

FLORIDA BANDMASTERS ASSOCIATION – 73rd year

DISTRICT MEETING #3 MINUTES

(ver. 08-08)

DISTRICT NUMBER: 4	MEETING DATE:	Jan. 12, 2009
MEETING NUMBER: 3	LOCATION:	Kanapaha Middle School

Item 1: Call to Order and Introductory Remarks

19:08 Ed Amaya calls meeting to order Welcome back from holiday break. The How 'bout them Gators!!!

Item 2: Members and Guests Present

Ed Amaya, Alvin Johnson, Matt Flenner, Todd Eckstein, Ryan Schultz, Sherod Keen, Dirk Schmidt, Bill Pizer, Lori Pizer, Vito Montauk, Charlie Anderson, David Jones, Jamie Burg, Carolyn Deck, Alex Kaminsky, Everett McConn, Bill McClendon, Summer Sams, Stacey Gindlesperger, Sara Gover, Jonathan Hall, Dustin Adams, Joe Hartley, Amy Beres, Kathy LaVay, Nate Bisco, Clay Cobb

Item 3: Reading of Previous Minutes

Motion to Dispense (McConn-Pizer)

Item 4: Treasurer's Report

\$9,100 currently in account. Judges are the biggest expense. The income is the marching FBA gate, and the number of students participating in FBA events. These numbers keep dropping. - Dirk Schmidt

Item 5: Music Advocacy Issues

State legislature is in special session. Contact your legislator to request funding of the arts.

Item 6: Communications

Reading of request letter from Mike to participate in S&E Festival. Motion to accept (McConn-Sams)

Item 7: Unfinished Business

None

Item 8: Committee Reports

None

Item 9: New Business

Entry forms, disks, and assessment checks collected

Solo & Ensemble Information: Kanapaha Middle School or Buccholz High School, Feb. 20 & 21, 2009 Deadline for Title Changes – 2-11-09

Judges: John Wilkerson (B), Gail Robertson (B), Dale Blackwell (B,J), Craig Collins (W), Jeff Cayer (W,J), Gordon O'hara (B,W,J), Joann Kinder (W), Chuck Perego (P), Richard Delafuente (P), Penny Janowski (A) Concert MPA Information: Dates: March 5,6,7 – HS, March 26,27,28 - MS Site: Bradford Co. HS Other Info: HS Judges – Doug Yopp, Mike Mitchell, David Ammerman, Alonzo Braddon SR (pending contract) MS Judges – Erich Rivero, Steve Gardner, Mike Mitchell, Jerome Edwards (SR) (no commentators) Programs – Amy Beres (?) Recording – Terry Moo Deadline for Title Changes 3-1-09

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. March 30,31, April 1 North State S&E and Jazz Band MPA (Westport in Ocala) April 6,7,8 South State S&E and Jazz Band MPA (Palmetto Ridge HS) April 20 - 24 State Concert MPA: North – Ft. Walton Beach (20,21)& Univ. of Florida (22,23,24) South – North Port High School (20-24)

Item 11: Election of Officers (if applicable)

Election of incoming chair

McConn nominated Bill Pizer. No other nominations. Secret ballot for election of Chair – Bill Pizer will be new District Chair,

Item 12: District MPA Dates for Next Year

Suggested dates,

Marching MPA – Oct. 24 2009 (Beres-Sams)

S&E – Feb. 19 and 20, 2010 (Cobb-LaVay) High School Concert MPA – March 4,5,6, 2010 (LaVay-Bill Pizer) Middle School Concert MPA – March 25,26,27, 2010 (Lori Pizer-LaVay) (Lori Pizer-Cobb) Table the rain date until the next meeting

Item 13: Nominations for Adjudicators List (secret ballot) None

Item 14: Nominations for All-State Clinicians

Jim Matthews – Everett McConn

Item 15: Suggestions to State Committees None

Item 16: Proposals to the Executive Board

Item 16: Other

Schedule shifts for S&E must be compiled Everett McConn will provide the sound system for the auxiliary S&E.

Item 17: For the Good of the Association

The Baker County High School will present the North Florida Percussion Symposium in June. Alachua County All-District Band please submit forms to Amy Beres. Thursday, March 12th, the Dallas Brass will be hosted by Buccholz High School Band Fort Clarke Grace Methodist Church in Gainesville, Florida

Item 18: Next Meeting Date May 4, 2009 – Eastside High School

Social at 6:30 Meeting at 7:00

Item 19: Adjournment 20:03 – Amaya-Cobb

Name of District Secretary: Wiliam D. McClendon

Signature:

These minutes respectfully submitted by William Dale McClendon