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

DISTRICT NUMBER: 11	MEETING DATE: August 20, 2005
MEETING NUMBER: 1	MEETING LOCATION: Sarasota Middle School

Item 1: Call to Order and Introductory Remarks

The meeting was called to order at 9:06 am. Thank you to Keyboards & More for providing refreshments.

Item 2: Members and Guests Present, Mentor Assignments

Name:	School:
Bob Scherer	Lakewood Ranch HS
Cindy Balistreri	Sarasota County Schools
Colleen Glenney	Heron Creek Middle
Jim Bruce	Manatee High School
Linda Boone	Manatee High School
Danny Boyd	Haile Middle School
Julie Duryea	Braden River Middle
Norm Vagn	Riverview High School
Don Kitson	Punta Gorda Middle
Jonathan Case	Venice High School
Ken Trapp	Charlotte High School
Alan Klispie	Charlotte Elem. Schools
Chuck Evans	Riverview High School
Manard Erickson	Nolan Middle School
Pam Chaffin	Southeast High School
Bill Perrine	Booker High School
Ron Porch	Community Christian
Keith Stark	Sarasota Middle School

Name:	School:
Chris Owens	Braden River Middle
Victoria Helton	McIntosh Middle
Marina Pope	Brookside Middle
Dave Jacobs	Manatee High School
Mark Spreen	Riverview High School
Kendall Carrier	Lee Middle School
David Rosa	Lemon Bay High School
Kay Dubbert	Murdock Middle School
Mary Santana	Pine View School
Jess Gronburg	Ainger Middle School
Les Kraus	Port Charlotte Middle
Kim Evans	King Middle School
Lisa Sloan	Saint Stephens School
Nadie Sawa	Guest
Dennis Silkebakken	North Port High School
Jim Byrne	Harlee Middle School
Greg Nielsen	Booker Middle School
Jeanne Reynolds	FMEA

Our new band directors already have several mentors helping them.

Item 3: Reading of Previous Minutes

The minutes were accepted as written.

Item 4: Treasurer's Report

• End of Past Year's Statement: \$4981

• Proposed Current Year Budget: \$31,875.00

Item 5: Music Advocacy Issues- FBA/FSMA

- September 14th is the day the National Anthem was penned. MENC is encouraging educators to be sure all students know the words to our National Anthem. www.nationalanthemproject.org.
- The FMEA website has a user friendly e-mail service for contacting lawmakers about issues affecting music in our schools. Please take advantage of this and encourage your booster groups to do the same.

Item 5: Announcements

- FMEA Awards Nomination forms are in the Florida Music Director Magazine.
- Some FMEA concerts will be held at the Tampa Bay Performing Arts Center in January. For these performances, tickets will be necessary. Be sure to read the Florida Music Director for details.
- Due to the Jessica Lundsford Act, it is necessary to be sure volunteers and vendors (anyone who comes in contact with students) has been fingerprinted and had a background check.
- FMEA music assessment for 4th grade was piloted last year. 8th grade and 10th grade assessments will be coming soon.

Item 6: Communications/Distribution of Packets

Packets were distributed at the beginning of the meeting.

Item 7: Unfinished Business

- To be placed on the State S & E list, contact Duane Hendon
- Adjudication evaluation forms will be altered to insure anonymity.
- On-line digital MP3 recordings of band festival performances will not be possible due to cost and copyright limitations.

Item 8: Committee Reports

- Marching MPA Pre-show activities Victoria Helton, chair
 - 1. Contact Victoria Helton if your band will be able to participate.
 - 2. The Star Spangled Banner will be available for download
 - 3. You will be permitted one chaperone pass for every eight students participating. Please be sure other parents are aware that they will be charged admission of \$5
- Programs Victoria Helton, Chair
- Benevolence Paul Champaign, Chair
- All-State Recording Greg Nielsen, Chair
- District Clinics Greg Nielsen, Chair
- Adjudicator Mary Santana, Chair

Item 9: New Business

Membership Dues & Enrollment Forms Due September 11 (earlier than last year). Send to FMEA or pay online at www.flmusiced.org. Wegentation for All-State if band director is not a member of FBA by September 1st.

FSMA school dues are due September 15th

Classification Forms due October 15 to the District Chairman. Principal and Director Signature Required

- Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate
- 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)
- Middle School: Report Grades 7 and 8 only

- FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.
- Form is on the FBA website: www.flmusiced.org/fba

Request for Reclassification (other than school population)

- Due to District Chairman by October 15th with Principal and Director Signature.
- Will be voted on by the district membership before being sent to the board for approval.

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

- Site: Riverview High School, Sarasota
- Date: September 17th (a limited number of audition slots will be open on Sept. 16^{th)} Please note the desired date on the application form.
- Deadline: September 2nd Audition forms and signed all-state participation forms must be in the hands of the District Chairman in order for auditions to be scheduled.
- Fee: \$15 per student.
- LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline. NO FORMS WILL BE ACCEPTED AFTER SEPTEMBER 10th.
- One check per school. No cash will be accepted.
- Directors must be present in order for students to audition
- Volunteers are needed to help with the audition process. Please contact Keith Stark if you can help.
- Please screen students carefully and/or hold a mock audition. (Sample scripts are included in the information packets).

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 (\$15 per form) should be sent to the respective chairman whose name and address are on the form.
- If students are selected for these groups, the director must provide the District Chairman with signed all-state performance contracts.

Marching Band MPA:

- Date: October 22, 2005
- Site: Manatee High School, Bradenton
- Entry Form Due Date to district chairman: September 22, 2005 along with the recording fee.
- Recording fee: \$50 made payable to Footnote Productions
- No assessment money will be collected at this time but there is a \$50 fine for submitting the form late and a \$100 fine on the 8th calendar day after the due date.
- Middle School Bands are invited to perform the Star Spangled Banner to open the MPA see Committee Reports (Item 8) for more information.

FMEA Awards - see the latest "Florida Bandmaster" for criteria

- Oliver Hobbs Award no nomination at this time
- Tom Bishop Award no nomination at this time

Item 10: District MPA Dates and Sites

- Solo & Ensemble and Jazz MPA: February 10 & 11 at Sarasota High School
- High School Concert MPA: February 24 & 25 at Lakewood Ranch High School
- Middle School Concert MPA: April 20 & 21 at Charlotte High School

Item 11: District MPA Adjudicators

A list of adjudicators was provided in the information packet.

Item 12: Nominations for Adjudicators List

- Norm Vagn (all areas) passed
- Linda Boone (auxiliary) passed

Item 13: Suggestions to State Committees

None

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

None

Item 16: For the Good of the Association

- Pam Chaffin has been named chair of a new committee to create an All-District Band
- BLAST will perform at Van Wezel on December 14^{th.} Contact Colleen Glenney for information on possible pre-show meeting with performers.

Item 17: Next Meeting Dates and Places

- October 29th at Heron Creek Middle School (9:30am)
- January 11th at McIntosh Middle School (7:00pm)
 May 6th at Pine View School (9:30 am)

Item 18: Adjournment

The meeting was adjourned at 11:15

Name of District Secretary:

Mary Santana for Amy Bradley

Signature: