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FLORIDA BANDMASTERS ASSOCIATION – 68th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-03)

DISTRICT NUMBER: XVII	MEETING DATE: 8/18/03
MEETING NUMBER: 1	MEETING LOCATION: Ft.Caroline Middle

Item 1: Call to Order and Introductory Remarks

The meeting was called to order at 7:00pm

Thank you to the Ft.Caroline band family for hosting and to American Music for donating the dinner.

Item 2: Members and Guests Present

Mara Rose, Asa Jernigan, Lee Ponder, Debra Milby, Carol McQueen, Ward Green, Jason Duckett, Duane Hendon, William Moffitt, Johnnie Robinson, Paul Arnold, Chuck Duran, Chris Gabaldon, Dave Jones, Gerry de Joseph, Sam McCreary, Don Reynolds, Gene Minot, Russ Shampine, Bill Hazlett, Tom Haller, Doug Phillips, Patsy Butterbrodt, Ace Martin, John Wilkerson, Doug Carroll, Al Dodds, Jason Carter, Anna Cristodero, Kent Staples, Freddie McClain, Ware House of Music, Rhapsody Music, American Music

Item 3: Reading of Previous Minutes

Beck/Dodds: Motion to waive the reading of the minutes and accept them as stated. Passed.

Item 4: Treasurer's Report

Sent \$8,157.30 to FSMA, Kept \$1,000 to prevent service charges. When we get our money back we will have \$9,157.30 to start the year with. That means assessments "should" go down.

Item 5: Music Advocacy Issues

Duane Hendon asked to speak on these issues. We are attempting to take a proactive role in our state's legislators' lives. Rather than waiting to be in trouble we want to be a permanent voice and advocate our programs year round. Through FSMA and FMEA, each district is being asked to come up with a committee of parents who are articulate and professional to take up our cause and be spokespersons for music advocacy. They need to set up appointments with our legislators and discuss the "Talking Points" mentioned on the FBA web site. Make sure the parents are well versed in all those areas before making the appointment with the legislators. Also in your packet was a survey that you need to fill out with the help of someone in your front office and return it within the month. This is meant to be used as ammo if we need it.

Item 6: Communications/Distribution of Packets

Each packet contains all the forms necessary to start the year. Make sure you put the yellow form somewhere visible.

Item 7: Unfinished Business

None

Item 8: Committee Reports

All District

Auditions: Jan 20 place TBA Rehearsals: Jan 22,23,24 Concert: Jan 25

MS Clinician: Kelly Dorsey HS Clinician Cindy Berry

Everything else is the same. Audition materials will be available at the next meeting.

Item 9: New Business

- *Membership dues are due by Sept. 15. Or you can pay on line. Duval FSMA dues are taken care of by Patsy.
- *Classification forms due to Asa by Oct. 15. Fines: \$50 for late, \$100 after the 5th day.
- *All State Auditions: Sept. 13 @ Mandarin Middle. Apps due by Aug 29. No late forms. \$20 per entry. Student permission forms must accompany the application due Aug 29. Turn in a separate form for each ensemble(i.e. Jazz,9/10,11/12)
- *A mock audition was held to show exactly how it should run.
- *Marching MPA-Motion: Green/Duckett-The Marching band gate be split among those schools whose directors participate through performance or extra help provided by said directors, once expenses are paid. This will reduce the assessment for the participating director's schools.Passed.

Date: Nov. 8 @ Terry Parker. Last band will perfom at 9pm. All other schools will be scheduled according to size.

Item 10: District MPA Dates and Sites

Jazz MPA	Bartram Trail	2/12/04
HS S/E	Bartram Trail	2/13-2/14
MS S/E	Baldwin	2/27-2/28
HS Concert	Mandarin HS	3/4,3/5,3/6
MS Concert	Terry Parker	4/1-3

Item 11: District MPA Adjudicators

Marching:Alex Kaminsky, Neil Jenkins,Paul Wilson,Mike Mitchell,Joanne Dodge, Chuck Evans HS Concert:Rodney Dorsey,Jane Lucas,Alex Kaminsky,Bob Allen, Steve Kelly MS Concert:Jane Lucas,Malena Calle,Mike Waller,Randy Kile,"Possible Dr.Dunnigan"

Item 12: Nominations for Adjudicators List

None

Item 13: Suggestions to State Committees

None

Item 14: Proposals to the Executive Board

None

Item 15: Other

None

Item 16: For the Good of the Association

Florida Music Service will hold a solo and ensemble night at Sandalwood HS on Nov 13 from 4-8. Congrats Tom Haller for being selected to be the 2005 small school honor band clinician. Local Competitions: Terry Parker Oct 11, Sandalwood Oct 25, St. Augustine Nov1, Fernandina Oct

25, Fletcher Oct 18

New directors: Don't be afraid to ask for help. There are many of us around who will be very willing to help you

Item 17: Next Meeting Date

Nov 10 @ Baldwin M/Sr dinner @6 meet@7

Item 18: Adjournment

Beck/Cristodero 8:17

Name of District Secretary: Mara Rose

Signature: