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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-04.1)

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| DISTRICT NUMBER: 5 | MEETING DATE: November 18, 2004 |
| MEETING NUMBER: 2 | MEETING LOCATION: Land O' Lakes High School- Land O' Lakes |

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Mary Harvey, District 5 Chairman, at 6:45 pm. The chair welcomed the membership to the meeting, and the members thanked the LOLHS Band Parents for providing dinner.

Item 2: Members and Guests Present

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|------------------|--------------------|
| Terry Adams | Hudson HS |
| Match Bradford | Mitchell HS |
| Bruce Brazinski | Parrott MS |
| Gwen Brazinski | Guest |
| Robert Cook | River Ridge HS |
| Chris Dunn | Pasco HS |
| Annette Greive | Bayonet Point MS |
| Joseph Harrin | Central HS |
| Mary Harvey | Wesley Chapel HS |
| Larry Harvey | T. E. Weightman MS |
| Travis A. Henry | River Ridge MS |
| Steve Herring | Pine View MS |
| Jeanne Kleckner | Chasco MS |
| Dawane Ledbetter | Gulf MS |
| Kenny Mathis | Land O' Lakes HS |
| Jonathan McKeown | Ridgewood HS |
| Russell Schmidt | Zephyrhills HS |
| Michael Vail | R. B. Stewart MS |

Item 3: Reading of Previous Minutes

Motion: To waive the reading of the minutes. (Greive/Mathis) PASSED

Item 4: Treasurer's Report

Current balance in the district account is \$10,067.00. We received approximately \$4,900 from the gate at Marching Music Performance Assessment.

Motion: To accept the Treasurer's Report. (Bradford/Mathis) PASSED

Item 5: Music Advocacy Issues-FBA/FSMA

The membership was encouraged by Jonathan McKeown to keep parents and supporters prepared for any potential action that may be needed during this year. He also noted the need for someone from Citrus and Hernando counties to volunteer for the FMEA legislative representative positions that have been open.

Item 6: Communications/Distribution of Packets

All State Results are posted on the FBA website. Copies of the FBA All-State lists were made available to the membership.

Item 7: Unfinished Business

Brief discussion of Marching Music Performance Assessment. Thanks to Joe Harrin, and Rick Dasher for their job in hosting the marching festival.

Item 8: Committee Reports

Item 9: New Business

Solo and Ensemble:

Site: Wesley Chapel HS, Wesley Chapel

Dates: February 10th, 11th, and 12th, 2005

Deadline: January 13, 2005

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline. **No forms will be accepted after January 25, 2005.**

Concert Music Performance Assessment High School:

Site: Wesley Chapel HS, Wesley Chapel

Dates: March 11th and 12th, 2005

Concert Music Performance Assessment Middle School:

Site: River Ridge Middle/High School

Dates: March 11th and 12th, 2005

Remember to start early with the Festival program and if you have any questions please ask for help.

Item 10: State MPA Dates and Sites

North Solo and Ensemble MPA : March 28-30, 2005. Bartram Trail HS in Jacksonville.

South Solo and Ensemble MPA): March 21-23, 2005. Palmetto Ridge HS in Naples.

North Concert Band: April 18 - 23, 2005 at Wesley Chapel HS

South Concert Band: April 18 - 23, 2005 at North Port HS in Northport

Item 11: Nominations for Adjudicators List

Motion: To nominate Travis Henry for Concert, Sighting reading and Solo and Ensemble Brass. (Greive/Schmidt). PASSED

Motion: To nominate Match Bradford for Marching Percussion. (Mathis/Dunn)

Discussion: It was noted that the requirements for Marching Adjudication as noted in section I. part A of the adjudication manual that Match does not meet these qualifications.

Motion was then amended as follows:

To nominate March Bradford for Marching Percussion adjudicators list conditional upon meeting state requirements. PASSED

Item 12: Suggestions to State Committees

None

Item 13: Proposals to the Executive Board

Motion: The FBA All-State Committee create a separate high school All-State Jazz Band specifically for the School of the Arts programs. (Schmidt/Ledbetter) PASSED

Motion: The Florida Bandmasters Association change the format if the state bulletin in an effort to avoid redundant information. The information could be stated once and then referred to throughout the rest of the bulletin. (Brazinski/Harrin) PASSED

Motion: That the words **ONE (1) Solo Event** be struck and replaced with the **word TWO (2) Solo Events** in Section III- H – 2 part d. of the Florida Bandmasters Association Handbook. (McKeown/Greive) PASSED

Item 14: Other

A discussion about the recordings for All-State. Match Bradford and Billy Mathis will join the District All-State committee to determine what we should do for recording equipment. They will make suggestions to the technology committee to investigate alternate methods for recording for all state.

Item 15: For the Good of the Association

Good luck to Mitchell and Land O Lakes who will be performing in the Sugar Bowl.

Item 16: Next Meeting Date and Place

The next district meeting will be held on January 13th, 2005 at 6:00pm at Wesley Chapel High School.

Item 17: Adjournment

Motion: To adjourn the meeting. (Schmidt/Dunn) PASSED
Meeting adjourned at 7:48pm

Name of District Secretary:

Jonathan McKeown

Signature: