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

DISTRICT NUMBER: 18	MEETING DATE: August 23, 2003
MEETING NUMBER: 1	MEETING LOCATION: Gulf Coast High School

Item 1: Call to Order and Introductory Remarks

Naples Philharmonic Brass Quintet Performance

Claudia Polzin- Coordinator of Education, Philharmonic Center for the Arts

John Evans- Percussion Coordinator, Philharmonic Center for the Arts

Item 2: Members and Guests Present

In attendance were:

Linda Reaney, Diplomat MS

Bill Reaney, Lely HS

Lisa Garcia, Alva MS

Sue Mills, Trafalgar MS

Joel Pagan, LaBelle HS

Jay Parales, Lehigh SR HS

Jason Bennett, Cypress Lake HS

Chris Bonner, Lehigh SR HS

Phil Porter, N. Ft. Myers HS

Craig Daniels, Cypress Lake HS

Michael Landis, Bishop Verot HS

Jay Harward, Mariner HS

Ken Watkins, Bonita Springs MS

John Rosbottom, Lee MS

Lonnie Hill, Cape Coral HS

Mark Castellano, Three Oaks MS

Irene Auger, Clewiston MS

Jan Hessney, Dunbar MS

Gus Figeac, Riverdale HS

Mark Dahlberg, Ft. Myers HS

Gaetano Ferlazzo, Mariner MS

Eric Metzner, Caloosa MS

Julie Evans, Gulfview MS

Chuck Flory, Cypress Lake MS

Sarah Harward, N. Ft. Myers Academy

Robert Quatman, N. Ft. Myers HS

Brad Gillet, Clewiston HS

Steve Lauster, Pineridge MS

Special Guests-

Duane Hendon, Executive Director, Florida Bandmasters Association

TJ Waicul- Manager, American Music of Ft. Myers

Item 3: Reading of Previous Minutes

Dahlberg/Pagan: Motion- Dispense with the reading of the minutes.

PASSED

Item 4: Treasurer's Report

\$500.00 currently in account. Will be receiving check from FSMA for \$11, 691.62. We have amended the budget due to the redistricting of Charlotte county. There was discussion regarding our assessment for this year.

Overall it looks like we are in much better shape in regards to budget/assessment for this year.

Item 5: Music Advocacy Issues

AME- Alliance for Music Education of Southwest Florida- discussed- 1 parent on alliance team from each school/department

FSMA- Fine Arts Survey, needs to be sent to James Perry by August. School will be called if it is not returned to James, so get it in.

Duane-

Discussed "Status of Music Education" in our state, where are we headed. Urged members to contact legislators person to person locally so when they return to Tallahassee we are known.

(Discussion about "talk points" in bulletin)

Item 6: Communications/Distribution of Packets

Packets were distributed, pay particular attention to the Dates & Events sheet.

Item 7: Unfinished Business

Walters Photography/ Champion Photo

Dahlberg/Daniels: Allow district chairman to make decision in regards to picture contract. Taking into consideration bid quotes and timeliness of donation check .

PASSED

Item 8: Committee Reports

Read state minutes in regards to changes that are taking place

Item 9: New Business

Solo & Ensemble CD's

New Festival Disk- delete old program, obsolete

You will get a new disk in September (will do marching form as well)

The \$20 for the new disk will be on your assessment form in December under "other"

Classification or Requested Classification Form-

Wait at least 20 days after school begins

Due October 15th

All State-

Linda- *Check-in*

Collection of forms and checks

Schedule of auditions

Schedule of monitors- (if you have a student auditioning you **MUST** monitor a shift)

Bill- *Trouble shooter*

Recording- Tech Tronics (Steve Detjen)

Participant Contracts- parent signatures, must have form to audition, front/back

Mock Audition

Item 10: District MPA Dates and Sites

Refer to calendar of events

Marching MPA-

Staff passes will be determined by what you list for the program. If you don't list a staff member they will not get a pass. Also 1 per 10 for chaperones.

Item 11: District MPA Adjudicators

Refer to District 18 Adjudicator Handout

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

Congratulations, Chris Mallory is a proud "Papa"!!

Thank you-

Robert Hamberg, hosting our 1st meeting

Jerome Edwards/N. American Photography for great food

Claudia Polzin/Naples Philharmonic Center for the Arts for great music

Nov. 15 & 16 Hall of Fame Weekend @ Stetson University.

Duane challenged us to become better band directors, by hanging around other directors, go to each others rooms/rehearsals, become involved in FBA, county events, hosting meetings etc.

Item 17: Next Meeting Date

Monday, November 24 at Lehigh Senior High School (with Florida Music Service) 7:00 PM

Item 18: Adjournment

Pagan/Dahlberg: Motion to Adjourn. PASSED 12:15 PM

Name of District Secretary: Linda M. Reaney

Signature: *Linda M. Reaney*