



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

<b>DISTRICT NUMBER: 13</b>	<b>MEETING DATE: Saturday, August 23, 2008</b>
<b>MEETING NUMBER: 1</b>	<b>LOCATION: Okeechobee High School</b>

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

Location: Okeechobee High School Clint LaFlam  
President: Page Howell  
Secretary: Regan Van Ness

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

Joel Pagan	SRHS	Jason Albert	LPA
Katrina McMenamy	FPMSA	Joshua Grossicklaus	DMMS
Eric Allen	SRHS	Samantha Sachtleben	LPAMS
Sean Srigley	GMS	Jim LeBon	SPMS
Bill Linder	SJCS	John McGallagher	PSLHS
Rob Roadman	MCHS	Reid Ellinger	MHHS
Jim Sammons	VBHS	Ralph Phillips	FGMS
Chris Thoft-Brown	St. Ed's	Regan Van Ness	YMS
Amy Isenhower	OHK8	Dominic Madison	TCHS
Colorado Paniagua	SHS	Jennifer Thomas	MA
Kevin Collier	APMS	Ed Dunne	FPW
Corey Curtis	SLWMS	Anthony Jones	APHS
Steven Gardner	W. Gate	Joann Kinder	SOMS
Jason Hatfield	PPMS	Joyce Hibser	N.Port K-8
Clint LaFlam	OHS	Chris Bowen	OMS
Tom Dougherty	JBHS	Al Hager	SMS
Amy Clark	MMS	Page Howell	VBHS

**Item 3: Reading of Previous Minutes**

Minutes from previous meetings can be found on the FBA website.  
A correction needs to be made. The date for Marching MPA should be on November 1, 2008 and not on October 25<sup>th</sup> 2008.

**Item 4: Treasurer's Report**

End of Past Year's Statement: Current Bank Balance is \$479.00. We are awaiting the FSMA Start Up Check for the amount of \$1,999.91  
Proposed Current Year Budget: Please see attached budget for 2008-2009

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

Meeting Number 2 will be Monday, November 3, 2008 at Okeechobee High School and will begin at 6:30 p.m.

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

Discussion of Amendments 5, 7, and 9.

Jim Lebon explained the differences between the three amendments.

Amendment 5: Lower the property tax 25-30%

Amendment 7: Labeled under "Religious Freedom" but, it is basically a pro-voucher program for private schools.

Amendment 9: Changes the language from a school must provide to the minimum a school must provide.

All amendments are dangerous to the public school system. So, get your booster programs on top of this. Do not send information to parents or boosters over email because, school districts have different policies on how to handle political issues.

## Item 7: Announcements

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

## Item 8: Communications/Distribution of Packets

Packets include: District Calendar, Directory, and Budget

Any changes please let Page Howell know about them. Will send out the corrections in email.

## Item 9: Unfinished Business

Page Howell explained the results of the three items brought to the Executive Board

Item 1: to revoke the ten cent entry per student was tabled in May and eventually voted down.

Item 2: Account of Expenditures : voted out of order

Item 3: Allow color guard to perform on two different auxiliaries: voted down

## Item 10: Committee Reports

## 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)

**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)

Middle 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: Stuart Middle School

Date: Saturday, September 20, 2008

Deadline: Friday, September 12, 2008

Fees: TBA

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.

Motion: Eric Allen                      Second: James Sammons                      PASSED  
That Indian River County be permitted to host their own All-State additions prior to the September 20, 2008 date.

Date: September 17, 2008

Motion: John McGallagher              Second: Jim LeBon                      PASSED  
District 13 will handle All-State additions using super scopes supplied by district directors.

**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: Saturday, November 1, 2008

Site: Jensen Beach High School

Entry Form Due Date (to district chairman): October 1, 2008

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors

Nominations for the Oliver Hobbs Award (see latest "Florida Bandmaster"):

Nominations for the Tom Bishop Award (see latest "Florida Bandmaster"):

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

Solo and Ensemble MPA (MS/HS): February 6 – 7 @ Southfork HS

Jazz Band MPA: February 5 @ Southfork HS

Concert (JH/MS): March 3-5 @ St. Lucie West Centennial HS

Concert (High School): March 6-7 @ Sebastian River High School

**Item 13: District MPA Adjudicators**

We are still in the process of hiring adjudicators. A list of adjudicators for all MPAs will be emailed to the district once all hiring is done.

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

Lindsay Hagar: Woodwind Judge

PASSED

Vicki Gardner : Woodwind Judge

PASSED

Wayne Gilbert : Concert

PASSED

**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:

**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.

Discussion of the Marching Band motion that has been made to the State Executive Board

SRHS: September 17th: Beethoven and Company Solo and Ensemble Music @ 2:30

PSLHS: November 19: from 3-6:30 Music Showing

James Sammons: Make sure that you let the principals know upcoming dates and times, be aware of any upcoming problems with Concert MPA

## **Item 19: Adjournment**

**Submitted by District Secretary:  
Regan Van Ness**

**Signature:**