

**North Dakota Federation of Music Clubs
Spring Board Meeting
El Rancho Hotel in Williston, ND
April 19, 2007 3:00 pm**

Members present: Gordon Maier, Vivian Acuff, Kris Brugamyer, Carole Flatau, Donna Koppenhaver, Carma Kulish, Doris Lambie, Odee Maier, Carolyn Nelson, Sally Nordlie, Dawn Penrose, Avis Skinner, Jan Stoffel, Sharon Wesbrook, Lila Gienger, Susan Syverson, Mary Mohr.

Members excused: Jann Belanus, Pat Grantier, Ruth Heley, Darcy Lackman, Dawn Lawrence, Gary Lawrence, Arnola Levenson, June Skuza, Jacki Keck, Lana Simons, Terri Sorenson, Mary Guess, Eleanor Johnson.

Members absent: Eileen Geske, Beth Klingenstein, Karen Knudsvig, Susan Lundberg, Margaret Marcusen, Kitty Overboe, Lynda Pearson, Deanna Qualley, Joyce Westfall.

President Gordon Maier called the meeting to order. The Star Spangled Banner was sung, accompanied by Jackie Keck. Invocation by Carole Flatau. Introductions.

Carolyn Nelson moved that the Secretary's Minutes be approved as written from the Fall Board meeting, Carole Flatau seconded the motion. Motion carried.

Treasurer's Report by Kris Brugamyer (see handouts #1, 2, 3, 4, 5). Gold cup prices have increased in price two times. Kris will put together some numbers for festival fees and bring a report to the Fall Board meeting. The Treasurer's report was presented for information and accepted.

Report by National Officers:

Carolyn Nelson, #6
Carole Flatau, #7
Odee Maier, #8 & 9

Standing Committee Highlights:

Donna Koppenhaver – Chamber Music #10
Sally Nordlie – PPA
Doris Lambie – IMC
Vivian Acuff – Opera #10A & 10B
Jan Stoffel – American Women Composers #11
Carma Kulish – Gold Cup
Odee Maier - #12, 13 and 13A
Sharon Wesbrook – JCI, #14

Senior Club Highlights:

Avis Skinner – Grand Forks #15
Vivian Acuff – Fargo #16
Kris Brugamyer – Dickinson (oral)
Lila Gienger – Bismarck/Mandan (oral)
Minot report – no one present (#16A)

IMC Composers Room:

Kris Brugamyer, #17. Interest from the money raised for the IMC Composers Room is accruing in two CD's. Kris needs direction on what the money will be used for. **Kris B. moved that the interest from the two CD's go to pay down the State matching funds to reimburse the Gay King Fund. Carma Kulish seconded the motion. Motion Failed.**

Odee Maier presented the architect's drawing of the Composers Room and gave additional information about what will be needed to furnish the room. Input is needed from all Clubs regarding what furniture, etc. they would like to see in the room, #18A and 18B.

Carolyn Nelson moved that the interest being earned on the investments and any donated funds in excess of the \$25,000 will go to the Furniture Fund. Donna Koppenhaver seconded the motion. Motion carried.

Carole Flatau, Odee Maier, Carma Kulish will comprise the Room Furnishings Committee. They will put together information and bring a report to the next meeting.

Revisions Committee:

Kris Brugamyer presented the Revisions Committee By-Law changes #19, 20. They will be presented at the Convention for approval.

Nominating Committee:

The slate of officers for the next two year term is as follows:

Lila Gienger, President	Western VP - open
Pat Grantier, Vice President	Eastern VP – open
Kris Brugamyer, Treasurer	Secretary – open

Sally Nordlie will continue as Eastern VP and Dawn Penrose will continue as Secretary until the positions are filled.

Old Business: None.

New Business:

Audit committee for treasurer's books needs to be appointed. The books need to be audited each year during July or August; two people are needed. Carolyn Nelson recommended June Skuza and Darcy Lackman be on the committee.

Folk Song:

Carole Flatau led the group in singing Yankee Doodle Dandy and presented the history of the song, as well as the Battle of Concord and Lexington.

President Maier adjourned the board meeting.

A dinner to follow at the First Lutheran Church in Williston; the Thursday Musical Club is the host. This will be followed by a program presented by a local grade school, playing African musical instruments and singing African songs as well.