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

<b>DISTRICT NUMBER:</b> XVII	<b>MEETING DATE:</b> 1/10/05
<b>MEETING NUMBER:</b> 3	<b>MEETING LOCATION:</b> Baldwin m/sr

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

Meeting was called to order at 7:04 pm. Thank you to Ware House of Music and Baldwin Band for dinner.

### Item 2: Members and Guests Present

John Wilkerson, Mara Rose, Asa Jernigan, Bill Hazlett, Don Reynolds, Jim Beck, Chuck Duran, Johnnie Robinson, Aaron Trkovsky, Ben Adams, Max Cordell, Ernie Lombardi, Anna Cristodero, Lee Ponder, Elaine Whitmire, Debra Milby, Jeff Ackerman, Jonathan Maerkle, Ryan Whalen, Kent Staples, Phillip Johnson, Rick Fowler, Paul Arnold, Jason Duckett, Andy Shepard, Randy Hamm, Lindsay Barnhill, Doug Carroll

### Item 3: Reading of Previous Minutes

Motion: Beck/Ponder-to waive the reading of the minutes. Passed

### Item 4: Treasurer's Report

\$10,295 in the account.

### Item 5: Music Advocacy Issues

Please check the FMEA website for information and keep writing your congressmen and senators.

### Item 6: Communications

none

### Item 7: Unfinished Business

### Item 8: Committee Reports

Much discussion on how auditions were to be done. Also much discussion on why there needed to be a policy for selection to the honor band.

Auditions are Thurs. Jan 13 at Mandarin.

### **Item 9: New Business**

S&E MPA Entry forms and disks collected by Jan 17 for High school and by Jan 25 for Middle School. After that all late fees apply. No forms past 14 days late.

S&E Information:High School is Feb 17-19 at Bartram Trail. Middle School is Feb 25/26 at Baldwin.

#### Concert MPA

Dates:H.S March 3-5 , MS Apr 7-9(possible 7 & 8 due to numbers)

Site: HS-Mandarin, MS-Mandarin Middle

Other Info:

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

S&E- Mar 28-30 @ Bartram

Concert-4 @ Wesley Chapel

### **Item 11: Election of Officers (if applicable)**

N/A

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

Marching-Nov 5,HS S&E feb 16-18 or 9-11,MS S&E Feb 24/25, HS Concert Mar 2-4 or 9-11, MS Concert Apr 6-8.

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

None

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

Michael Kocour (Arizona State)-Jazz, Damon Tully, Bob Hansborough (College of St. Rose), Danny Schmidt (Northern Arizona), Rick Miles (Moorehead State)

### **Item 15: Suggestions to State Committees**

None

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

(must be in the form of a motion)

### **Item 16: Other**

Much discussion was had over the lack of parking and the cost of parking during the FMEA convention. There needs to be some sort of solution for the difficulty. There are many things happening downtown to add to the parking difficulty that we need to look at for the future.

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

Congratulations to Tom Haller for a great all state concert. Feb 3 there is a First Coast wind ensemble performance at Wolfson, and If you want to record your concerts, give Tom Haller a call for fantastic students to do the job for very little cost.

### **Item 18: Next Meeting Date**

Apr 11 @ Bartram

**Item 19: Adjournment**

8:10 pm

**Name of District Secretary:**

Mara Rose

**Signature:**