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

DISTRICT NUMBER: 12	MEETING DATE: Thursday, 13 January, 2005
MEETING NUMBER: 3	MEETING LOCATION: George Jenkins HS, Lakeland

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 7:06. Chairman **D.Fultz** promptly thanked **K.Crawford** and the George Jenkins Band Parents for hosting the meeting and providing dinner for the membership.

Item 2: Members and Guests Present

B.Fultz, M.Cuttell, K.Peters, A.Malott, J.Sholine, J.Bryant, M.Booher, B.Agrella, S.Barat, J.Carter, K.Guira, L.Alvarez, K.Johnson, C.Fulton, D.Fultz, K.Crawford, B.Wharton, P.Wharton, R.Combs, K.Leduc, J.Buss, D.Christopher, K.Nickse, C.Harris, C.Moore, J.Eckman, J.Cayer, R.Lambert, D.West, B.O'Steen, J.Miller, K.Levine, C.Fredricks, B.Chance, J.Harden, M.Lussier, G.DeGuzman, F.Howes, F.Nicsinger, J.Parker, M.Gussell

New Introductions: J. Miller – new director at Ft. Meade M/S
J. Parker –new ☺ director at Lakeland High School

Item 3: Reading of Previous Minutes

No objections or changes presented

Item 4: Treasurer's Report

Current balance \$464.78

Item 5: Music Advocacy Issues

Item 6: Communications

Item 7: Unfinished Business

Marching Festival

D. Fultz thanked **S. Barat** for his work in hosting Marching MPA and particularly his work on the offering of T-shirts at the event. He also thanked **J. Parker** for his work in obtaining corporate sponsorship in support of our MPA.

Item 8: Committee Reports

Piano Committee – D. West

We will be getting pianos for S&E from Nick's Pianos. They will be all acoustics this year, mostly studio uprights.

Item 9: New Business

S&E MPA Entry forms and disks collected

S&E Information:

- **J. Eckman, S&E Host** – All Auxiliary events will be held on Saturday, 12 February due to the availability of the Bartow/IB Gym
- Contact **K.Crawford** with DNA's
- Email Jazz Band Programs to **D.West**

Concert MPA – High School

Dates: Friday and Saturday, 4 & 5 March, 2005

Site: Winter Haven High School

Other Info: Friday spots filled

Concert MPA – Middle School

Dates: Thursday – Saturday, 10 – 12 March, 2005

Site: Mulberry High School

****** State Festival Entry Forms should be mailed the Monday following District Festival******

Item 10: State MPA Dates and Sites

North State S&E	28-30 March, 2005	Bartram Trail HS in Jacksonville, FL
South State S&E	21-23 March, 2005	Palmetto Ridge HS in Naples, FL

North State Concert MPA	18-23 April, 2005	Wesley Chapel HS in Wesley Chapel, FL
South State Concert MPA	18-23 April, 2005	North Port HS in North Port, FL

Item 11: Election of Officers (if applicable)

Item 12: District MPA Dates for Next Year

Marching MPA

Discussion regarding the pros and cons of holding Marching MPA a week later than in recent years.

- MOTION (K.Levine/J.Eckman) to hold Marching MPA on October 29th DEFEATED
- MOTION (P.Wharton/R.Combs) to hold Marching MPA on October 22nd PASSED

Solo and Ensemble Assessment

MOTION (B.Wharton/D.West) to hold Solo and Ensemble on Feb. 10th and 11th PASSED

High School Concert MPA

MOTION (P.Wharton/R.Combs) to hold HS Concert MPA on March 3rd and 4th PASSED

Middle School Concert MPA

MOTION (C.Harris/K.Nickse) to hold MS Concert MPA on March 9th, 10th, and 11th PASSED

Item 13: Nominations for Adjudicators List (secret ballot)

MOTION (C.Harris/J.Cayer) to have D.West continue the process towards being put on the Adjudicator's List
PASSED

Item 14: Nominations for All-State Clinicians

Frank Wickes – Louisiana State University
Dr. David Gregory – Tara Winds, Peachtree City, Georgia
Dr. Terry Austin – Virginia Commonwealth University, Richmond, Virginia

Item 15: Suggestions to State Committees

None

Item 16: Proposals to the Executive Board

(must be in the form of a motion)

None

Item 16: Other

Item 17: For the Good of the Association

R. Lagg talked about the forthcoming DVD of Marching/Music Performance Assessment; there are a couple of licensing issues being resolved and then the DVD will be able to be released. Additionally, he thanked the membership for their business.

F.Howes asked HS Band Directors for assistance drafting Marching Band Safety Policies and Guidelines. Brought to the memberships attention that many colorguard activities were not specifically covered by district policy, the FBA or the FHSAA and thus were “non-sanctioned” events. Consider participating in sanctioned events that are strongly tied to music education. Work to limit costs. Middle School Band expectations were distributed. These were goals that students should reach in each year of membership in a middle school band program.

R.Lambert announced the Polk County Jazz Showcase 2 April, 2005 at the Harrison Auditorium. Non-adjudicated event. NO COST!! He also thanked director's for encouraging students to audition for the Polk Schools Youth Symphony

S. Barat recognized R.Lambert and the Harrison Orchestra for their performance at the President's Concert FMEA. The Stetson Band will be performing on 18 February (AM) at the Lake Region Auditorium, 400 seats will be (were, all gone now) available

All County Orchestra Program will be rather “beefy”. 18 February

Congratulations to K.Crawford for achieving National Board Certification.

D.Fultz thanked and recognized the membership in our district that took leadership roles in our association through committee membership/chairmanship, session coordinating at FMEA, and all of the other ways our folks stay professionally active.

Item 18: Next Meeting Date

18 April, 2005

Sleepy Hill Middle School

Food at 6:30, Meeting at 7pm

Item 19: Adjournment

MOTION to adjourn (J.Buss/D.West) PASSED

8:02p

Name of District Secretary: Kevin Crawford

Signature: