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

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| DISTRICT NUMBER: 13 | MEETING DATE: January 9, 2006 |
| MEETING NUMBER: 3 | MEETING LOCATION: Okeechobee H.S. |

Item 1: Call to Order and Introductory Remarks

Mrs. Kinder, chairman
Meeting was called to order at 6:40 p.m.

Item 2: Members and Guests Present

Amy Isenhower, Oak Hammock K-8
Jason Albert, Lincoln Park Academy
Tim McGinley, Jensen Beach HS
Jim LeBon, Dan McCarty MS
Jonathan Ferguson, Hill-Gustat MS
Ryan Miller, Lake Placid HS
Wayne Hillard, St. Anastasia
Dennis Mulder, Fort Pierce Central HS
R.O. Lampi II, Osceola MS
Jonathan Hinkle, Sebastian River HS
Regan Van Ness, Yearling MS
Shanti Simon, Vero Beach HS
Eric Allen, Sebastian River HS
Al Hager, Stuart MS
Ari Salgueiro, Lake Placid MS

Steve Gardner, Lincoln Park Academy
Jacob Maurer, Fort Pierce Westwood HS
Deborah McGinley, "semi-retired"
Dominick Eggen, SLW-Centennial HS
Bob Brewer, Avon Park HS
Paul Rauscher, John Carroll HS
Ralph Phillips, Forest Grove MS
Amy Wood, Okeechobee HS
Katrina McMenamy, Fort Pierce Magnet SOA
Tamyra DiFruscio, Northport MS
Sherry St. Petery, Oslo MS
Vincent Capo, Sebastian River MS
Sean Srigley, Gifford MS
Amy Clark, Murray MS

Item 3: Reading of Previous Minutes

As posted on the website

Item 4: Treasurer's Report

Assessment is \$5.70 per student

| | |
|---------------------|-------------------|
| Starting Balance: | \$500.00 |
| Deposits: | \$15,942.16 |
| <u>Withdrawals:</u> | <u>\$7,703.56</u> |
| Balance: | \$8,238.60 |

Item 5: Music Advocacy Issues

Please include the following on all of your printed PROGRAMS !!!!!

“This event is sanctioned by the Florida School Music Association, Dr. Roger Dearing, President-Superintendent, Manatee County Public Schools.”

and don't forget to include the words to the Star-Spangled Banner.

NOT JUST MPA.

See website for additional advocacy information

Item 6: Communications

None at this time

Item 7: Unfinished Business

All requests for a different classification were accepted as follows:

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|------------------------------|----|
| Ft. Pierce Westwood HS | B |
| John Carroll HS | C |
| Okeechobee HS | CC |
| Port St. Lucie HS | CC |
| St. Lucie West Centennial HS | BB |

A reminder that you CANNOT play at a higher classification. You MUST play this classification.

Who has CD recorders that we can borrow/use for S&E next year? The district will need to purchase this equipment if there are not enough setups (w/microphones, etc.) available. LPA, IRCC, Jensen Beach, Vero, Stuart MS, Okeechobee HS, Martin Co HS, Sebastian River HS have CD recorders that will be available for use for All-State auditions—thanks!

Item 8: Committee Reports

Strategic Planning and Vision Committee report received and available

All-State Bands Selection Committee Report received and available

FBA Clinics Committee Report received and available

FBA Concert Music Committee Report Received and available

Auxiliary Committee Report Received and available

S&E Committee Report Received and available

String Bass has been added to the S&E MPA effective immediately.

Check the FOA list for approved titles.

MS/JH Committee Report Received and available

Adjudication Committee Report Received and available

Tamyra DiFruscio is approved for Marching – Music Performance, M&M, GE

Jim LeBon is approved for Marching – Music Performance

Item 9: New Business

S&E MPA Entry forms and disks collected

Solo and Ensemble MPA:

- Date: Feb 3 & 4, 2006
- Site: South Fork HS
- “Festival” scheduling disk, forms, and assessment check due to chairman TODAY !!!!!
- Remember that on the 15th day past the due date, entry forms will no longer be accepted.

HS Concert MPA:

- Date: Mar 3&4, 2006
- Site: Sebastian River HS
Judges for stage: Ivan Wansley, Craig Daniels, Richard Davenport
Sight-reading: Bill Reineke

MS Concert MPA:

- Date: Apr 7&8, 2006
- Site: St. Lucie West Centennial HS
Judges for stage: Travis Henry, Neal Theriault, Tina LaFerriere
Sight-reading: Bruce Brazinski

Judges: We no longer need judges SS#'s, however, all judges need a W-9 form on file. This needs to be notated on the judges' requisitions. Yellow copy of requisition and W-9 go to Duane and copy needs to be kept on file in the district.

If you notice discrepancies in the handbook, please let district officers know.

FYI: We cannot deny a non-member of FBA attendance/participation at MPA's. We can deny them any special requests. However, if the school is not a member of FSMA, then they may not participate. Also, if there is not a classification on file, they may not participate. (Hobe Sound Christian & St. Michael's)

End of Year Financials:

- Currently write 2 checks: One to FBA (Duane) for assessments owed
One to FSMA for the rest (\$500 kept across summer)
- Offering a 3rd check: to FBA to be held in a special "Hurricane" account
225 – OTHER (specify) non-budget expenses

Motion: for "hurricane account" Eggen/Miller - passed

Item 10: State MPA Dates and Sites

- North Concert – April 24 – 28, 2006 M – F @ Ft. Walton Beach HS
- South Concert – April 24 – 28, 2006 M – F @ Vero Beach HS
- North S&E, Jazz, Aux - March 27 – 29, 2006 M – W @ West Port HS, Ocala
- South S&E – April 10 – 12, 2006 M – W @ Northeast HS, Ft. Lauderdale

Item 11: Election of Officers

Amy Clark has had to reclude herself from completing her term in the chair position due to family illness.

- Nominations: Mike Bearden, Port St. Lucie HS – Chairman
Dominick Eggen, SLW-Centennial HS – Secretary

Motion: Allen/Mulder - passed

- Jim LeBon, Dan McCarty MS – Treasurer

Motion: Eggen/Hinkle - passed

Item 12: District MPA Dates for Next Year

- Marching Saturday, 10/28/2006
Motion: Miller/T. McGinley – passed
- Marching Make-Up Thursday, 11/09/2006
Motion: Eggen/Brewer – passed

| | |
|-----------------|---------------|
| Solo & Ensemble | 02/2 & 3/2007 |
| HS Concert | 03/2 & 3/2007 |
| MS Concert | 04/6 & 7/2007 |

Motion: for 3 above dates Eggen/LeBon - passed***

Alternate date for the above 3 Festivals for one week later

Motion: Miller/Brewer

***N.B. Plan on a revised date for Middle School MPA – approved date is Good Friday/Easter weekend!

Item 13: Nominations for Adjudicators List (secret ballot)

Eric Allen (all eligible categories) – passed

Steve Gardner (all eligible categories) - passed

Item 14: Nominations for All-State Clinicians

Rob Roadman, Martin County HS (for High School)

Tom Frascillo, Southern Miss (for High School)

Monty Musgrave, Volusia County Schools (for High School)

Al Hager, Stuart MS (for Jazz Band)

Allen Gilbert, Hidden Oaks MS (for Middle School)

Carl Hancock, University of Alabama-Birmingham (for High School)

Ken Williams (for High School)

Donald DeRoch, DePaul (for High School)

Jack Wilkins, USF (for Jazz Band)

Item 15: Suggestions to State Committees

Convention? Committee:

At convention, please extend exhibit hours so that groups that are off-site can actually get in to visit the exhibits during their very limited break times.

Please use larger rooms for the always popular sessions; i.e. Inaguaken Director's clinic, School Assessment.

Clinics Committee:

Clinic on selection of appropriate literature for high school jazz bands would be appreciated.

Item 16: Proposals to the Executive Board

(must be in the form of a motion)

None at this time

Item 17: Other

Prompted by Ryan Miller, we had a discussion of the politicization of FBA and FMEA. There was some concern that we being asked to vote for certain candidates because of the opening session.

Item 18: For the Good of the Association

Four-County Honor Band Info: Mr. Hager passed out MS folders to participating schools and informed us that Jim Matthews (guest clinician) will desire directors' participation and assistance throughout the weekend.

Mr. Hinkle reminded directors of students in the jazz band that the downbeat of the first rehearsal would be at 6 pm.

Tim McGinley informed us of Trent Austin, trumpet, concert with the Jensen Beach Big Band at 7 pm on February 15th.

Mr. Hager spoke of the Florida Flute Association's annual Fair begin held at the Altamonte Springs Hilton, January 27-29.

Tamyra DiFruscio invited all to attend the Dallas Brass concert being held at Lincoln Park Academy on Tuesday, January 17th at 7 pm, \$10 per person

Congratulations to Nick Eggen on his December 22nd marriage.

Congratulations to Amy Danner, now Isenhowe, on her December 17th marriage.

Nick Eggen thanked the Hagers, Amy Clark, Joann Kinder, and Jonathan Hinkle for performing at the wedding and reception.

KUDOS to Bill Lindner for his fine job with the 7th/8th grade Honor Band at FMEA!!!

Item 19: Next Meeting Date

Monday, April 24, 2006

VERO BEACH HS

6:30 pm

(During State MPA)

If you desire to host All-State Auditions or an MPA, request letters will be due at this meeting, signed by you AND your principal.

Item 20: Adjournment

7:55 p.m.

Motion: Brewer/Lampi

Name of District Secretary: Amy Clark

Signature: