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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #3 MINUTES FORMAT (ver. 08-04)

DISTRICT NUMBER: VI	MEETING DATE: 1/24/2005
MEETING NUMBER: 3	MEETING LOCATION: Deltona High School

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 7:35pm.

Item 2: Members and Guests Present

Debra Trafficante, New Smyrna Beach High
Jerry Picott, Mainland High
Frank McKinney, Indian Trails
Jim Ryerson, Covenant Arts Homeschool
Dennis Line, Oviedo High
Mike Rice, Oviedo High
Dean Cassels, Flagler County
Buddy Ball, Flagler Palm Coast High
David Allen, Milwee Middle
Frank Taylor, Deltona High
David Hedgecoth, Rock Lake Middle
Kelly Porter, Seminole High
PL Malcolm, Seminole High
Bruce Scott, Indian Trails K-8
Brad Gillette, Atlantic High
Kristen Clark, Pine Ridge High School
Charles Watford, Winter Springs High
Bill Muse, Lyman High
Tom Silliman, South Seminole Middle
Ryan Kelly, LBHS Intern
Todd Leighton, Lake Howell High
Barry Sturms, New Symrna Beach Middle
Terry Pattishall, Lake Mary High

Item 3: Reading of Previous Minutes

Minutes approved as distributed.

Item 4: Treasurer's Report

Current status of District Funds: \$18,917.20

Item 5: Music Advocacy Issues

David Hedgecoth, Seminole County Legislative Representative, gave report on how it only takes 10 phone calls to a legislator to make an impact. So when we receive legislative updates don't assume a small group of parents or directors won't make an impact.

Item 6: Communications

None

Item 7: Unfinished Business

Reactions to board and general meeting minutes. Everyone was very happy for Dr. Adams induction to the hall of fame.

Site for Middle School Concert Band MPA. Millennium M.S. & Josh Langston is willing to host.

MOTION: Accept Millennium M.S. as site for Concert Band Festival pending submission of letter and availability. Bottomley/Malcolm PASSED

Item 8: Committee Reports

None

Item 9: New Business

High School S&E schedules distributed. Procedures for title/time changes: email just the entry number and FBA music list code number of just the new piece. Any reference to a student must have the entry number (Not from your program, but from the schedule, as they are different.)

Middle School S&E MPA Entry forms and disks collected

S&E Information:	High School Site: Lake Mary H.S.	Date: 2/4-5/2005
	Middle School Site: Millennium M.S.	Date: 2/18-19/2005

Concert MPA's

Date: High School – Feb 24, 25, 26

Middle School – April 14, 15, 16

Site: High School – Winter Springs High School

Middle School – Millennium Middle School

Recording – Please contact PL if you are willing to help record performances.

Item 10: State MPA Dates and Sites

Senior High Directors if you have not received your State MPA Entry Bulletin by early March, call Duane Hendon. Information for state S&E will be in your packets at H.S. S&E.

[North S&E](#): March 28, 29, 30, 2005 at Bartram Trail High School in Jacksonville

[South S&E](#): March 21, 22, 23, 2005 at Palmetto Ridge High School in Naples

North Concert: April 18-23, 2005 Wesley Chapel High School in Wesley Chapel

South Concert:: April 18-23, 2005 North Port High School in North Port

Item 11: Election of Officers (if applicable)

Nominations: District Chair, Charles Watford MOTION Bottomley/Kidd PASSED
(no other nominations)

District Secretary: John Seth MOTION Kidd/Scaccia PASSED
PL Malcolm MOTION Porter/Millhouse PASSED

Results of balloting: **PL Malcolm**

Item 12: District MPA Dates for Next Year

MOTION: Marching assessment - November 5th 2005. Kidd/Berry PASSED

MOTION: High School S&E Feb. 10-11 Porter/Scaccia PASSED

MOTION: High School Concert MPA March 2-4 Scaccia/Malcolm PASSED

MOTION: Middle School S&E MPA Feb. 17-18 Bottomley/Hedgecoth PASSED

MOTION: Middle School Concert MPA April 6-8 PASSED

Item 13: Nominations for Adjudicators List (secret ballot)

None

Item 14: Nominations for All-State Clinicians

Doug Ackey from Arizona for Middle School Band

Item 15: Suggestions to State Committees

None

Item 16: Proposals to the Executive Board

MOTION: Combine State S&E and Concert MPA's. Berry/Pattishall PASSED

Item 16: Other

None

Item 17: For the Good of the Association

Congrats to Kelly Porter for running the Disney Marathon.

Horns and Pipes concert 1/25 at St. Lukes 7:30pm

Volusia All-County Band Performance this Friday at Peabody Auditorium. Doug Phillips, Director.

Congrats to Matt Dauer for Teacher of the Year.

Item 18: Next Meeting Date

May 9th 7:30pm tentatively at Deltona H.S.

Item 19: Adjournment

MOTION: Adjournment Porter/Rice PASSED

Name of District Secretary: Charles Watford, Winter Springs High School

Signature: