

North Dakota Federation of Music Clubs
Spring Board Motions Carried
Day's Inn & Conference Center, Moorhead, MN
April 2005

1. Kris Brugamyer made a motion to increase the state's Senior Club member dues to \$3. Carolyn Nelson seconded the motion. Motion carried. This increase is included in the proposed budget which will be brought to the State Convention members for approval.
2. Kris Brugamyer moved that the \$25/yr. fee be paid to the ND Music Teacher Association for the advertisement of NDFMC. Jan Stoffel seconded the motion. Motion carried.
3. Odee Maier talked about her ND Dreaming. She talked about Dream #1, which is to create a State Newsletter, State Roster of names, Web Site and Financing. Odee moved that Dream #1 be presented to the Convention, seconded by Pat Sondrall, motion carried.
4. Secretary's Minutes approved as read.
5. Treasurer's Report: Six reports were handed out. The budget committee consisted of Kris Brugamyer, June Skuza and Carolyn Nelson. Kris moved that the proposed budget be accepted, seconded by Jan Stoffel, motion carried.
6. Carma Kulish gave the Festival Report (see written report). Pat Sondrall moved to increase the festival fees by \$1.00. Lana Simons seconded the motion. Motion carried. The increase will be allocated with 25 cents going to gold cups and 75 cents for festival expenses. The festival fee for each event will be \$10.00, with \$7 for festival fees and \$3 for gold cup fees.
7. Kris Brugamyer made a motion that Festival Chairs need to pick certified judges for festival, if not certified, the judges will not be paid. Arnola Leverson seconded the motion. Motion carried.
8. Jan Stoffel, Nominating Committee, made a motion to cast a unanimous ballot for the slate of officers for the next biennium, Carma Kulish seconded the motion. Motion carried. The President is Gordon Maier, Vice President is Vivian Acuff, Secretary is Dawn Penrose, and Treasurer is Kris Brugamyer, Regional Vice President for Eastern Region is Sally Nordlie, and Regional Vice President for Western Region is Ruth Heley.
9. Odee Maier presented ND Dream which has three components #1, which detailed the State Newsletter, State Roster and State Web Site. Motion by Odee Maier to put #1 into motion. Janice Stoffel seconded the motion. Motion carried.
10. Odee Maier presented #2; Odee made a motion that #2 be referred to the Executive Committee and bring recommendations to the Fall Board meeting, which was seconded by Pat Grantier. Motion carried.
11. Odee Maier discussed #3; the room for American Music at IMC in the new building being built. Naming rights for a room is \$25,000. Currently \$6,100 is in the fund. Some funds may be available if National puts some music in the room as well. Perhaps private donations can be solicited. Discussion followed. Odee made a motion to send #3 to the Executive committee for discussion and action. Janice Stoffel seconded the motion. Motion carried.
12. Doris Lambie made a motion to donate two Jardine scrapbooks to the Institute of Regional Studies at NDSU. Odee Maier seconded the motion. Motion carried. The Archives Committee is dissolved.
13. Doris Lambie made a motion to take up to \$3,500 from the Gay King fund and up to \$3,500 from the Evelyn Sampson estate, to be used by the Minot group to purchase a piano. These matching funds are \$1 for \$1. Whatever the Minot group raises will be matched. Donna Kopenhagen seconded the motion. Motion carried.

**North Dakota Federation of Music Clubs
Spring Board Meeting Minutes
Day's Inn & Conference Center, Moorhead, MN
April 28, 2005**

Members Present: Kris Brugamyer, June Skuza, Jan Stoffel, Ruth Heley, Carolyn Nelson, Deanna Qualley, Sharon Wesbrook, Vivian Acuff, Donna Koppenhaver, Carole Flatau, Kari Jo Hansen, Arnola Leverson, Dawn Penrose, Marge Johnson, Bette Hildebrand, Pat Sondrall, Dolores Loberg, Doris Lambie, Sallie Nordlie, Odee Maier, and Eleanor Johnson.

Guests Present: Carolyn Nelson introduced Lana Bailey, NFMC First Vice President from Woodbridge, VA., Pat Grantier, Gordon Maier, Charlene Knoll, Kathe Hall, Darcy Lackman, Lana Simons, Avis Skinner, Barbara Larson, Marilyn Knutson, Verona Burbeck, Isabella Weaver, Karen Dalager, Suzanne Rue, and Amie Dexter.

Members Excused: Karen Knudsvig, Julie Broby, Charlotte Lewis, Jackie Keck., Kitty Overboe, Carma Kulish.

Members Absent: Lila Gienger, Jane Kalmbach, Betty Carow, Susan Lundberg, Terri Sorenson, Deb Eraas.

President Sharon Wesbrook called the State Board meeting to order at 3:00 pm on Thursday afternoon.

The Secretary's Report:

Changes were as follows to the September 25, 2004 meeting:

- 1) On page 2, first sentence, there are "Seven" states in the North Central region, not eight.
 - 2) There is no American Women's "Committee", under the Committee Chair Reports, third sentence.
- Secretary's Minutes were approved as amended.

The Treasurer's Report:

Kris Brugamyer had several handouts listing out the expenses and income for the past reporting period. She read the reports and discussed the proposed 2005-2007 budget. Kris Brugamyer made a motion to increase the state's Senior Club member dues to \$3. Carolyn Nelson seconded the motion. Motion carried. This increase is included in the proposed budget which will be brought to the State Convention members for approval.

Kris Brugamyer moved that the \$25/yr. fee be paid to the ND Music Teacher Association for the advertisement of NDFMC. Jan Stoffel seconded the motion. Motion carried.

Doris Lambie reported on the progress of the Sampson Estate. Sharon had contacted George Keck to establish the endowment fund and Doris was following up with all of the procedures for finalization in the Competitions and Awards Chart.

Arnola Leverson talked about the Minot Club acquiring a piano for their club to be stored at the public library in Minot. They are looking into ways of fundraising the matching funds needed to receive up to \$7,000 from the Sampson estate funds

Doris Lambie reported that of the \$28,555.74 Sampson estate, that \$10,000 National Endowment has been initiated, a maximum of \$7,000 is set aside for the Minot club piano, \$2,500 JCI Endowment has been paid, and that \$8,055.74 is remaining. Ideas were discussed as to how to use the funds. Odee Maier discussed ND Dream #3, which is to pay for the naming rights of a room in the new building being built at IMC. This room would be used to store NDFMC and possibly NFMC items that would be viewed by the public, such as music and memorabilia. The cost of naming a room and having exclusive use to the room is \$25,000. Currently \$6,000 is available, and perhaps funds could be used from the Sampson estate. There is a question about that, since the Evelyn Sampson estate already gave money to IMC. Further checking will be conducted.

Doris then passed out a handout, detailing the Evelyn Sampson Endowment wording. Discussion followed. Several changes were made to the handout. Tabled for later discussion.

Jan Stoffel gave a report from the Nominating Committee. The slate of officers was accepted.

Carolyn Nelson talked about the Jr. Composers Institute, and how local clubs should encourage kids to go to the Institute.

Odee Maier talked about her ND Dreaming. She talked about Dream #1, which is to create a State Newsletter, State Roster of names, Web Site and Financing. Odee moved that Dream #1 be presented to the Convention, seconded by Pat Sondrall, motion carried.

Odee Maier talked about Dream #2 and #3.

Meeting adjourned until 9:00 a.m. on Friday, April 29, 2005.

Buffet and entertainment followed the meeting.

Respectfully submitted,
Dawn Penrose, Secretary