



FLORIDA BANDMASTERS ASSOCIATION – 68th year
DISTRICT MEETING #3 MINUTES FORMAT (ver. 08-03)

DISTRICT NUMBER: 19	MEETING DATE: January 31, 2004
MEETING NUMBER: 3	MEETING LOCATION: Leesburg High School

Item 1: Call to Order and Introductory Remarks

Mr. Venezio called the meeting of the Florida Bandmasters Association District 19 meeting to order at 10:00 AM. Mr. Venezio remarked that he was glad to see everyone present and he thanked Mr. Fielder for hosting the All-District Band. Mr. Venezio welcomed new members to the district and had them introduce themselves: Jim Hinckley, Mount Dora MS, John Roseboom, Belleview MS/HS and Kathy Thompson, Trinity Catholic HS.

Item 2: Members and Guests Present

Allen J. Venezio	Tavares HS	Mark Bailey	Umatilla HS
Gabriel Fielder	Leesburg HS	Marla Hoey	Oak Park MS
Matt Bruzzi	Carver MS	Stan Lawson	Umatilla MS
Tina Laferriere	Tavares MS	Don Stark	Wildwood HS
Kevin Blackstock	Villages MS/HS	Joseph Hughes	Vanguard HS
Kathy Thompson	Trinity Catholic HS	Robert Cohen	Mount Dora HS
Don Cromer	Fort McCoy MS	Bob Allen	Retired
Gerald Ricke	Eustis MS	Jack Post	Wildwood MS
David Christensen	Private Instructor	Allen Chambers	Eustis HS
James Hinckley	Mount Dora MS	Glenn Maerkl	Howard MS
Kimberlee Barry	South Sumter HS	Ryan Wright	Guest
Cory Lowery	South Sumter MS	Lynn Stocker	Gray MS
Scott Vance	West Port HS	Craig Eason	Lake Weir MS
Jody Alexander	Forrest HS	Erick Stallings	Dunnellon MS
David Fritz	Ft. King MS	John Leschak	Lake Weir HS
Gloria Powell	Dunnellon HS	Alonzo Bradden	Retired
John Roseboom	Belleview HS/MS	Jack Hart	East Ridge HS
Doug Yopp	Clermont MS	Cliff Revell	Windy Hill MS
L.C. Coney	Retired	Leslie Bruce	West Port MS
Bill McKinney	Guest	Michael Beverly	First Academy MS/HS
Doug Poyet	Christian Home and Bible	Francisco Garcia	South Lake HS

Item 3: Reading of Previous Minutes

Previous meeting minutes stand as Posted on the FBA website.

Item 4: Treasurer's Report

Mr. Venezia reported \$12,734.56 in the District Treasury. There are a few outstanding All-District Band expenses left to pay. He also requested \$300 to cover cell phone expenses due to the increase in District communications for S&E MPA and All-District Band.

Item 5: Music Advocacy Issues

Mr. Venezia hoped that everyone got to visit the advocacy booth at the Clinic-Conference.

Mr. Venezia encourages everyone to encourage parents to join Maestro to be in touch with advocacy issues with music education issues in the state of Florida.

Marion County schools are planning an Advocacy Day. See John Leschak for more information.

Item 6: Communications

Mr. Venezia reported the following communications.

1. A Letter from Mr. Hendon approving Blue Lake Academy from the Concert Band MPA.
2. Letters from Mr. Hendon approving Holy Trinity Episcopal Academy, St. Augustine HS, and Seabreeze HS to perform at District 19 Concert Band MPA.
3. There were a few reclassification requests waiting for Mr. Hendon's approval.

Item 7: Unfinished Business

District 19 has none at this time.

Item 8: Committee Reports

Mr. Venezia and Mr. Bailey report the following:

The All- District Band has been able to do more this year because of everybody's hard work.

They thanked everyone for helping with the audition process.

There will be some new ideas for next year to help streamline the process.

The Financial report will be presented at the following meeting and if there is a surplus it will be set aside for start up money for the following year.

Item 9: New Business

Solo and Ensemble schedules were distributed at the conclusion of the meeting.

Mr. Venezia reports EMR records will be recording the MPAs and the District Band. Please encourage your students to buy CDs.

Mrs. Laferriere motions to allow the bands that have requested to perform in the District 19 MPA as long as they perform on the confines of the schedule. Second by Mr. Bradden. Motion Passed.

Mr. Beverly motioned to assess the out of district band a fee to perform in our district to cover the adjudicator's overtime. No second. Motion defeated.

Mr. Vance motioned to extend professional courtesy and not to assess a fee or double assessment to the bands performing in District 19 from other districts. Mr. Hughes second. Motion Passed.

Mrs. Thompson requests to have the option to perform at the concert MPA to perform Comments only. This is left up to the Chairperson's discretion.

Ft. McCoy requests to perform out of district based on FCAT reasons. Motion to accept by Mr. Bradden. Second by Mr. Eason. Motion passed.

Officer Elections

The District unanimously nominated Mr. Venezia and Mr. Bailey to continue as District Officers.

Mr. Venezia and Mr. Bailey both respectfully declined and commented that they appreciated their re-nomination.

Office of District Chair Nominations:

Mr. Coney nominated Mr. Ricke. Second from Mr. Beverly.

Mr. Ricke respectfully declines.

Mr. Yopp nominates Mr. Fielder. Second by Mrs. Hoey.
Mr. Fielder accepts.
Mr. Eason nominates Mr. Leschak Second by Mr. Roseboom.
Mr. Leschak respectfully declines.
Mr. Fielder is elected by Proxy.

Office of District Secretary Nominations:
Mr. Fielder nominates Mrs. Hoey. Second by Mr. Roseboom.
Mrs. Hoey is elected by Proxy.

The District extends congratulations to the newly elected officers: Gabriel Fielder, chairman and Marla Hoey, secretary.

Item 10: State MPA Dates and Sites

State Solo and Ensemble will be held at West Port HS on March 29, 30, and 31st.
Mr. Venezio reminds all HS Directors that if they have not received their State MPA Entry Bulletin by early March to call the Executive Director. It will also be included in the S&E packets.

Item 11: District MPA Dates for Next Year

Marching MPA: November 6, 2004.
All-District Band: January 27-29, 2005.
Jazz Band MPA: February 17, 2005.
Solo and Ensemble MPA: February 18-19, 2005.
Middle School Concert MPA: March 4-5, 2005.
High School Concert MPA: March 11-12, 2005 (2nd choice – March 18-19, 2005)
Letters to host these events should be brought to the April meeting.

Item 12: Nominations for Adjudicators List

Mr. John Leschak nominated himself for Brass and Piano Solo and Ensemble. Mr. Yopp second, Motion Passed by Secret Ballot.
Mr. Beverly nominated Mr. Gerald Ricke for Woodwind Solo and Ensemble. Mr. Allen second. Motion Passed by Secret Ballot.

Item 13: Nominations of All State Clinicians

Gary Langford

Item 14: Suggestions to State Committees

District 19 has none at this time.

Item 15: Proposals to the Executive Board

Mr. Lawson makes a motion to direct the FMEA Board that they open the registration desk earlier at the FMEA Clinic-Conference and to have the pre-registered names in Alphabetical order. Mr. Yopp Second.

Mr. Hart makes a motion to direct the FMEA Board to move the Clinic-Conference one week later.
Mr. Yopp second.

Item 16: Other

Mr. Hart asks that the directors have a list of your program, a Director bio and your address for the HS and the MS concert MPA. Mr. Hart's E-mail is hartj1@lake.k12.fl.us

Reminder of Dates:

Solo and Ensemble February 12,13,14

Middle School Concert MPA February 27,28

High School Concert MPA March 12,13

Item 17: For the Good of the Association

Mr. Yopp will be working on a Pilot Program for introducing Guitar and Bass into the Solo portion of Solo and Ensemble.

Mr. Venezia's birthday is the day after the meeting. HAPPY BIRTHDAY!

Mr. Lowery and Mr. Wright are working on a new Drum and Bugle Corps to be introduced into DCI called The Florida Storm.

Item 18: Next Meeting Date

The next meeting of FBA District 19 will be held April 22, 2004. Place TBA

Item 19: Adjournment

Motion to adjourn by Mr. Bradden. Second by Mrs. Laferriere. Motion Passed. Meeting adjourned at 11:45 AM.

Name of District Secretary:

Mark D. Bailey

Signature: