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FLORIDA BANDMASTERS ASSOCIATION – 70th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-05)

DISTRICT NUMBER: 7	MEETING DATE: August 20, 2005
MEETING NUMBER: 1	MEETING LOCATION: Burns Middle School

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 10:14am.

Item 2: Members and Guests Present, Mentor Assignments

Nancy Barlar	Adams Middle School	Michelle Barber	Martinez Middle School
Ken Norton	Alonso High School	Leslie Quick	McLane Middle School
Jason Bombaugh	Armwood High School	Alan Gonzalez	Memorial Middle School
John Dupuis	Blake High School	Rondal Russell	Middleton High School
Jon Sever	Bloomington High School	Bryan Alspach	Monroe Middle School
Lynn Putnam	Burnett Middle School	Tim Groulx	Newsome High School
Kevin Lewis	Burns Middle School	Dana Burt	Orange Grove Middle Sch.
Bruce Herrmann	Chamberlain High School	Harry Williamson	Pierce Middle School
Helen Michaelson	Davidsen Middle School	Jeremy Klein	Robinson High School
Cynthia Starling	Dowdell Middle School	Christopher Williams	Rodgers Middle School
Kerry Kline	East Bay High School	Brian Shank	Shields Middle School
Doug Smith	Eisenhower Middle School	Gary Ward	Sligh Middle School
Ken Shultz	Franklin Middle School	Chris Schultz	Tampa Bay Tech High
Christina Frye	Freedom High School	Ruth Morris	Terrace Community M.S.
Brian Dell	Gaither High School	Steve Hahn	Tomlin Middle School
James Coyne	Greco Middle School	Michael Gibilisco	Van Buren Middle School
Christian Koserski	Guinta Middle School	Rebekkah Norton	Walker Middle School
Rick Sylvester	Hill Middle School	Phil Hankins	Webb Middle School
Kim Mieder	Hillsborough High School	Scott Lortz	Wilson Middle School
Gary Ward	James Middle (K-8)	Ted Hope	Secondary Music Supervisor, Hillsborough County
Lauren Tucker	Jefferson High School	Jill Collinson	Citrus Park Christian School
Darlene Diaz	Jennings Middle School	Nina Weggman	Jesuit High School
Cheri Sleeper	King High School	Larry Bucher	The Cambridge School
Nicole Conte	Leto High School	Bobby Keen	Retired
Phil Verpil	Madison Middle School	George Farmer	Orange Grove Middle Sch
Kevin Fuller	Mann Middle School		
Kassandra Thayer	Marshall Middle School		

Item 3: Reading of Previous Minutes

If there are no objections or changes to the previous minutes, they stand approved as distributed.

Item 4: Treasurer's Report

End of Past Year's Statement: Ending Balance: \$ 4395.36

Proposed Current Year Budget: See Handout

Item 5: Music Advocacy Issues-FBA/FSMA

John Acosta – Chair Please send John Acosta or Cyn Starling a parent email address to contact for distribution of advocacy issues.

Item 6: Announcements

- a) FMEA Awards Nomination forms are in the Florida Music Director Magazine.
- b) Oliver Hobbs Award – New Forms are on-line
- c) Tom Bishop Award – New Forms are on-line
- d) 25 year service award

Item 7: Communications/Distribution of Packets

Packets distributed with Calendar for the year as well as All State materials and an agenda at the beginning of the meeting. All materials were reviewed and a mock all state audition was performed. Thank you to James Coyne for helping us with the mock audition.

Item 8: Unfinished Business

- a) Pianos for S/E MPA – Kevin Lewis volunteered to get bids on pianos for S/E.

Item 9: Committee Reports

- a) Recording Committee –
 - All-State and MPA Recording
 - Purchase of recording devices for All-State, All CD next year
 - Discussion was held regarding whether to purchase or rent the equipment. N. Conte will check on the price of the recorders for next year. Issue was tabled until the next meeting when more information can be given.

Motion: Mike Woodfin/K. Norton DEFEATED

To use Band Life for video and DVD recording of Marching MPA.

Item 10: New Business

- a) Membership Dues & Enrollment Forms Due September 11 (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 1st.*
- b) Classification Forms due October 15 to the District Chairman. Principal and Director Signature Required
 1. Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate
 2. 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)
 3. Middles School: Report Grades 7 and 8 only

4. FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.
 5. Form is on the FBA website: www.flmusiced.org/fba
- c) All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)
Site: Burns Middle School
Date: September 17, 2005
Deadline: September 3, 2005
Fees: To be decided
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 1** in order to have students audition for all-state.
- d) 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.
- e) Marching Band MPA:
Date: November 5, 2005
Site: King High School
Entry Form Due Date (to district chairman): October 8, 2005
No assessment money collected at this time.
Assistance needed from Middle School/Junior High directors
- f) Solo & Ensemble Change: Special Requests Form is now due on Dec. 1
Double Bass will be participating in 2006-2007
- g) Metal Craft: Change in Price and Forms – New forms are located in your packet

Item 11: District MPA Dates and Sites

- a) Jazz Band: February 11, 2005 at the State Fair
- b) Solo and Ensemble MPA: February 17-18, 2005 at Alonso High School
- c) Concert (MS): March 13-16, 2005 at Leto High School
- d) Concert (High School): II – March 3-4, 2005 & I – March 10-11, 2005 at Robinson High School

Item 12: District MPA Adjudicators

- a) Marching :
 1. Music: Jim Hacker
 2. Music: Phil Wharton
 3. M&M: Chuck Fulton
 4. GE: Roanna Combs
 5. Per:
 6. Aux: Gerry Hacker

Item 13: Nominations for Adjudicators List (secret ballot)

Motion: K. Norton/ Fuller - Nominate Willie Lawson for Jazz Band and S/E PASSED

Discussion: K. Norton spoke on his behalf: Willie has been a private teacher for many years. He is a fine musician and has nothing but positive things to say. He will be a great addition to our adjudicators list.

Motion: H. Michaelson/K. Norton - Nominate Phil Hankins for S/E PASSED

Discussion: K. Norton spoke: Helen is a wonderful experienced band director and would make a great addition to our list.

Motion: P. Hankins/ K. Norton – Nominate Helen Michaelson for S/E PASSED

Discussion: K. Norton spoke: Phil is a wonderful teacher and an experienced director and would be a wonderful addition to our adjudicators list.

Item 14: Suggestions to State Committees

Music Committee (before Oct 1st for Concert titles, Dec 1st for S/E):

None

Clinics Committee: (before Oct 1):

None

Other:

None

Item 15: Proposals to the Executive Board

Motion: Alspach/C. Shultz – PASSED

Delay the CD recording for All State, to allow districts to purchase necessary equipment without passing on the high expense to students or programs.

Rationale: One year is not enough time to acquire equipment without raising All State fees for students by \$20-\$30 per entry, thus having fewer students participate.

Motion: K. Norton/Sleeper – PASSED

Explore the ways in which the executive board proposes we pay for the equipment need to record All State auditions on CD next year.

Rationale: The board has not instructed the individual districts as to how they are to pay for the CD recording equipment without raising the assessments by \$2 or \$3.

Item 16: Correspondence

None

Item 17: For the Good of the Association

Lion's Pride – October 22 – they are still collecting entry forms. If you need one go to

www.khsmarchinglions.com

Chamberlain Invitational – October 29 – entry forms and more information can be found on

www.chamberlainband.com

Bloomington will host the Japanese band in January

Item 18: Next Meeting Date and Place

October 8, 2005 - 10:00 am at King High School

Item 19: Adjournment

Motion: Adjournment 11:10am – C. Schultz/Sleeper

Name of District Secretary:

Rebekkah Norton

Signature:

Respectfully Submitted

Rebekkah Norton