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

|                            |  |
|----------------------------|--|
| <b>DISTRICT NUMBER:</b> 13 | <b>MEETING DATE:</b> January 10, 2005            |
| <b>MEETING NUMBER:</b> 3   | <b>MEETING LOCATION:</b> Yearling MS, Okeechobee |

### Item 1: Call to Order and Introductory Remarks

Ms. Kinder called the meeting to order at 6:36 p.m.

### Item 2: Members and Guests Present

\*Joann Kinder, Southern Oaks MS  
Bob Brewer, Avon Park HS  
Steve Gardner, Lincoln Park Academy  
Rod Keiser, Lincoln Park Academy  
Kevin Collier, Avon Park MS  
Dominick Eggen, SLW-Centennial HS  
Sherry St. Petery, Oslo MS  
Sean Srigley, Gifford MS  
Robert O Lampi II, Osceola MS  
John McGallagher, St. Lucie West MS  
Mike Bearden, Yearling MS  
Ari Salguero, Lake Placid MS

Paul Marcucci, South Fork HS  
Tim McGinley, Jensen Beach HS  
Deborah McGinley, FP-Westwood HS  
Vincent Capo, Sebastian River MS  
Allen Gilbert, Hidden Oaks MS  
\*Amy Clark, Murray MS  
John Southall, IRCC  
Jonathan Hinkle, Sebastian River HS  
\*Jim LeBon, Dan McCarty MS  
Wayne Hillard, St. Anastasia  
Nikki Knox, Indiantown MS

### Item 3: Reading of Previous Minutes

Posted to website [www.flmusiced.org](http://www.flmusiced.org)

### Item 4: Treasurer's Report

|   |                             |                            |
|---|-----------------------------|----------------------------|
| + | \$ 9,773.78 in account      |                            |
| - | \$ 1,700.00 hotels for S&E  | (estimated from last year) |
| - | \$ 11,000.00 judges for S&E | (estimated from last year) |
| - | \$ 2,700.00 pianos for S&E  | (estimated from last year) |
| + | \$ 19,000.00 assessments    | (estimated from last year) |

### Item 5: Music Advocacy Issues

Keep doing what James Perry says. Keep parents updated.

### Item 6: Communications

Thank you on a job well done from Marching MPA judges.

## **Item 7: Unfinished Business**

none

## **Item 8: Committee Reports**

Posted to website [www.flmusiced.org](http://www.flmusiced.org)

All-State Committee – report available

Concert Music Committee – new music added to list – report available

Clinics Committee – report available

Adjudication Committee – report available

S&E Music Committee – report available

## **Item 9: New Business**

S&E MPA Entry forms and disks collected

S&E Information: February 4, 5, 2005

Lincoln Park Academy HS

S & E title changes and known DNA's in Ms. Kinder's hands by January 21<sup>st</sup>.

HS Concert MPA

Dates: March 4, 5, 2005

Site: South Florida Community College hosted by Avon Park

MS Concert MPA

Dates: April 15, 16, 2005

Site: St. Lucie West Centennial HS

Other Info:

Re-Classification – expectations of the Executive Board

If you are requesting re-classification on a yearly basis, the Executive Board will begin to take notice. This request is for unusual circumstances, such as hurricane damage, not for a way out.

New festival program was discussed. We're first district to host S & E so we will be working out the bugs.

## **Item 10: State MPA Dates and Sites**

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)**

Next year

## **Item 12: District MPA Dates for Next Year**

Marching – November 5<sup>th</sup>

All-State Auditions - September 17<sup>th</sup>

Solo and Ensemble - February 3<sup>rd</sup> and 4<sup>th</sup>

HS Concert - March 3<sup>rd</sup> and 4<sup>th</sup>

MS Concert - April 14<sup>th</sup> and 15<sup>th</sup>

Requests to host any of these events must be made at the 4<sup>th</sup> meeting.

**Item 13: Nominations for Adjudicators List (secret ballot)**

Remind Amy, Sherry, and Tamrya to follow through with paperwork

**Item 14: Nominations for All-State Clinicians**

Dr. Birch Browning

Dr. Carl Hancock

Dr. Joe Parisi

**Item 15: Suggestions to State Committees**

Discussion was made of concern when concert pieces are pulled off of the list, for reasons other than being out-of-print. Unless we comb through the list, sometimes we don't find out that it's been pulled until we try to program it. Could there be a courtesy list made of music that's being eliminated from the list?

**Item 16: Proposals to the Executive Board**

(must be made in the form of a motion)

**Item 16: Other**

Discussion was made of when each county's spring break is to be held and the dates of FCAT testing.

Katrina McMenamy at Ft. Pierce School of the Arts requests by letter permission to perform at Concert MPA for comments only

Motion-Clark/LeBon to accept

PASSED

Discussion was made about better assisting our fellow directors in need of support. Sebastian River High School Symphonic Band requested permission to perform out of district, a week early, due to the impending birth of the Allens' first child.

Motion-Clark/Capo

PASSED

**Item 17: For the Good of the Association**

Congratulations to the Wood family on the birth of their son,

Aidan Gregory Wood

Born Dec 7 @ 12:28 pm

He is 9 lbs and 6 ounces

20 3/4 inches long

Dr. Southall is looking forward to hosting the Four-County Honor Band.

Kudos to Vero Beach High School for their wonderful performance at FMEA.

Kudos to Bill Lindner (St. Joseph School) for being selected to conduct next year's All-State Middle School Honor Band.

**Item 18: Next Meeting Date**

April 25, 2005 - Okeechobee HS - 6:30 p.m.

**Item 19: Adjournment**

Motion – McGallagher/LeBon

7:40 p.m.

**Name of District Secretary: Amy Clark**