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

DISTRICT NUMBER: 15	MEETING DATE: 8-14-2004
MEETING NUMBER: 1	MEETING LOCATION: Flanagan High School

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 9:00 a.m. by Paul Morton. The Chairman thanked Chris Schletter and Flanagan High School for the breakfast and hosting today's meeting.

Item 2: Members and Guests Present

Nottage, Tavares	Apollo MS
Berman, Jennifer	Coconut Creek HS
Wright, James	Cooper City HS
Anastasio, Theresa	Coral Springs Charter
McNeil, James	Coral Springs Middle
Auguste, Jean	Deerfield Beach HS
Charles, Israel	Dillard SOTA
Dorsey, Chris	Dillard SOTA
Morton, Paul	Driftwood MS
O'Farrill, Marline	Everglades HS
O'Farrill, Alan	Everglades HS
Williams, Anthony	Falcon Cove MS
Schletter, Chris	Flanagan HS
Wilson, Jim	Forest Glen MS
White, John	Ft. Lauderdale HS
Roque, Nelson	Hollywood Hills HS
Brewer, Larry	Indian Ridge MS
Carey, Michael	Lauderdale Lakes MS
Hammond, Jim	Lyons Creek MS
Heston, Curry	McArthur HS
Dorfman, Michael	McNicol MS
D'mitrenko, Stan	Millennium MS
Lotocky, Walter	Monarch HS
Luechauer Joe	Music Office
O'Neal, Eric	New Renaissance MS
Wexler, Seth	North Broward Prep.
Roth, Jamie	Nova HS

Van Landingham, Kim
Tarrant, Jeanne
Shendell-Frankel, Edie
Cole, Dayna
Phillips, Gelnn
Pittman, Russell
Britt, Jasmine
Bradford, Richard
Martin, James
Nista, John
Helm, Ron
Dzoba, Mike
Vezina, Isabella
Rubio, Edgar
Martinen, David
McClain, Leonard
Collier, Gary
Jenkins, Neil
Wesoloski, Brian
Jones, Phillip
Walker, David
Annis, Kim
Turner, Cesare
Ed Barrow
St. Clair, Jim

Olsen MS
Pembroke Pines Charter HS
Pembroke Pines Charter MS Central
Pembroke Pines Charter MS West
Perry MS
Pines MS
Pioneer MS
Piper HS
Plantation HS
Ramblewood MS
Sawgrass Springs MS
Seminole MS
Silver Lakes MS
Silver Trail MS
Somerset Academy & Charter
South Plantation HS
Sunrise MS
Taravella HS
Taravella HS
Tequesta Trace MS
University / Nova MS & HS
W. C. Young MS
William Dandy M.S.
Retired
Retired

Guest:
Fred Schiff

All County Music, Inc.

Item 3: Reading of Previous Minutes

Vote: There were no objections or changes to the previous minutes, they stand as distributed.

Item 4: Treasurer's Report

Vote: There were no objections or changes to the treasurers report, they stand as distributed.

Item 5: Music Advocacy Issues

Read e-mails and be active to keep arts in the schools. We need to make parents aware of current issues so they can help us. Jamie Roth provided a multi-media presentation of the www.flmusiced.org website to demonstrate where information on music advocacy is posted.

Item 6: Communications

None

Item 7: Unfinished Business

Excellent plaques may be available to purchase for concert MPA pending board approval. District 15 MS Concert MPA's will be the pilot for incorporating an additional judge to the festival. Sight-reading will be limited to one selection. The extra judge will be used to provide a brief clinic after sight-reading.

Item 8: Committee Reports

None.

Item 9: New Business

- a. Membership Dues & Enrollment Forms – due September 10 – *earlier if you want Uninterrupted FMEA and MENC magazine delivery.* **STUDENTS WILL NOT BE ALLOWEDS TO AUDITION FOR ALLSTATE IF BAND DIRECTORS IS NOT AN FBA MEMBER.**
Send to: **FMEA, or PAY DUES ON-LINE AT www.flmusiced.org**
Amount: Active - \$ 146.00; Includes MENC/FMEA (Required). (See Enrollment Form For Others)
Check Payable to: **FMEA send to: 207 Office Plaza Dr., Tallahassee, 32301**
- FSMA school dues payment (to FSMA by September 15)

A discussion was had on how FSMA dues paid by new schools.

- b. Classification Forms – **due October 15** to District Chairman; Principal and Director signature
Senior High – Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate.
Junior High – grades 7, 8, 9 (unless you plan to not use any 7th graders in any phase of MPA,
then count only 8th & 9th grade)
Middle School – 7 & 8 only
FINE - \$ 50.00 for submitting this form late. (Payable to FBA)
\$ 100.00 on the 8th calendar day after the deadline. (Payable to FBA)
- c. All-State Auditions
Site: Olsen Middle School
Date: September 18, 2004
DEADLINE: Application forms due to District Chairman by August 27, 2004 by 4:00 pm
Fee: \$10.00 for Audition (per student)
Eligibility: 7th & 8th Grade Band – grades 7 & 8
Grade 11, 12 – Symphonic Band
FINE - \$ 50.00 for submitting this form late. (Payable to FBA)
\$ 100.00 on the 8th calendar day after the deadline. (Payable to FBA)
ASSIGN MONITORS!

Jamie Roth demonstrated a sample script directors' must use when proctoring auditions. Specific comments to be made after a student audition was addressed.

The Chairman thanked Heston Curry and Fred Schiff for their assistance in All-State Audition preparations.

- d. All-State Jazz Band Auditions (see requirements)
- e. Schedule for Auditions
- f. **PLEASE SCREEN STUDENTS CAREFULLY!** This is an audition for exceptionally talented and prepared students. Have a **MOCK AUDITION.**
- g. Small Schools Honor Band & 7th & 8th Grade Honor Band Nominations Fee:
\$ 15.00 per school. (Application Forms were in the August Bulletin and on the web site)
Completed forms should be sent to respective Chairman whose name & address are on the form.

A discussion was had on the importance of Band Director Supervision of All-State students at the Tampa convention. Joe Luechauer will be working on getting compensation for band directors who attend the Tampa convention during their winter break.

h. Marching Band MPA

Date: November 6, 2004

Site: Coral Springs High School

Entry forms due to District Chairman by October 9, 2004 at 4:00pm.

FINE - \$ 50.00 for submitting this form late. (Payable to FBA)

\$ 100.00 on the 8th calendar day after the deadline. (Payable to FBA)

No Assessment money collected at this time

SCHOOLS MUST HAVE CURRENT CLASSIFICATION FORM ON FILE TO PARTICIPATE IN THE MARCHING MPA.

NEED MPA assistance form Middle School and nonparticipating Directors to be eligible for assessment discount.

Other items to discuss:

Filming – Video

Photos

Scheduling

A discussion was held pertaining to changing the group photo company for district 15 MPA's due to poor quality of service the previous year. James Hammond requested a faster turn-around on Champion Photos pictures if we continue to use Champion Photos. Heston Curry mentioned that after thirty or so years, one bad year should not affect our relationship.

MOTION: Jenkins/Cole - Continue to use Champion Photo for the 2004-2005 Dist. 15 MPA's

Item 10: Other MPA Dates & Sites

February 17-19, 2005 – District Jazz & Solo/Ensemble MPA – Senior High. Jazz MPA at Stoneman Douglas H. S. Solo & Ensemble at Dillard H. S.

February 24-26, 2005 - District Jazz & Solo/Ensemble MPA – Middle School. Jazz MPA at J. P. Taravella H. S. Solo & Ensemble South at Olsen M. S. - North Ramblewood M.S.

March 14-17, 2005 – District Concert MPA – Senior High at J. P. Taravella High School

April 13-16, 2005 – District Concert MPA – Middle School at Dillard High School

Item 11: Adjudicators for MPA's

Marching: Music – Chuck Fulton
Music – Shelby Chipman

G.E. – Bob Allen
Marching – L.C. Coney
Aux. – Chris Bonner

HS Jazz: Shelby Chipman so far.

HS S&E: Don Bradley
Robert Raabe
Manuel Suarez
Roger Faulman
Fred Kagi
Linda Reaney
Jesse Pearl
Paul Boren
Bruce Brazinsky
Shelby Chipman
Wayne Camp
Vince Aguero

MS Jazz: Al Hager
Shelby Chipman
Doug Yopp

MS S&E Don Bradley
Chuck Beutel
Robert Raabe
Kara Samson
Manuel Suarez
Roger Faulman
Fred Kagi
Johgn DeYoung
Al Hager
Erich Rivero
Jo Ann Kinder
Bill Reinecke
Linda Reaney
Jesse Pearl
Paul Boren
Bruce Brazinsky
Shelby Chipman
Wayne Camp
Vince Aguero

HS Concert: Dave Fultz
Chuck Fulton
Doug Yopp
Bob Allen

MS Concert: Manuel Suarez
Chuck Buetel
Doug Yopp
Jim Hacker
L.C. Coney

Item 12: Nominations for Adjudicators List

None

Item 13: Suggestions to Music Committees

- None

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

-James Hammond discussed motions and content of the BCBDA meeting on Wed. 8/11/04. John Rusnak resigned from his position as BCBDA secretary. A replacement was discussed.

Item 16: For the Good of the Association

-Congratulations to Heston Curry for a new baby boy.

-Fred Schiff and All County music will be sponsoring the Airmen of Note Jazz Band and is looking for a site for a Nov. 15 clinic and a Nov. 16 performance. All County music will also be expanding to Pembroke Pines to a 2000 sq./ft. Retail Center. No onsite repair will be provided. Estimated opening in 2005. Fred thanks the membership for their continued support.

-Neil Jenkins expressed FMEA activities for the upcoming Tampa convention. He mentioned the new additions in activities for this year. Mr. Jenkins mentioned that all new directors could feel free to call a seasoned director as a mentor for help. Also, The FSU marching band will be hosted by Taravella HS on labor day from 10-2. Bring your students. BCC will continue to have Monday night concert band rehearsals starting on August 23rd from 7-9:30. All are welcome.

-Paul Morton will facilitate the Mentor System mentioned by Neil Jenkins.

-Joe Luechauer expressed that the district music office is working towards obtaining funding for replacement instruments for middle and High Schools. He is asking all band directors to help in asking principals to use capital outlay equipment funding for band instruments. He will be sending a basic equipment list to all directors to perform an inventory for data collection to help in his negotiations.

-Heston Curry spoke on the dissolution of the Florida Atlantic University Marching Band based on funding from the state/university. He is asking that band directors do not perform for FAU football game half-time shows as this would "make it OK to cut college band program" and would protect such situations from occurring in the future.

-Jamie Roth will be working on providing all directors with a CAB mass e-mail directory containing all district 15 band directors.

-Paul Morton thanked Jamie Roth for his providing multi-media presentations and most FBA related files on CD-ROM for the membership.

Item 17: District Meetings – Dates & Sites

MOTION: Rubio/McClain - to have meeting #2 Oct. 9, 2004. Passed

MOTION: Curry/Hammond – to have meeting at Ramblewood. Passed

MOTION: Cole/Annis - to have meeting #3 Jan 22, 2005 Passed

MOTION: Cole/Rubio – to have meeting at Pembroke Pines Charter MS **West**. Passed

MOTION: McClain/Hammond - to have meeting #4 May 7, 2005. Passed

MOTION: Curry/Williams – to have meeting at South Plantation HS. Passed

Item 18: Adjournment

MOTION: Curry/Martin – Passed.

Name of District Secretary:

Jamie Roth

Signature:

Jamie Roth