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

DISTRICT NUMBER: 5	MEETING DATE: TUESDAY, AUGUST 19, 2003
MEETING NUMBER: 1	MEETING LOCATION: CENTRAL HS - BROOKSVILLE

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 7:05 by Travis Henry. Thanks go to Mr. Joseph Harrin for hosting tonight's meeting.

Item 2: Members and Guests Present

Travis A. Henry	River Ridge MS	Joseph Harrin	Central HS
Richard Dasher	Springstead HS	Duane L. Hendon	FBA Executive Dir.
Jonathan Mc Keown	Ridgewood HS	Annette Greive	Bayonet Point MS
Jeanne Kleckner	Chasco MS	Larry Harvey	T. E. Weightman MS
Mary Harvey	Wesley Chapel HS	David Pletincks	Powell MS
Bruce Brazinski	D. S. Parrott MS	Susan McCraw	Fox Chapel MS
Nicole Fisher	River Ridge HS	John Keon	Hudson MS
Paul Steuart	Centennial MS	Chris Dunn	Pasco HS
John Dupuis	Nature Coast Technical HS	Michael Vail	R. B. Stewart MS
Mike Williams	Crystal River MS	Terry Adams	Hudson HS
Russell Schmidt	Zephyrhills HS	Donalee Schmidt	Guest
Chris Graham	Intern (Bayonet Point MS)		

Item 3: Reading of Previous Minutes

Motion: (Harrin/L. Harvey) to waive the reading of the minutes. PASSED

Item 4: Treasurer's Report

Motion: (McKeown/Dasher) to accept the treasurer's report. PASSED
As of 8/19/03 District 5 has \$1,197.54 in our account.

Item 5: Music Advocacy Issues

Duane Hendon spoke on behalf of the FBA office about music advocacy. Each county is to turn in the name of one person to be a contact for the music office. Our district is to have 3 to 4 people (can be parents) that will make personal visits to Legislators about music advocacy issues.

Also, a fine arts survey was given out and is to be sent back to the FBA office as soon as possible.

Remember to include music advocacy issues in your band parent meetings

Item 6: Communications/Distribution of Packets

- New Festival CD's will be sent out as soon as Travis receives them. The cost is \$20.00 and will be paid with your assessments in January.
- FBA forms can be found on the FBA web site. If you need a hard copy, contact Travis.
- Request from Wesley Chapel High School to perform out of District for marching MPA.

A CD from Emperor Music Publishing was given to all members present.

Item 7: Unfinished Business

Motion: (L. Harvey/Greive) to nominate /elect Mary Harvey as new district 5 Secretary. PASSED

Item 8: Committee Reports

No reports

Item 9: New Business

Membership dues are now due. FMEA will handle all dues. Date for dues: Sept. 15, 2003. Check with your county about payment of FSMA dues. Check the FMEA/FBA web site for membership forms. Deadline was given out at the meeting.

All State names are due to Travis by August 29, 2003.

All State auditions are Sept. 13 @ Central HS, cost will be \$15.00 per student, which includes recording fees.

Marching MPA – Nov. 8, 2003 @ River Ridge HS. Need all Middle school Directors to help out. Times – TBA

Motion (McKeown/Greive) – To allow Wesley Chapel HS to perform out of district. PASSED.

Item 10: District MPA Dates and Sites

Please refer to handout in packet

Item 11: District MPA Adjudicators

Please refer to handout in packet

Item 12: Nominations for Adjudicators List

Motion (Harrin/Dunn) to accept Brian Schank for nomination as S&E Brass, Concert Band, Sight Reading. PASSED

Motion (Dasher/Greive) to accept Larry Harvey for nomination as S&E Brass adjudicator. PASSED

Item 13: Suggestions to State Committees

Please refer to the deadline sheet for reminders about proposals to FBA Music Committees or Clinics Committee.

Item 14: Proposals to the Executive Board

None

Item 15: Other

None

Item 16: For the Good of the Association

Thank you to Travis Henry for stepping in as District Chairman. Travis is also serving as the At Large member of FMEA.

Annette Grieve is serving as a member of the Strategic Planning Committee for FBA.

Summer convention was very successful. The masterworks reading band was great.

We will be electing a President – Elect at the January convention. Nominees are Jose Lopez and Chuck Fulton.

All State Clinicians have been named.

Item 17: Next Meeting Date

Thursday, November 20, 2003
Nature Cost Technical High School
7:00 pm

Item 18: Adjournment

A motion was made and passed to adjourn the meeting at 8:48 pm.

Name of District Secretary:

Mary B. Harvey
Wesley Chapel HS
FBA District 5 Secretary

Signature: