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FLORIDA BANDMASTERS ASSOCIATION – 67th year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-02)

DISTRICT NUMBER: 18	MEETING DATE: May 6, 2003
MEETING NUMBER: 4	MEETING LOCATION: Lehigh Senior High School

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 6:58 PM.

Item 2: Members and Guests Present

Members present included:

Mark Dahlberg	Ft. Myers HS	Jose Lopez	Pt. Charlotte HS
Craig Daniels	PL Dunbar MS	Linda Reaney	Diplomat MS
Bill Reaney	Lely HS	Gus Figeac	Riverdale HS
Craig Bartholow	Lely HS	Jay Parales	Lehigh Senior HS
Skip Perry	Lehigh Senior HS	Steve Detjen	Immokalee HS
Phil Porter	N. Ft. Myers HS	Les Kraus	Pt. Charlotte MS
Eric Metzner	Caloosa MS	Sue Mills	Trafalgar MS
Tom Howell	Corkscrew MS	Kay Dubbert	Murdock MS
Joel Pagan	LaBelle HS	Troy Jones	Gulf MS
Jay Harward	Mariner HS	Sarah Harward	N. Ft. Myers Arts Aca.
Bob Quatman	N. Ft. Myers HS	Kenn Trapp	Charlotte HS
Chris Bonner	Lehigh Senior HS	Gaetano Ferlazzo	Alva MS

Item 3: Reading of Previous Minutes

Motion: (Figeac/Lopez) to dispense with the reading of the previous meeting minutes. PASSED

Item 4: Treasurer's Report

Treasurer's Report was disseminated and discussed. Hopefully, with the way our account looks to be "ending", our assessment will be lower next year.

Item 5: Communications

None

Item 6: Unfinished Business

Thank you to Jay Parales, Skip Perry, and the Lehigh Senior HS band parents and students for a well run S & E MPA this year.

Thank you to Phil Porter and the North High band parents and students for their running of high school concert MPA.

Thank you to Tom & Janice Hessney and the Cypress Lake HS band parents and students for their smooth running of middle school concert MPA.

Item 7: Committee Reports

None

Item 8: New Business

All State Auditions will be held on Saturday, September 20, 2003. The site was tabled until the August meeting.

Motion: (Dahlberg/Daniels) to use Tech Tronics equipment again for All State auditions and charge each participating school \$10.00. The overage from the money collected will be a donation to the district to help lower the assessment. PASSED.

Be prepared in the fall to pay \$25.00 per entry for all state auditions. Each school will receive a "refund" of \$15.00 per student who actually shows to audition. This was voted and passed at the meeting in November.

Marching MPA will be Saturday, November 1, 2003. The site will be Ft. Myers HS.

Solo & Ensemble MPA

Motion: (Parales/Dahlberg) to move solo & ensemble to February 6 & 7, 2004. PASSED
The site will be Lehigh Senior High School.

****Please Note****

Forms will be due in December. The exact date will be given to you in August. Plan accordingly!

Concert MPA's

Motion: (Dahlberg/Figeac) to hold concert MPA's on the following dates:
Middle School – February 25 & 26 (maybe 27), 2004
High School – February 27 & 28, 2004
PASSED

Motion: (Porter/Ferlazzo) to have both MPA's at one site with two sets of adjudicators. PASSED

The site for concert MPA's is North Ft. Myers HS.

Item 9: District Adjudicators for Next School Year

Please email Bill at ReaneyWi@collier.k12.fl.us or billreaney@cs.com with any suggestions for adjudicators for next year. Please do so no later than May 13th as he will be starting to hire judges right away.

Item 10: Nominations for State MPA Adjudicators

None

Item 11: Nominations for Adjudicators List

Motion: (Lopez/Parales) to have Kenn Trapp begin the adjudication process to be added to the adjudication list for S & E percussion. PASSED

Item 12: Suggestions to State Committees

None

Item 13: Proposals to the Executive Board

Motion: (Lopez/Kraus) to realign FBA District 18 and 11 so that Charlotte County become part of District 11 from 18. PASSED

Rationale: Southwest Florida and the Lee – Collier County area is one of the fastest growing areas in the country. Currently, District 18 is experiencing these same problems in growth. Our music performance assessments are getting bigger and bigger, with more problems in scheduling developing. Although District 11 (the Manatee/Sarasota county area) is also experiencing growth, it is our belief that it is not as rapid as that in Lee and Collier Counties. Charlotte County would like to request that their county be re-assigned from District 18 into District 11. We believe that this would give District 18 some breathing space for the near future and not place too great a burden on District 11.

Item 14: Other

Thank you to American Music for supplying the refreshments for tonight's meeting! It was appreciated!

Item 15: For the Good of the Association

Congratulation to Steve Lauster for being named Teacher of the Year in Collier county!

Hal Melia – Professor of Saxophone from University of Missouri – Kansas City will be in town this weekend performing with different groups. He is an outstanding soloist. If you get a chance, try to catch him either at: Charlotte High on May 8, the Cape Coral Beach Complex May 12, or with the Diplomat Middle School Concert band and Jazz Cats at North High on May 13.

June 13 – 15 will be the Music in Motion camp at North HS. Contact Phil Porter for further information.

June 14th will be a percussion adjudication seminar at North High. Contact Bob Quatman for more information.

Tommy Ferlazzo is looking for any works commissioned and/or dedicated to bands in Florida. Please pass the word around the state and help in this worthwhile project.

Item 16: Next Meeting Date

The next meeting will be held on Saturday, August 23, 2003 at 10:00 AM. The meeting will be held in the band room at Gulfcoast High School.

Item 17: Adjournment

Motion: (Parales/Lopez) to adjourn at 8:05 PASSED.

Name of District Secretary:

Respectfully submitted,
Linda Reaney
District 18 Secretary