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FLORIDA BANDMASTERS ASSOCIATION – 70th year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-05)

DISTRICT NUMBER: 13	MEETING DATE: April 24, 2006
MEETING NUMBER: 4	MEETING LOCATION: Vero Beach H.S.

Item 1: Call to Order and Introductory Remarks

Ms. Kinder called the meeting to order at 6:45 pm. Many thanks were given to the Vero Beach HS Band Boosters for their wonderful hospitality.

Item 2: Members and Guests Present

Avon Park Middle School	Kevin Collier
Fort Pierce Magnet School of the Arts	Katrina McMenamy
Gifford Middle School	Sean Srigley
Indiantown Middle School	Nikki Knox
Murray Middle School	Amy Clark
Northport Middle School	Tamyra DiFruscio
Sebastian River Middle School	Vincent Capo
Southern Oaks Middle School	Joann Kinder
St. Anastasia School	Wayne Hillard
St. Lucie West Middle School	John McGallagher
Stuart Middle School	Al Hager
Jensen Beach High School	Tim McGinley
John Carroll High School	Paul Rauscher
Lake Placid High School	Ryan Miller
Martin County High School	Rob Roadman
Okeechobee High School	Amy Wood
Port St. Lucie High School	Michael Bearden
Sebastian River High School	Eric Allen
Sebastian River High School	Jonathan Hinkle
St. Lucie West Centennial High School	Dominick Eggen

Item 3: Reading of Previous Minutes

Posted on website: www.flmusiced.org/fba

Item 4: Treasurer's Report

Current Budget Status: \$11,119.85
Motion-PASSED: Roadman/Eggen \$5000.00 for hurricane contingency account

Proposed Budget for Next Year: in process

Item 5: Announcements, etc.:

McGinley's baby girl, Neilah CONGRATULATIONS !!!!
David L. Anderson Middle School's (new MS in Martin County) new band director is Nikki Knox
– CONGRATULATIONS !!!!

Item 6: Music Advocacy Issues with FBA and FSMA

Keep an eye on the website for Music Advocacy issues
Look for emails concerning "immediate action required" requests
Ryan Miller questioned about Fine Arts credit for HS and discussion ensued

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's

MS MPA date change

Motion-DEFEATED:	Srigley/Capo	March 16 & 17, 2006
Motion-PASSED:	Miller/Capo	April 13 & 14, 2006
Motion-PASSED: Alternate dates	Clark/Roadman	April 20 & 21, 2006

Item 8: Committee Reports

None at this time

Item 9: New Business

Motion-PASSED: DiFruscio/Roadman

After much discussion it was decided to create a District Library of Concert MPA performances to use as a teaching tool. This will be available to all directors. We will create a CD with all of the Superior performances, one with all of the Excellent performances, one with all of the Marches, etc. This may also be viable for Marching MPA. We still must check into the copyright issues.

Item 10: District Adjudicators for Next School Year

Marching to be hired

S&E	Vince Aguero	Carol McQueen
	Roger Faulmann	Rob Raabe
	Mike Ginesin	Manuel Suarez
	Gerry Hacker	Brad Wharton
	Jim Hacker	Scott White
	Bill Hazlett	Stephen Cantin
	Rob Hyatt	Tina LaFerriere
	John Keon	Cathy Kersten
	Cathi Liebinger	

HS Concert to be hired

MS Concert to be hired (suggestions were Jeff Cayer and Randy Sonntag)

Item 11: Nominations for State MPA Adjudicators

None at this time

Item 12: Nominations for Adjudicators List (secret ballot)

PASSED: Tamyra DiFruscio for Concert MPA (she did not get to complete her internship for Concert MPA and will have to start over)

Item 13: Suggestions to State Committees

None at this time

Item 14: Proposals to the Executive Board

None at this time

Item 15: Correspondence

Received thank you letters from Bruce Brazinski

Item 16: For the Good of the Association

Next Year's MPA dates and sites....

All-State Auditions September 16, 2006 @ Stuart MS pending receipt of letter
SMS is the only school interested

Marching MPA October 28, 2006 @ Okeechobee HS

Received letters from Okeechobee HS and from Jensen Beach HS

Motion-DEFEATED: DiFruscio/Clark @ JBHS

Motion-PASSED: Miller/Collier @ OHS

Per our District Regulations, at least one MPA should be in the "West".

"West" is not available for any other MPA. Okeechobee is considered "West", plus, Okeechobee lost money last year as a result of the Hurricanes and cancellation of the MPA.

S&E February 2 & 3, 2007 @ tba

HS Concert MPA March 2 & 3, 2007 @ tba (possibly SRHS)

MS Concert MPA April 13 & 14, 2007 @ St. Lucie West Centennial HS
Received a letter from SLWCHS – no one else is interested at this time.

Upcoming Concerts:

May 11	SRHS Jazz Band with guest artists
May 18	SOMS Bands – all directors invited to play
Today	South State MPA performances by: Jensen Beach HS South Fork HS Okeechobee HS
Tomorrow	South State MPA performances by: Port St. Lucie HS Sebastian River HS Vero Beach HS
Wednesday	South State MPA performances by: Ft. Pierce Westwood HS Sebring HS Martin County HS

Summer Convention: July 13 – 15, 2006

Job Openings Next Year: St. Lucie County
Treasure Coast High School (new school)
Westgate K-8 (new school)
Martin County
Indiantown Middle School
Indian River County
Sebastian River HS assistant
Highlands County
Lake Placid HS

Teachers of the Year: none

Retirements: none

Happy Birthday to Tamyra DiFruscio !!!

Item 17: Next Meeting Date

Motion-PASSED Clark/Hager August 19, 2006 @ Okeechobee HS

Item 18: Adjournment

Name of District Secretary: Amy Clark

Signature: *Amy Clark*