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## FLORIDA BANDMASTERS ASSOCIATION – 70<sup>th</sup> year DISTRICT MEETING #3 MINUTES FORMAT (ver. 08-05)

<b>DISTRICT NUMBER:</b> 4	<b>MEETING DATE:</b> January 23, 2006
<b>MEETING NUMBER:</b> 3	<b>MEETING LOCATION:</b> Mebane Middle School

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

6:58pm- Mr. McConn called the meeting to order and lead the membership in breathing exercises.

### **Item 2: Members and Guests Present**

Tarek Smith was introduced as a guest. Though not present, Craig Lilly was introduced as the new band director at North Marion.

Members present were:

Everett McConn, Joe Hartley, Mr. Hentzelman, Kelly Dorsey, Amy Bares, Stacey Gindlesperger, Marco Thomas, Todd Eckstein, Ed Amaya, Vicki Nolan, Paula Thornton, Carl Manna, Dirk Schmidt, Mike Reynolds, Jamie Petersheim, Phillip Porter, Sherri Broadway, David N. Olsen, Jamie Garrett, Will Garrett, Michael Johnson, Bill Pirzer, Lori Pirzer, Mary Ann Sickon, Joe Adkins, Leslie Kushner, Clay Cobb, Kathy Lavay, David Dixon.

### **Item 3: Reading of Previous Minutes**

Thomas/Dorsey-motion to waive reading of previous meeting. Passed.

Please see website for all previous minutes.

### **Item 4: Treasurer's Report**

Current balance: \$11,622.35

### **Item 5: Music Advocacy Issues**

FSMA has formed a political action committee to raise money for music advocacy issues. Please see FSMA's website for information.

### **Item 6: Communications**

Request by Hawthorne JrSr to have all s & E students perform for comments only.

Bares/cobb motion to accept- motion passed

### **Item 7: Unfinished Business**

All-State recording- We will use director bought recorders to record digitally next year. Five directors will be purchasing these recorders.

## **Item 8: Committee Reports**

none

## **Item 9: New Business**

S&E MPA schedules and packets were passed out as members arrived.

S&E Information: Feb. 3 and 4<sup>th</sup> at Mebane Middle School

Concert MPA

Dates: March 2-4 (high school)	March 23-25 (Middle school)
Site: Bradford High	site: Bradford High School

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

North State S&E: March 27-29, 2006. West Port High School, Ocala

South State S&E: April 10-12, 2006. Notheast High School, Ft. Lauderdale

North State Band: April 24-28, 2006 Ft. Walton Beach High School

South State Band: April 24-28, 2006 Vero Beach High School

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

2007/2008

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

All-state:

September 16<sup>th</sup>, 2006

Thornton/Schmidt-motion for above date. Passed.

Schmidt/cobb-motion for Buchholtz to host. Passed.

Marching:

Lavay/Pirzer – motion for Oct. 21<sup>st</sup>, failed

Nolan/Unknown – motion for Oct. 28<sup>th</sup>. Failed.

Pirzer/cobb- Motion for Nov. 4<sup>th</sup>. passed

Site: Undecided.

discussion considering alternate date. No action taken.

Solo & Ensemble:

Lavay/B. Pirzer- s & e 2/9and 2/10- passed

Bring letter, signed by principal, to next meeting if interested in hosting.

High School Concert MPA

Lavay/ Thomas-motion for March 15-17- passed

Cobb/Eckstein- motion to amend above dates to exclude March 15- passed

Bring letter, signed by principal, to next meeting if interested in hosting.

Middle school MPA-

Bares/Reynolds-motion for March23-24-passed

Bring letter, signed by principal, to next meeting if interested in hosting.

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

none

**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**

The Gainesville Community Band will perform with the Williston High School Band April 2<sup>nd</sup> for the John Henry Memorial Concert.

Congratulations to Dirk Schmidt and Stacy Gindlesperger for being teachers of the year for their schools

Thanks to Amy for food and hospitality provided for the meeting

Motion for chocolate fountain at all FBA functions- no action taken

**Item 18: Next Meeting Date**

May 1<sup>st</sup> at Williston High

Social- 6:30pm; meeting- 7:00pm

**Item 19: Adjournment**

Motion for adjournment 8:07pm

**Name of District Secretary: Joe Hartley**

**Signature:**