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FLORIDA BANDMASTERS ASSOCIATION – 67th year DISTRICT MEETING #2 MINUTES FORMAT (ver. 08-02)

DISTRICT NUMBER:	MEETING DATE: November 26, 2002
MEETING NUMBER:	MEETING LOCATION: Lehigh Sr. High School

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 7:00 pm

Item 2: Members and Guests Present

Ron Lagg- thank you for providing Florida Music Service and the opportunity to purchase S&E music before the meeting.

Bill Reaney, Linda Reaney, Joel Pagan, Gus Figeac, Lee Cook, Mark Dahlberg, Jay Parales, Bob Quatman, Sarah St. John, Jay Harward, Phil Porter, Jan Hessney, Brad Gilbert, Gaetano Ferlazzo, Tom Hessney, Stephen Detjen, Paxon Roan, Troy Jones, Ken Trapp, Corey Mulvihill, Chris Mallory

Item 3: Reading of Previous Minutes

Motion: Pagan/Figeac Dispense with the reading of the minutes PASSED

Item 4: Treasurer's Report

Current balance \$6401

Item 5: Communications

All State Auditions-

Thank You-

Steve Detjen for handling the recording equipment for All State auditions.

Tom & Jan Hessney/and the Cypress Lake Parents for hosting auditions.

Discussion regarding the number of DNA's.

Reminder fee for All State auditions will \$20 per student --\$10 to be refunded if student auditions.
(this passed at the Fall Meeting)

Sue Mills is still working with Sony regarding donation of recording equipment.

Thank you Sue.

Marching MPA-

Thank You-

Mark Dahlberg and Ft. Myers Parents for hosting.

Gate receipts totaled \$6453 (down \$742.00 from last year)

Item 6: Unfinished Business

Motion: Dahlberg/Roan To have no budget for advertising in next year's budget.

Rationale- this year we upped advertising to \$1500 to see if they gate would increase.

PASSED

Motion: Harward/Figeac Provide pit warm up at Marching MPA.

PASSED

Item 7: Committee Reports

none

Item 8: New Business

Discussion regarding January 13th deadline for entries for S&E, concert etc.

Discussion regarding ordering Festival Disk ASAP if you have not done so.

Solo & Ensemble February 21 –22 Lehigh Sr. High School

Jazz Bands February 21 Lehigh Sr. High School

Auxiliary February 22 Lehigh Sr. High School

High School Concert March 14-15 North Ft. Myers High School

Middle School Concert April 10-11 Cypress Lake Center for the Arts

Item 9: State MPA Dates and Sites

State S&E will be March 31 – April 2 at Satellite High School

South State Concert will be April 22-26 at North Port High School

Item 10: Nominations for Adjudicators List

none

Item 11: Suggestions to State Committees

none

Item 12: Proposals to the Executive Board

Motion: Mallory/Parales Look into dividing State S&E into 2 regions (north & south) to accommodate a larger portion of the state.

PASSED

Item 13: Other

Item 14: For the Good of the Association

Dan Miller will be the guest conductor for the Lee All County Jazz Band. During his stay he would like to do some clinics with some of the ensembles. If interested contact Chris Mallory.

Jay Harward is putting together a Symphonic Band Camp. If interested please contact Jay Harward.

North Ft. Myers is putting together a Jazz Festival. If interested contact Bob Quatman.

Item 15: Next Meeting Date

January 13th 7:00 pm

Perkins Restaurant on Palm Beach Blvd. In Ft. Myers (exit 141)

Item 16: Adjournment

Motion: Roan/Detjen adjourned 8:10 pm

Name of District Secretary:

Linda Reaney

Signature:

Linda Reaney