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

DISTRICT NUMBER: 18	MEETING DATE: January 4, 2005
MEETING NUMBER: 3	MEETING LOCATION: Cypress Lake High School

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Bill Reaney at 7:05 PM. We got right down to business.

Item 2: Members and Guests Present

Members present were:

Bill Reaney	Palmetto Ridge High School	Linda Reaney	Diplomat Middle School
Joel Pagan	Ida Baker High School	Steve Detjen	Immokalee High School
Jay Parales	Lehigh Senior High School	Sue Mills	Trafalgar Middle School
Phil Porter	North Ft. Myers High School	Mark Castellano	Three Oaks Middle School
Jason Bennett	Cypress Lake High School	Jan Hessney	PL Dunbar Middle School
Dan Davis	Estero High School	Gaetano Ferlazzo	Mariner Middle School
Julie Evans	Gulfview Middle School	John Rosbottom	Lee Middle School
John Stein	Lely High School	Jeremy Swearin	Cape Coral High School
Bob Quatman	North Ft. Myers High School	Kelle Greenleaf	LaBelle High School
Brian Pollitt	Clewiston High School	Dwight Emmert	Mariner High School
Craig Daniels	Cypress Lake High School	Steve Deladurantey	Golden Gate High School

Item 3: Reading of Previous Minutes

Motion: Pagan/Deladurantey to dispense with the reading of the minutes from the previous meeting.
PASSED

Item 4: Treasurer's Report

The current balance in the FBA account is \$34,338.43. Linda will be taking the check for the Charlotte county Bands up on January 20, 2005. That check will be for \$556.00 thanks to Varsity Lakes Middle School and Trafalgar Middle School.

Item 5: Music Advocacy Issues

Please keep checking the FMEA/FSMA website for updates on advocacy issues. We need to stay on top of this.

Item 6: Communications

Jolesch has purchased Champion Photo. They will be taking the pictures at our MPAs.

Item 7: Unfinished Business

None

Item 8: Committee Reports

None

Item 9: New Business

Solo & ensemble MPA information was passed out and discussed at length. If you have conflicts with students performing solos during your jazz times, email Bill those conflicts ASAP. When emailing Bill problems make sure to include ENTRY # and the title code # or he will send it back to you. Remember to email him at both email addresses.

High School Concert MPA Schedule was emailed to you with a second update. Make sure you look at the correct one.

Dates: February 24 & 25, 2005

Site: Cypress Lake High School

Other Info: Bring a video tape for your commentary!

Middle School Concert MPA schedule will be sent shortly. Please look for it.

Dates: April 20 & 21, 2005

Date: April 22, 2005

Site: North Ft. Myers High School

Site: Palmetto Ridge High School

Other Info: Bring a video tape for your commentary!

Item 10: State MPA Dates and Sites

South State S&E: March 21 – 23, 2005 – Palmetto Ridge High School

South State Concert MPA: April 18 – 20, 2005 – North Port High School

Item 11: Election of Officers (if applicable)

Our new chairperson for 2005-2007 is Joel Pagan, Director of Bands at Ida Baker High School.

Our new secretary for 2005-2007 is Troy Jones, Director of Bands at Gulf Middle School.

Congratulations gentlemen! We know you will do an awesome job!

Item 12: District MPA Dates for Next Year

Motion: Daniels/Parales to hold Marching MPA November 5, 2005 PASSED

Motion: Daniels/Porter to hold S&E MPA February 3 & 4, 2006 PASSED

Motion: Daniels/Bennett to hold high school concert MPA March 2, 3, 4, 2006 PASSED

Motion: Castellano/Mills to hold middle school concert MPA April 26-28, 2006 PASSED

Item 13: Nominations for Adjudicators List (secret ballot)

Motion: to add WW caption to Mark Castellano's adjudication. PASSED

Item 14: Nominations for All-State Clinicians

None

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

None

Item 17: For the Good of the Association

Swamp Cabbage Festival on February 26, 2005

3rd Annual North High Jazz Festival on April 9, 2005

April 12, 2005 Percussion Concert at Cypress Lake High School featuring Jimmy Finney from Indiana State

April 15, 2005 Tom Malone, trombonist will be featured performer at the Cypress Lake High School Jazz night.

Item 18: Next Meeting Date

May 3, 2005 at Perkins in Estero 7:00 PM. We will be choosing sites for MPA's for next year.

Item 19: Adjournment

Motion: Porter/Castellano to adjourn at 7:45 PM PASSED

Name of District Secretary:

Respectfully submitted by Linda M. Reaney

Signature: