

2010 NDFMC Fall Board Meeting
Saturday, Sept. 11, 2010
Reiland Fine Arts Center, Jamestown College
10:00 am CST

PRESENT: Lana Simons, Mavis Ness, Sally Nordlie, Sandie Kerr, Jan Stoffel, Donna Koppenhaver, Doris Lambie, Kris Brugamy, Darcy Lackman, Gordie Maier, Vivian Acuff, Carolyn Nelson, Heather Hertz, Alpha Roeszler, Carole Flatau, Eileen Geske, Kathe Hall, Linda Pearson, and Jan Belanus.

MEMBERS EXCUSED AND/OR ABSENT:

President Pat Grantier called the meeting to order at 9:50 am. Chaplain Kathe Hall led the opening prayer, and the group sang "Let There Be Peace on Earth." Corrections to the roster were requested, as were volunteers to fill some of the vacancies in offices. President Grantier gave a brief overview of the Pittsburgh and Minneapolis board meetings she attended. Motion by Jan Stoffel and second by Lana Simons to provide a subscription to Junior Keynotes for the state president. Motion carried. President Grantier reminded members of the 2011 Convention to be held in Virginia, and requested a volunteer to manage the Stillman-Kelley and Thelma Byrum awards.

Introductions were made. Minutes were read and corrections were made. The corrections were as follows: "Rose Fellow Program" should be "Prairie Rose Fellow Program"; national dues will increase to \$3, and *total* dues will now be \$7; The spelling of the NDFMC scholarship should be changed to "Stillman Kelley"; the motion to award 3 scholarships to JCI was carried; and the Dickinson Club (St. Cecelia's) will co-host the state convention in April. Carma Kulish made a motion to approve the minutes as corrected. Motion carried.

Kris Brugamy made announcements regarding contact information for her and regarding changes in local club treasurers. She read thank-you notes from a student who attended IMC and two students who attended JCI. She reminded members that dues would increase by \$1 at the national level. The International Art Center is having a fundraiser called, "Pave the Future."

Kris gave the final report for 2009-2010. The budget loss was \$610.71; however, the non-budget gain was \$5,681.87 for an overall gain of \$5,071.16. Total assets are \$58,657.60.

Lana Simons presented the audit committee report. Carma Kulish made the motion to approve the audit committee report. Motion carried.

Jan Belanus reported that the Devil's Lake Music Club gave \$85 scholarships to 25 IMC participants last year. Alpha Roeszler reported on the upcoming program performances for the Fargo Thursday Music Club. Copies of other club reports were available at the meeting. A memorial was given by the family of Esther Sturgeon to IMC in the name of the Grand Forks Thursday Music Club.

Lana Simons gave the IMC Report. This will be Lana's last year as the IMC Committee chair, and a replacement is needed. Vivian Acuff gave the JCI report, with additional comments by Carolyn Nelson. Darcy Lackman gave the 2011 State Convention report. Jan Stoffel and Carole Flatau discussed the ND

Composers Recognition at IMC. Kris suggested the group consider purchasing a paving stone at the International Arts Center to honor ND composers or otherwise recognize NDFMC. Kris made a motion to use \$500 from the Composers Center fund to purchase a 20" x 10" paving stone, with the two-line inscription, "North Dakota Federation of Music Clubs/Established 1919." Discussion was held. Motion carried.

The Prairie Rose Fellows program was discussed. Carolyn Nelson presented pins to Odee and Gordie Maier and Carole Flatau.

Gordie Maier presented information on the Sampson Fund. The award now is \$360, down from \$400. Gordie made a motion that the NDFMC request the NFMC Evelyn Sampson Award be converted to a Non-Endowed (Spend-Down) Fund immediately, that the award amount be kept at \$400, and that Gordon Maier be authorized to make the request. Motion carried. Carolyn Nelson reported on a similar problem with the Jardine Scholarship, which also is an endowed scholarship, and the amount of which the NFMC would like to decrease. President Grantier read a letter from Odee Maier, asking that she not be nominated for the member-at-large position for the NFMC.

Donna Koppenhaver nominated Carolyn Nelson for the state representative for the national board. Motion carried. Doris Lambie nominated Sharon Wesbrook as the second state representative. Motion carried. Jan Stoffel nominated Carole Flatau as member at large. Discussion followed. Motion carried.

President Grantier read the letter she will send to the NFMC nominating committee to nominate Carolyn Nelson for the national president. Carole Flatau nominated Lila Gienger, Jan Stoffel, and Darcy Lackman for the nominating committee. Discussion followed. Motion carried.

President Grantier announced that Vivian Acuff and Gordie Maier would be on the revisions/resolutions committee. Kris Brugamyer volunteered to be on the committee as well.

Kris Brugamyer will be on the budget committee, along with Diana Randall. President Grantier will appoint a third member.

Carma Kulish presented the Festival report. Discussion was held on festival fees.

President Grantier presented various awards to members.

Kris pointed out that the gold cup chairmen plan to resign following the 2011 festival season. The positions will be filled at the April meeting.

Carolyn Nelson reported on the new NFMC building in Indiana.

Meeting adjourned at 1:09 pm.

Respectfully submitted

Heather Hertz
Secretary