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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #3 MINUTES FORMAT (ver. 08-04)

DISTRICT NUMBER: 5	MEETING DATE: January 13, 2005
MEETING NUMBER: 3	MEETING LOCATION: Wesley Chapel High School

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Mary Harvey, District 5 Chairman, at 7:00 pm. The chair welcomed the membership to the meeting.

Item 2: Members and Guests Present

Terry Adams	Hudson HS
Match Bradford	Mitchell HS
Bruce Brazinski	Parrott MS
Gwen Brazinski	Guest
Robert Cook	River Ridge HS
Chris Dunn	Pasco HS
Annette Greive	Bayonet Point MS
Joseph Harrin	Central HS
Mary Harvey	Wesley Chapel HS
Larry Harvey	T. E. Weightman MS
Travis A. Henry	River Ridge MS
Steve Herring	Pine View MS
Jason Koon	Citrus HS
Jeanne Kleckner	Chasco MS
Dawane Ledbetter	Gulf MS
Kenny Mathis	Land O' Lakes HS
Jonathan McKeown	Ridgewood HS
David Pletincks	Powell MS
Bill Rutherford	Gulf HS
Russell Schmidt	Zephyrhills HS
Paul Steuart	Centennial MS
Merritt Tilson	Nature Coast HS
Michael Vail	R. B. Stewart MS

Item 3: Reading of Previous Minutes

Motion: To waive the reading of the minutes. (Bradford/L. Harvey) **PASSED**

Item 4: Treasurer's Report

There is currently \$8,912.65 in our district account. Solo and Ensemble medals, and judges for Solo and Ensemble and Concert Music Performance Assessment still need to be paid.

Item 5: Music Advocacy Issues

Jonathan McKeown discussed the current issues to be aware of, and the bill that FMEA is working on this current legislative session.

Item 6: Communications

none

Item 7: Unfinished Business

Public Relations- FBA has hired public relations person named Ginger. Her job is to get the word out about music and band. New logo samples were displayed and each member had the opportunity to examine the samples. No action.

Item 8: Committee Reports

M. Bradford- Gave a report about All State recording equipment. Pros and cons were discussed about component vs. integrated system. Discussion about what other districts do for All State auditions was discussed.

Item 9: New Business

Motion: Motion to hire a professional recording company to conduct district 5 All State Auditions for next year with a fee not to exceed \$20 per student. (Brazinski/ Keon) **PASSED**

Solo and Ensemble

Dates: February 11th and 12th

Site: Wesley Chapel High School

Concert MPA

Dates: March 11th and 12th

Site: Middle School at River Ridge Middle/High School ; High School at Wesley Chapel High School

Item 10: State MPA Dates and Sites

State Solo and Ensemble

Dates: March 28th – 30th for North site at Bartram Trail High School
March 21st – 23rd for South site at Palmetto Ridge High School in Naples

State Concert MPA

Dates: April 18th – 23rd, 2005

Sites: Wesley Chapel High School- North site; North Port High School- South site

Item 11: Election of Officers (if applicable)

Not applicable.

Item 12: District MPA Dates for Next Year

Motion: Marching MPA to be held on November 5th, 2005. (Henry/ Rutherford) **PASSED**

Motion: Solo and Ensemble to be held on February 9th- 11th, 2005. (Rutherford/Ledbetter) **PASSED**

Motion: Backup dates for Solo and Ensemble to be February 16th – 18th, 2005. (Schmidt/Rutherford)
PASSED

Motion: High School Concert MPA to be held on March 10th and 11th, 2005. (Bradford/Coon) **PASSED**

Motion: Middle School Concert MPA to be held on March 31st and April 1st, 2005. (Grieve/Kleckner)
PASSED

Item 13: Nominations for Adjudicators List (secret ballot)

None

Item 14: Nominations for All-State Clinicians

Ken Ozella
Don Wilcox
Dr. Mike Robinson

Item 15: Suggestions to State Committees

none

Item 16: Proposals to the Executive Board

none

Item 16: Other

River Ridge Middle School will be taking a second band to Concert MPA to perform for comments only.

Item 17: For the Good of the Association

Kudos to Larry Harvey, Annette Greive, and John Keon for their help with the middle school honor bands. Thanks given to all of those in district 5 who helped out with FMEA and All-State.

Ridgewood High School will again be hosting a Summer Symphonic Band Camp on June 6th – 10th. For more information please see Jonathan McKeown.

Mark Harvey will be the state coordinator for TRI-M in the state of Florida. If any tri-m chapters are interested in helping with FMEA please talk to her.

Item 18: Next Meeting Date

The next meeting will be held on April 12th, 2005 at Ridgewood High School.

Item 19: Adjournment

Motion: To adjourn. (L. Harvey/ Bradford) **PASSED**

Meeting adjourned at 8:02pm

Name of District Secretary: Jonathan McKeown

Signature: