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

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| <b>DISTRICT NUMBER:</b> <a href="#">XVII</a> | <b>MEETING DATE:</b> <a href="#">April 10, 2006</a>          |
| <b>MEETING NUMBER:</b> <a href="#">4</a>     | <b>MEETING LOCATION:</b> <a href="#">Wolfson High School</a> |

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

Meeting was called to order at 7:04pm. Thanks to Music and Arts for providing the meal and to Ernie Lombardi for hosting the meeting.

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

Mara Rose Rys-Sandalwood, Asa Jernigan-Mandarin Middle, Courtney Coker-FSU/Sandalwood, Paul Weikle-FCCJ, Matt Vance-FCCJ, Lee Ponder-Mandarin High, Dale Ponder-Mandarin High, Karen Wilhelm-Ft.Caroline Middle, Ryan Whalen-Oceanway, Jim Beck-Parker, John Wilkerson-Baldwin, Terri Booth-Bishop Kenny, Aaron Trkovsky-Paxon, Adam Markum-Hilliard, Paul Arnold-Callahan, Wes Peters-Fletcher Middle, Ernie Lombardi-Wolfson, Ben Adams-Twin Lakes.

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

Motion: Arnold/Lombardi-To waive the reading of the minutes. Passed

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

Current Budget Status:11,536.97 is left in the bank. We still have to send .80 per entry to FBA  
Proposed Budget for Next Year: We will have a budget as of the end of May. Next year's assessments should be around the same unless the mileage gets raised, then we would have to raise assessments

### **Item 5: Announcements, etc.:**

The new officers for next year are Mara Rose Rys for Chairman and John Wayne Wilkerson for Secretary.

### **Item 6: Music Advocacy Issues with FBA and FSMA**

Be on the lookout for emails from Duane and James.

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

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

### **Item 8: Committee Reports**

All district tapes will be mailed out by the end of this week.

### **Item 9: New Business**

Motion Beck/Lombardi: To cancel or not renew contract with our present photographer and search for a new company. Passed

### **Item 10: District Adjudicators for Next School Year**

Marching: Tina LaFerriere, Jane Lucas, Mike Mitchell

H.S. concert: Tina LaFerriere

M.S. concert: Jane Lucas, Mike Waller

Solo & Ens.: Jerome Edwards, Tina LaFerriere, Eric Rivero (jazz), Alonzo Braddon, Mark Ellis, Mike Waller, Alex Kaminski, John McGallagher, Mike Woodfin, Joan Kinder, Tammy diFrucio, Mike Mitchell, Gerald Poe

### **Item 11: Nominations for State MPA Adjudicators**

None

### **Item 12: Nominations for Adjudicators List (secret ballot)**

Dr. William Richardson-Solo and Ensemble, Concert and Sight Reading

John Wilkerson-Marching, concert, Sight reading, solo and ensemble

### **Item 13: Suggestions to State Committees**

Motion Beck/Arnold: Add Smart Music to p. 22 Section 4.c of the hand book. Passed

Motion Beck/Arnold: To clarify p.22 Section 4.d in regards to original parts or original score. Passed.

### **Item 14: Proposals to the Executive Board**

(must be in the form of a motion)

Motion Beck/Peters: to add to the handbook p.23\*Allow one video camera for use for student conductor in the sight reading room to be set up after sight reading has been completed. Passed.

### **Item 15: Correspondence**

None

### **Item 16: For the Good of the Association**

Upcoming Concerts: DuPont/Englewood/Wolfson combined 5/2/06 @ 7pm, FMS May 18 @ 6:30pm, Mandarin

Middle 5/16/06 @ 7pm, Oceanway 5/11/06 @ 7pm, Sandalwood 5/12/06 @ 7pm

Summer Convention: July 13-15. You should plan to go.

Job Openings Next Year: Mandarin High School

Teachers of the Year:

Retirements: Lee Ponder

Anyone interested in trumpet clinics with Vince DiMartino April 21 should call Matt Vance 636-2113. The concert is Sat Apr 22 @ 7.

Any student wishing to audition for FCCJ needs to call to set up an audition time 646-2010. They need to know a grade 4 solo (or two contrasting etudes), twelve major scales and sight read. There are scholarships available.

Anyone interested in having drill written for them can call Ron Comfort 727-698-9877. Ben Adams highly recommends them.

A thank you and a plaque was given to Asa for 8 years of service to the FBA.

### **Item 17: Next Meeting Date**

Aug 21 @ the new Yulee High.

### **Item 18: Adjournment**

8:05

**Name of District Secretary:**

Mara Rose Rys

**Signature:**