

Spring Board Meeting – NDFMC
April 17, 2010
Jamestown College

PRESENT: Mary Hoberg, Darcy Lackman, Janice Stoffel, Carolyn Nelson, Carole Flatau, Sharon Wesbrook, Pat Grantier, Maxine Kallander, Alpha Roeszler, Kris Brugamy, Lila Gienger, Odee Maier, Gordon Maier, Doris Lambie, Donna Koppenhaver, Sally Nordlie, Sandra Kerr, Eileen Geske, Vivian Acuff

MEMBERS EXCUSED AND/OR ABSENT: Heather Hertz, Lana Simons, Carma Kulish

President Pat Grantier called the meeting to order at 9:20 a.m. The group sang “Morning Has Broken” by Eleanor Farjean, followed by introduction of each attendee. Minutes of the 2009 Fall Board Meeting were presented with changes to be made to the name ‘Young Composers Institute’ by Odee Maier.

Motion by Carole Flatau, seconded by Lila Gienger to approve minutes with recommended changes. Motion carried.

Motion by Carolyn Nelson to make changes to the Fund Raising Committee report and after much discussion the following was added: “Members are to be given a deadline of December 26, 2010 for contributions to the Rose Fellow Program to be considered a charter member”. “The other is the goal for each club to raise over the course of the next five years, \$50 per member to be placed in the state coffers for future support and promotion of music – the mission of the organization and to support the 2015 National Convention to be held in North Dakota”.

A motion was then made by Odee Maier, seconded by Gordon Maier to extend the deadline to December 31, 2010. One Rose Fellow pin was given to Donna Koppenhaver. Motion by Carole Flatau, seconded by Sharon Wesbrook to have Carolyn purchase six (6) pins for future charter members.

Kris Brugamy, Treasurer, reported that the ND Federation currently has 2,820 members. An incomplete financial report was given (see insert). A complete fiscal financial report will be available at the Fall Board Meeting in September. The audit committee, composed of Darcy Lackman and Lana Simons, will make their report at that time.

The Gay King Fund has a balance of \$860.72 and will be donated to the Lana Bailey PNP fund in early 2011, along with \$139.28 from “misc funds” to fulfill the State’s \$1,000.00 obligation to this PNP fund.

A motion by Kris was made to file the treasurer’s financial report for audit, seconded by Carolyn Nelson. Motion carried. A request by Kris was made to select an auditing committee. Darcy Lackman and Lana Simons will perform the audit.

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Carolyn Nelson, NFMC 1st Vice-President informed the group of the death of Mary Prudie Brown, NFMC Past National President. She also gave a report on her visit to the Headquarters office and stated that the new building still has unfinished work on the interior and boxes still need to be unpacked. Carolyn has rewritten a new NFMC Policy and Procedures manual.

She then asked what members would want to see in the National magazine and stated that the national dues will increase \$3.00 effective July 1, 2010. Dues will now be \$7.00. She also asked that members sign up for the I Give program which has raised \$207.87 to date for JCI.

Odee Maier informed the group of the recent death of Stillman Kelly, donor of the NFMC Stillman Kelly scholarship.

Sharon Wesbrook gave a report on JCI and stated that one individual that had not entered the Junior Composer Contest requested assistance of a scholarship. After much discussion, it was determined that if other entrants of the contest did not apply for a scholarship, then one might be awarded to that individual. Junior Composers camp will be at the University of Minnesota in July, 2010. Tuition for JCI is now \$650. Motion by Carolyn Nelson to award three (3) \$300 scholarships to JCI.

The NCR board meeting will be held July 23 and 24 at the U of M with hotel accommodations at the Holiday Inn downtown.

A 15 minute break was followed by singing “Take Me Out to the Ballgame” accompanied by Pat Grantier.

Carolyn also stated that clubs need to be aware of insurance liabilities when holding events at public venues, especially if the location changes from the original.

A reminder by Odee Maier that one state representative needs to be elected to the National Board (Carolyn) and one will need to be elected at the September State Board meeting. Board member-at-large will be nominated.

Mary Hoberg gave a report on the State convention to be held April 28-30, 2011 at the Doublewood Inn, Bismarck. A state-wide chorus is being assembled by Marian Fagerholt and Lois Swenson. The chorus, to be conducted by Jill Post, will perform at the convention which will be hosted by the Bismarck club. Mary says committees have been formed and plans are being made.

Kris Brugamyer reported that a \$100 Past State President’s Fund (Asta Brusven) memorial went to the endowment fund at IMC. A motion was made by Carole Flatau to donate \$500 to IMC endowment, seconded by Carolyn. Motion carried.

A request from the Minot Piano Teachers, submitted by Arnola Leverson, Festival Chairperson read by President Pat Grantier. They requested to continue to use traditional 4-part Festival Application/Judges Evaluation Forms for future Federation Gold Cup Festivals. No action taken at this time. To be discussed by the committee.

The Fall Board meeting is scheduled for September 11, 2010 at 9:30 a.m. in Jamestown.

The meeting was adjourned at 12:10 p.m., followed by a meeting of the Festival committee.

Vivian J. Acuff
Secretary Pro Tem