

March 30, 31, April 1, 2009
Westport Middle / High School
Ocala

South State Solo and Ensemble

April 6, 7, 8, 2009
Palmetto Ridge High School
Naples

State Concert Band Bulletin: <http://www.flmusiced.org/FBA/dnn/Portals/0/StateMPAbulletin2008.pdf>

North Concert MPA

April 20-24, 2009
University of Florida
Gainesville

April 20-24, 2009
Ft. Walton Beach High School
Ft. Walton Beach

South Concert MPA

April 20-24, 2009
North Port High School
North Port

Item 11: Election of Officers

Brad Wharton was nominated for District Chairman by Amber Thompson (motion passes)

Kathy Johnson was nominated for District Secretary by Nicole Moore (motion passes)

Kevin Levine was nominated for District Secretary by Sean Harlan (Kevin declined the nomination)

Item 12: District MPA Dates for Next Year

Marching MPA Nov. 7 (Motion Gibbs/Alia) - discussion ensued (P. Wharton and Fultz) motion failed
Marching MPA Oct. 24 (Motion P.Wharton/Luce) - discussion ensued (B. Wharton/Alia) motion passes

Rainout date Sat. Nov. 7 (Motion Locurcio/Alia) - discussion ensued (Luce/Bryant/Harlan) motion failed
Rainout date Oct. 31st - morning (Motion Howes/Fulton) - discussion ensued (Howes) motion passes

Jazz Band MPA February 11th, 2010 (Motion Fulton/B. Fultz) motion passes
Solo & Ensemble February 12th & 13th, 2010 (Motion Fulton/B. Fultz) motion passes
High School Concert MPA March 5th & 6th, 2010 (Motion Fulton/D. Fultz) motion passes

***Middle School Concert MPA March 18th, 19th, 20th, 2010 (Motion Alia/Roque) motion passes – (an addendum was added to this motion in the case that Spring Break is scheduled during the week of the 18-20. The alternate dates for Middle School Concert MPA are March 12 & 13, 2010. (Harris/Sholine)

Item 13: Nominations for Adjudicators List (secret ballot)

Item 14: Nominations for All-State Clinicians

Item 15: Suggestions to State Committees

Item 16: Proposals to the Executive Board

(must be in the form of a motion)

Item 16: Other

Lakeland Pig Fest – Jeff Cayer has a BBQ booth – Jan. 30 & 31at

Item 17: For the Good of the Association

Hollingsworth Winds will be starting up again soon – get on the email list through J. Jossim or Dave Fultz
Directors please plan on having your bands visit the concession stand at Concert MPA held at Tenoroc (Levine)

REMINDER: All-County Band rehearsal Thursday, January 22nd at Lake Region High School 6-8:30 p.m. for all bands (Sholine)

Concerts for Florida Orchestra Saturday, January 24th & Saturday, February 7th (Gibbs)

ALL ASSESSMENTS ACCOUNTED FOR!!!! THANK YOU TO EVERYONE FOR TURNING THINGS IN ON TIME!!!!

Item 18: Next Meeting Date

April 27, 2009

Jewett School of the Arts

6:00PM – Dinner

6:30 - Meeting

Item 19: Adjournment

Name of District Secretary: Brad Wharton

Signature: *Brad Wharton*