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

DISTRICT NUMBER: 14	MEETING DATE: August 9, 2004
MEETING NUMBER: 1	MEETING LOCATION: Bak Middle School of the Arts, West Palm Beach, Florida

Item 1: Call to Order and Introductory Remarks

Chairman Paul Destito called the meeting to order at 7:00 p.m.

Item 2: Members and Guests Present, Mentor Assignments

Guests: John Jarvis—Music Man, Dave Gible—Palm Beach Community College, Tom Pearson—K-12 Fine Arts Program Planner, Charlie Carpenter—Chafin Music Center, Enrico Capo—Music Man, Jim Estes—Beacon Cove Elementary, Mark Freese—The Instrument Clinic.

Andrew Aldoretta
Wayne Miller
Howard Lerner
Cleve Maloon
Willie Pyfrom
Mike Fraley
Kerry Pence
Pete Skowronek
Andrew Campo/Paul Maggersuppe
John Harris
Keith Sanz
Paul Destito
Ben Skinner
Erika Locke-Williams
Craig Denny
Kimberlee Beresford
Ron Hughes

Jeneve Jarvis
Heath Miller
Mickey Gautney
Randy Sonntag
Aaron Friedman
Dave Bayerdelle
Craig White
Tammy Roggen
Mary Oser
Chris Martindale
Edrick D. Rhodes
Frank Bermudez
David Markgraf
Garry Klink
Matt Jensen
Lucas Basso
Jennifer Constance
Jan Emigh
Jan Emigh
John Steffen
C. Semos

Item 3: Reading of Previous Minutes

Waived

Item 4: Treasurer's Report

2003-2004 summary

INCOME

01-Received from FSMA	2,432.30
02-Assessments	37,659.25
03-Gate Receipts	5,511.00
04-Donations	2,950.00
05-Other Sources	80.00
06-Audition Fees	2,876.00
08- FBA software	820.00
165-All-District #14	7,776.97

TOTAL INCOME 60,105.52

EXPENSES

Uncategorized 0.00
 00- FBA software 1,160.00
 10-Judges Honoraria 11,425.00
 110-Office Supplies 554.08
 120-Postage 176.72
 125-Printing 412.20
 130-Medals, Plaques, Trophies 4,279.33
 135-Bank Charges 0.30
 140-District Chairperson Expense 955.85
 15- Judges Expense 12,060.90
 155-State Festival Assessment 5,557.60
 20-Piano Moving & Tuning 3,990.00
 215-All-State Auditions 2,490.00
 225-All-District #14 7,776.97
 35-Advertisement 45.00
 45 Secretarial Support 625.00
 70-Site Chairperson Expense 633.34
 75-Cassette Tapes 427.79
 Close Account 7,035.44
 Misc -0.60

 TOTAL EXPENSES 59,604.92

 OVERALL TOTAL 500.60

2004-2005 Budget

ACCT # BUDGET ITEM	(5) PROPOSED BUDGET-200/2005
A. MUSIC PERFORMANCE ASSESSMENT	
10 Judges Honoraria	14000
15 Judges Expenses	12500
20 Piano Moving & Tuning	6000
25 Marching MPA Expenses	50
30 Stadium/Auditorium Rental	400
35 Advertising	200
40 Custodial Service	1000
45 Secretarial Support	650
50 Judges Sheets/Entry Blanks	50
55 Security at MPA Sites	1500
60 Nurse/Medical/First Aid	50
65 Recording - MPA	800
70 Site Chairperson Expenses	100
73 Sight-reading Music	50
75 Adjud. Cassette Tapes	450
76 ASCAP/BMI Fees	0
77 Other (Specify):	0

SUB-TOTAL	\$37,800
B. GENERAL OPERATIONS	
110 Office Supplies	600
115 Telephone	50
120 Postage	200
125 Printing, Duplication	400
130 Medals, Plaques, Trophies	3500
135 Bank Charges	200
140 District Chairperson Expenses	1000
145 District Secretary Expenses	100
155 State MPA Asses. (\$0.80/entry)	7000
165 Other (Specify):	1000
SUB-TOTAL	\$14,150
TOTAL (A + B)]	\$51,950
C. NON-BUDGET ITEMS	
00- FBA Software	0
215 All-State Auditions	3,000
220 Recording All-State Auditions	500
225 Other (Specify):	1000
SUB-TOTAL	\$4,500
GRAND TOTAL (A + B + C)	\$56,450
	(5)

Item 5: Music Advocacy Issues-FBA/FSMA

Music and Fine Arts Education brochure—copy and distribute to band parents.

Encourage Maestro Membership to band parents. Membership forms will be distributed at every FBA event this year.

Mike Fraley will be our legislative representative for District 14.

Item 6: Communications/Distribution of Packets

Return information form to the Chairman tonight.

Item 7: Unfinished Business

Join the Florida School Music Association, Music Educators National Conference, Florida Music Educators Association, and Florida Bandmaster Association.

Remind the students that if they make the All-State band, they will be going to Tampa during their winter break. Judges are contracted for the year. We still need two marching judges—contact Paul Destito if you have suggestions.

All-District Jazz Band clinicians are Israel Charles from Dillard School of the Arts (middle school jazz band), Jack Wilkins from USF (second high school jazz band/sax clinic), Terrell Stafford from Temple University (first high school jazz band). Auditions are at Dreyfoos School of the Arts on Nov. 3. Rehearsals and concert are at Santaluces High School (backup middle school site—Jefferson Davis MS, backup high school site—Boca Raton HS).

MOTION: Miller/Pyfrom—To change the FBA District 14 Jazz Band MPA from Lake Worth HS to the Dreyfoos School of the Arts. MOTION DEFEATED.

All-District Honor Band high school clinician—Elliott Del Borgo, middle school clinician—Mary Oser. Jeneve Jarvis will be the high school band coordinator.

Spotlight Concert—need a band to represent the high school level. Any volunteers? We need to know by the next FBA meeting in November. Spotlight concerts are May 6 and 7.

Item 8: Committee Reports

none

Item 9: New Business

Membership Dues & Enrollment Forms Due September 10 (earlier than last year). Send to FMEA or pay online at www.flmusiced.org. *Students will not be allowed to audition for All-State if band director is not a member of FBA by September 10.*

Classification Forms due October 15 to the District Chairman. Principal and Director Signature Required.

- Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate.
- Junior High: Report Grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA, then only count 8th and 9th graders).
- Middle School: Report Grades 7 and 8 only.
- FINE: \$50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.
- Form is on the FBA website: www.flmusiced.org/fba

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

Site: DSOA

Date: September 18, 2004

Deadline: September 3, 2004

Fees: \$10.00

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.

Band director must be a member of FMEA/FBA by **September 10** in order to have students audition for all-state.

Small School Honors Band and 7-8th Grade Honor Band Nomination:

Forms are in August Bulletin and on www.flmusiced.org/fba

Completed forms and fees should be sent to the respective chairman whose name and address are on the form.

Marching Band MPA:

Date: October 23, 2004

Site: Palm Beach Central High School

Entry Form Due Date (to district chairman): October 8, 2004

No Forms Accepted after October 15, 2004

Assistance needed from Middle School/Junior High directors-See Event on district 14 website:

www.pbbandcamp.org/fba

Item 10: District MPA Dates and Sites

Solo and Ensemble MPA (MS/JH): February 10-12 @ Lake Worth High School

Solo and Ensemble MPA (High School): Same as Above

Concert (JH/MS): April 7-9, 2004 @ Jupiter HS

Concert (High School): March 10-12 @ Palm Beach Central HS

Item 11: District MPA Adjudicators

Solo and Ensemble Judges 2005-Feb 10-12

Last	First	MI
Allen	Bob	
Calle	Malena	
Dorsey	Christopher	
Fitzpatrick	J.	T.(Tom)
Gottlieb	Beth	
Lewis	E.	Levan
Lopez Jr.	Jose	A.
McClain	Leonard	R.
McClain	Robin	
Miles	J.	Eric
Miles	Kimberly	
Nelson	Mark	P.
Plack	David	S.
St. Clair	James	E.
Vagi	Gloria	J.
Womack	Antonio	M.
Woodfin	Michael	O.

Jazz Band MPA Judges- Feb 10-11

O'Farrill	Alan	J.
Reinecke	William	T.
Zentz	Donald	M.

Marching MPA Judges- Oct 23

Boren	Paul	C.
Harris	Steven	M.
McClain	Robin	
Norton	Kenneth	F.
Wilson	Paul	
MM		

HS MPA March 10-12

Roadman	Dwight	R.
Carmichael	John	C.
Jones	F.	Lewis
Sammons	James	M.

MS MPA

Fulton	Charles	B.
Chapman	DaLaine	
Pattishall	Terry	L.
Hacker	James	F.

Item 12: Nominations for Adjudicators List (secret ballot)

none

Item 13: Suggestions to State Committees

Music Committee (before Nov 1):

Clinics Committee: (before Oct 1):

Other: Suggestion to All-State committee--any director on the All-State committee should not be listening to audition tapes.

Item 14: Proposals to the Executive Board

none

Item 15: Correspondence

Letter from Don Estridge High Tech Middle School requesting a waiver from Concert Band MPA for the 2004-2005 school year.

Item 16: For the Good of the Association

Congratulations to Matt Jensen and Keith Sanz on their recent marriages.

November 18—Airmen of Note will perform at the Kravis. They want to do a master class that day—we need an auditorium with 100 seats or more. Contact Cleve Maloon.

Tom Pearson told us that consultants do not need to be fingerprinted.

Check out the new FBA website and our district website.

Item 17: Next Meeting Date and Place

November 17th at Bak MSOA at 7:00 p.m.

Item 18: Adjournment

MOTION: Jarvis/Roggen—to adjourn the meeting at 8:25 p.m.

Name of District Secretary:

Signature: Tammy Roggen