- I. Call to order: 2:40pm Buffy motion, 2nd Chris
- II. Financial Report: Attached

III. Old Business:

- a. Recording devices: Zoom, uses SD cards, \$400 each, Tascam \$150 SD card. extra SD cards to rotate out. Need computer to download comments. Motion by Rich Worchester, 2nd Paul Mont. motion passed Motion For schools buy SD cards Paul Mont. 2nd Dan discussion, what about schools that don't have the technology? motion passed
- b. Marching Band Adjudication Forms: 160 points hard. maybe move to 100pt scale. 2 different ways to score: pts. vs. roman numerals Make pts equal roman numerals? Judges just use pts.? Tabled until fall.

IV. New Business:

a. Dates:

i.	Fall Meeting	Aug 25 th , Newcomb 2:00pm Mark Allen
ii.	District Marching	Oct. 20th Farmington, 4:00pm, Chris Argot
iii.	MS HB Aud	Nov. 8th Tse Bit Ai, 4:00pm, Paul Mag.
iv.	HS HB Aud	Nov. 10 th Tse Bit Ai, 4:00pm, Paul Mag.
v.	Honor Band	Jan. 28th Shiprock, Bonnie, Paul Mag.
vi.	HB North Reh.	(fall)
vii.	HB South Reh.	(fall)
viii.	N. S&E	Feb. 26 th , TBD, Buffy Tolstedt
ix.	S. S&E	Feb. 19 th , TBD, Sharon Wilkins
х.	Dist Jazz	April 8 th , SJC, Keith Cochrane
xi.	Large Group	April 20,21 Gallup, Bryce Mullen
xii.	Spring Meeting	May 4, Newcomb, 2:00pm Mark Allen

Other Dates:

Pageant Oct 2
Zia Oct 30
TOB Oct 16
All-State Reg Oct 16
All-State Jan 5-8
FLC Honor Band Feb 4-5?
FLC Jazz Mar. 3

FLC Day of Perc. not in Durango

b. Adjudicators/Clinicians:

Marching: Gary Shaver, Bill that works w/Gary, Dave Kendrick, Chuck Gerhart

Honor Band: Jim Young, Pam Towry-Church MS, Richard Mayne HS, John Converse MD, Gary Ambrosier HS,

Jazz Festival: Larry Wheeler, Diantha Swaboda, Tim Farrell, Bradd Dubbs **Large Group:** Dr. Walters, Gary Ambrosier, Bret Argo, Jonathan Latta, Mark Garberich, Mesa State?

Sight Reading: Tom Britanyak

c. Hanbook Committee: Chris Argotsigner, Laura Cowell, Dan Fear, Sharon Wilkins, Paul Magnuson, Bonnie Lee

- d. Festival Plus/Delta: Passed out to membership, fill out so we have a record.
- e. Mid School Etudes/Program/Auditions: Discuss afterwards.
- f. Student Transportation: check rules with schools about transportation. State, NMAA rules.
- g. Late Fees: Not collected, what to do?, collected after a few months, not participate? Motion to modify late fee structure to be assessed 30 days after event. Paul, 2nd Chris. Motion This year: Payment by end of May or late fee assessed George, Paul 2nd
- h. Website/Forms: NW forms? Same committee to address forms online
- i. Adjudicator Survey: fill out so we have a record.
- j. Secretary/Treasurer-Buffy Tolstedt

Adjourn main meeting: 4:36pm