



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

DISTRICT NUMBER: 17	MEETING DATE: January 12, 2009
MEETING NUMBER: 3	LOCATION: Yulee High School

Item 1: Call to Order and Introductory Remarks

Thank you to Yulee High School for hosting.

Item 2: Members and Guests Present

Asa Jernigan	Mandarin Middle	Ace Martin	DASOTA
Johnnie Robinson	Fernandina Beach HS	Randy Hamm	Fernandina Beach MS
Don Reynolds	West Nassau	Adam Marcum	Hilliard Middle/Senior
Andy Shepard	Yulee MS	Paul Arnold	Callahan MS
Ryan Whalen	Oceanway MS	Kevin Brown	Landmark MS
Yannick Innis	Terry Parker HS	Max Cordell	Trinity Christian
Ken Williams	LaVilla	Chris Banks	LaVilla
Kent Staples	Forrest HS	Joe Rayhill	Wolfson HS
Rachel Pomeroy	Sandalwood HS	John Peasant	Butler MS
Pam Chaffin	Mandarin HS	Wes Peters	Fletcher MS
Bill Hazlett	Providence	Vicki Nolan	Retired
Paula Thornton	DCPS	Shawn Barat	DASOTA
Jonathan Maerkl	Fletcher HS	Jeff Adams	FCCS

Item 3: Reading of Previous Minutes

MOTION - Disperse with the reading of minutes - **PASSED**

Item 4: Treasurer's Report

Checking account balance - \$3638.22

Report passed out. The reason why assessments went up this year was because of our low starting balance this year. We are working toward a larger carryover this next year.

Item 5: Music Advocacy Issues

Jeannie Reynolds's message: Call now and get others to call. Two messages

- NO MORE CUTS TO EDUCATION FUNDING
- Look for other avenues of revenue

Be aware that Janet Adkins will be an advocate for us when she takes office. She was on the Nassau County School Board.

Item 6: Communications

NONE

Item 7: Unfinished Business

Where are we with the defeated marching band motion? Many agree in principal, but not with the way the motion was presented. At least we had meaningful discussion at the state level on the issues of excessive demands of time and money that some band programs create.

Item 8: Committee Reports

All-District Auditions this week on Tuesday for Middle School and Thursday for High School at Mandarin High School. Don explained procedures for those helping with auditions. For those who make the band: separate checks should be written for ticket purchase and CD purchase.

Item 9: New Business

Entry forms and assessment checks collected

Jazz Band MPA

Date: Thursday, February 12, 2009

Site: Univ. of North Florida

Solo/Ensemble MPA

Date: Friday, February 13 & Saturday, February 14, 2009

Site: Yulee High School

High School Concert MPA

Dates: Friday, March 13 & Saturday afternoon March 14, 2009

Site: Mandarin High School

Middle School Concert MPA

Date: Friday March 20 & Saturday, March 21, 2009

Site: Mandarin Middle School

Title changes due 10 calendar days before the start of MPA. If possible, change it in MPA online. Also, e-mail Shawn at sbarat@duvalschools.org to confirm changes.

MOTION – Allow Sandalwood Jazz Band to perform for comments only (Reynolds/Shepard) – **PASSED**

Yulee High School was given permission to perform a choir with improper instrumentation for comments only at district Solo/Ensemble.

Item 10: State MPA Dates and Sites

S&E North – March 30-April1 @ 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

**State MPA forms and check are due to Exec. Director immediately following District MPA
Check FBA website for more information.**

Item 11: Election of Officers (if applicable)

N/A

Item 12: District MPA Dates for Next Year

- Marching MPA – Saturday November 7, 2009
- Jazz MPA – Thursday, February 11, 2010
- S&E – Friday, February 12 & Saturday February 13, 2010
- High School Concert MPA – Friday March 12 & Saturday March 13, 2010
- Middle School Concert MPA – Friday March 19 & Saturday , March 20, 2010

MOTION to Accept all proposed dates (Williams/Lombardi) - **PASSED**

Item 13: Nominations for Adjudicators List (secret ballot)

NONE

Item 14: Nominations for All-State Clinicians

Dr. Rebecca Phillips University of South Carolina

Steven Giobi from USMC for Honor Band
Richard Miles at Moorhead State University

Item 15: Suggestions to State Committees

NONE

Item 16: Proposals to the Executive Board

NONE

Item 16: Other

NONE

Item 17: For the Good of the Association

Pre-Fest on February 10th 5-9pm at Forrest HS. Contact Kent for more info at kstaples@duvaschools.org
Pre-Fest on March 2nd at Mandarin MS. Contact Asa for more information at asajernigan@bellsouth.net

Item 18: Next Meeting Date

April 27, 2009 at Landmark Middle School

Item 19: Adjournment

MOTION (Thornton/Reynolds) **PASSED**

Name of District Secretary:

Jonathan Maerkl

Signature:

Jonathan Maerkl