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## FLORIDA BANDMASTERS ASSOCIATION – 70<sup>th</sup> year DISTRICT MEETING #2 MINUTES FORMAT (ver. 08-05)

<b>DISTRICT NUMBER:</b> 18	<b>MEETING DATE:</b> November 22nd
<b>MEETING NUMBER:</b> 2	<b>MEETING LOCATION:</b> Lehigh Senior High School

### Item 1: Call to Order & Introductory Remarks

The meeting was called to order at 7:05 pm. Thanks to Ron Lagg and Florida Music Service for being on hand and Jimmy at Cadence Music for all the delicious food!

### Item 2: Roll Call & Introduction of Guests

Joel Pagan	Ida Baker H.S.	Sarah	Veterans M.S.
Don Noonan	Lexington M.S.	Troy Jones	Gulf M.S.
Jeremy Swearin	Cape Coral H.S.	Natalie Nauss	Fort Myers M.S.
Jay Parales	Lehigh H.S.	Phil Porter	North Ft. Myers H.S.
Gaetano Ferlazzo	Mariner M.S.	John Ash	South Ft. Myers H.S.
Jan Hessney	Dunbar M.S.	Kevin Baucom	East Ft. Myers H.S.
Bob Quatman	North Ft. Myers H.S.	Dan Davis	Caloosa M.S.
Mark Dahlberg	Fort Myers H.S.	Brian Turner	Mariner H.S.
Jimmy Anuszewski	Cadence Music	John Rosbottom	Lee M.S.
Todd Handley	Cadence Music	Linda Reaney	Diplomat
Bill Reaney	Palmetto Ridge H.S.	Kelle Greenleaf	LaBelle H.S.
Stephen Detjen	Immokolee H.S.	Brian Pollitt	Clewiston H.S.
Paxon Roan	Immokolee M.S.	Kelly Parker	Barron Collier H.S.

### Item 3: Reading of Previous Minutes

As posted via email/website. Approved (Reaney/Reaney)

### Item 4: Treasurer's Report

- Marching MPA Gate: \$7674
- Balance: \$16,627.15

### Item 5: Reading of Communications

N/A

## Item 6: Advocacy Issues with FBA & FMEA

- Look for new concept to unify all arts organizations under one umbrella in order to have a stronger voice for the arts at the legislative level called the **Center of Fine Arts Organizaiton**
- **AWE-** (Arts Works Education) From last meeting, where interested patrons of the membership can pay \$25.00 to elect an official to lobby for Music Education at the legislative level. Look for more on this in the near future.

## Item 7: Unfinished Business

- *Comments on All State Auditions*
  - All State Audition recording procedures will be changing for next year. All auditions will be recorded on CD using a procedure called “Super Scopes”.
  - Training in this procedure will take place in August for the District
  - Special Thanks to Cypress Lake Center for the Arts for hosting All State Auditions this year.
- *Marching MPA Comments?*
  - Many concerns were brought up about the service of the District approved photographer Joeleche(?).
  - (L.Reaney/Roan) Motion to research different photographers to find a more suitable photographer by the District’s standards, since the current contract is ended, pending the explanation of current photographer’s substandard service. (Passed)
  - A healthy discussion occurred concerning proper etiquette from Band Directors and their affiliates at MPA venues. This discussion triggered the following motions:
    - a. (Roan/Dahlberg) District should assess a \$100.00 fine to any Director in breech of an ethics code violation. (failed)
    - b. (Roan/Porter) Motion that all ethics code violations will be handled by the Chairman at his or her discretion to be accompanied by a letter to the offending Director and/or Director and his or her Principal detailing the infraction. (Passed)
  - Joel Pagan commented that a number of problems faced at MPA venues could be avoided if directors would simply read their handbooks!
  - Tommy Ferlazzo commented on the overall effectiveness of the Marching MPA site (i.e. distractions from Hospital – Ambulance, sirens, Helicopter, Air Planes, etc.). Emphasized that the performing venue of our Marching MPA’s should be just as important as our Concert MPA’s.
  - Complete Marching Adjudicator Evaluation Forms (Online)
- *FMEA Clinic/Conference January 4-7*
  - Congratulations to all the schools with students who made the All State groups this year (23 students, Wow!)
  - Natalie Nauss is looking for a roommate for this year’s convention.
  - Look for Diplomat M.S. to receive an enrollment award for having 50% of the school’s population enrolled in Music! Go Diplomat☺
  - ***Please attend this invaluable conference! It can and will work for you! Remember it is also worth In-Service points!***

## Item 8: Committee Reports

N/A

## Item 9: New Business

Solo and Ensemble MPA:

- Date: February 3<sup>rd</sup> & 4<sup>th</sup>
- Site: Lehigh Senior High School
- “Festival” scheduling disk, forms, and assessment check due to chairman by: **December 10th**

- Remember that on the 15<sup>th</sup> day past the due date, entry forms will no longer be accepted.
- **Assessment Form & Check must accompany entry**
- Assessment for this year is \$3.00. That is down from last year (2<sup>nd</sup> lowest in the State)! Thanks Bill and Linda☺
- To make scheduling more efficient, please consider splitting your WW's and Brass events per accompanist. (L.Reaney)
- Also be leery of assigning too many events to one accompanist especially if you are requesting a particular day (L.Reaney)

HS Concert MPA: South Site

- Date: February 23<sup>rd</sup> (Thursday)
- Site: Palmetto Ridge High School

HS Concert MPA: North Site

- Date: March 24<sup>th</sup> – 25<sup>th</sup> (Friday & Saturday)
- Site: Lehigh Senior High School

MS Concert MPA: South Site

- Date: March 16<sup>th</sup> (Thursday)
- Site: Palmetto Ridge High School

MS Concert MPA: North Site

- Date: March 17<sup>th</sup> – 18<sup>th</sup> (Friday & Saturday)
- Site: North Fort Myers High School

Votes for re-classification as per school request

- (Detjen/Roan) Motion to accept all requests and send them to the executive board for review. (Passed)

**Item 10: State MPA Dates and Sites**

- North State S&E: March 27, 28, 29, 2006 West Port High School in Ocala
- South State S&E: April 10, 11, 12, 2006 Northeast High School in Ft. Lauderdale (\*updated)
- North State Band: April 24, 25, 26, 27, 28, 2006 Ft. Walton Beach High School in Ft. Walton Beach
- South State Band: April 24, 25, 26, 27, 28, 2006 looking for a site in the South

**Item 11: Adjudicators for MPA**

As listed on handout.

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

N/A

**Item 13: Suggestions to Clinics Committee**

N/A

**Item 14: Proposals to Executive Board**

N/A

**Item 15: For the Good of the Association**

- Dec. 9<sup>th</sup> 2005 Combined Chorus and Band Winter Concert @ Mariner H.S.

- Dec. 8<sup>th</sup> 2005 both Clewiston H.S. and M.S. Holiday Concert
- Jan. 27<sup>th</sup> Concert Band from Australia to perform @ NFMHS
- Jan. 14<sup>th</sup> Lee All County Bands Concert (Middle and High)
  - Annette Grieve – Middle School
  - Eric Allen – High School
- March 16<sup>th</sup> Lee All County Jazz
  - Less Kraus – Middle School
  - Leon Andersen (FSU) – High School
- Be cautious of dealings w/ Music Arts Centers Music Company as per District Request. (*This is not endorsing whether or not you should use this company it is just information passed down from the District level. Use any music company at your own discretion*) (Dahlberg)
- Mariner Fishing Tournament to occur sometime in January. Be on the lookout!

### **Item 16: Next District Meeting**

- Date: January 10<sup>th</sup> at 7:00 PM (Tuesday)
- Site: Perkins in Estero

### **Item 17: Adjournment**

The meeting was adjourned at approximately 8:12 pm (Detjen/Porter)

**Name of District Secretary: Troy Jones**

Troy Jones