

North Dakota Federated Music Clubs Board Meeting September 29, 2018
Reiland Fine Arts Center, University of Jamestown, Jamestown, ND

Attendance: Robyn Vinje, Alpha Roeszler, Karen Braaten, Mavis Ness, Rosa Rogers, Katie Hillestad, Jan Stoffel, Sharon Wesbrook, Pat Grantier, Bonnie Stromme, Effie Carr, Deborah Eraas, Eileen Geske, Carolyn Nelson, Kris Brugamy, Jill Post

Call to Order

National Anthem Alpha Roeszler, piano

Pledge of Allegiance

Opening Song – Sharon Wesbrook with Alpha, piano
Jeannie with the Light Brown Hair

Introduction of Attendees

Minutes of Fall 2017 Board Meeting – Jill Post

Kris moved, it was seconded to dispense with reading of the minutes.

Audit Report – Jill Post for Deb Tight & Carol Tschakert

Kris had explanations for all the discrepancies...usually just typos.

Pat Grantier moved and Deb Eraas seconded that we approve the audit report. Approved.

Financial Reports – Kris Brugamy

Kris reported that our membership has gained over the past year from 354 to 361 members. There are 48 student/collegiate members and 1,929 Jr. Club members.

Approval of Executive Committee actions spring 2018

IMC Scholarships – Kris Brugamy

There were 6 scholarships of \$300. Kris passed around thank you notes from the winners. Liza Miller received a \$500 scholarship for Jr. Composers Institute. (Junior Composers Summer Programs)

IMC liaison board position

Carolyn Nelson moved and Kris Brugamy seconded that the IMC Director be a permanent member of the NDFMC board. Approved. Tim Baumann will now be a member of the board.

\$25 memorial for Lucinda Lear's daughter

Sharon Wesbrook moved and Pat Grantier seconded that we send \$25 to JCI as a memorial for Lucinda Lear's daughter who died this past summer. Approved.

Continuing Business

Spring 2019 NDFMC Convention – Pat Grantier

Kevin Ahfat, a Young Artist pianist, will be performing and will present a workshop. We need to pay him \$150 for the workshop. There is \$300 available from the NDFMC for this purpose. The State convention will be April 25 – 27, 2019 at the Ramada Inn in Bismarck. That Thursday the State Board will meet. There will be supper and a program. On Friday there will be a business meeting. They still have two possible venues for the Friday night recital. They need to get names of all 50 year members listed for this State Convention. Plans are well underway.

Discussion and approval of reimbursement to Alpha Roeszler and Carol Tschakert for NFMC Conference

Kris Brugamy moved and Jill Post seconded a motion to approve \$500 each to Alpha and Carol to attend the NFMC Conference. Approved.

New Business

Election of National Board Member

Pat Grantier moved and Jan Stoffel seconded that Robyn be the National Board Member from North Dakota. Approved.

Pat has applications forms for National Board Members at Large if we need them.

Election of three Nominating Committee members

Carolyn Nelson moved and Alpha Roeszler seconded that we nominate Eileen Geske, Pat Grantier, and Lana Simons. Approved.

Carolyn moved and Kris seconded that if Lana declines, then Robyn has the authority to appoint the third member. Approved.

Appointment of 2019 Budget Committee – 3 volunteers

Carolyn Nelson and Effie Carr volunteered.

Other Appointments

Robyn still needs to fill several State positions: chaplain, folk music chair, poetry chair, and a few other positions. (Later Alpha volunteered to the Poetry and Folk Music chairs.)

Robyn mentioned that she is going to send the officer duties from the National office to people in new positions.

Alpha and Carolyn discussed reports that were due, awards, volunteer hours, and deadlines.

Prairie Rose Notes – Pat Grantier

Pat would like to keep assembling the Prairie Rose Notes and have someone else take care of the emailing and addressing, etc. Effie said she would help.

Break

Approval of Standing Rules amendments – Kris Brugamy

NDFMC Special Funds

A-1 Carolyn moved and Pat seconded to approve the proposed change. Approved.

NDFMC Special Funds

A-4 Pat moved and Sharon seconded to approve the proposed change. Approved.

Federation Day at International Music Camp

Pat moved and Carolyn seconded to approve the proposed change. Approved.

North Central Region Meetings

Pat moved and Sharon seconded to approve the proposed change. Approved.

National Conferences and Conventions

Jill moved and Deb seconded to approve the proposed change. Approved.

Amendments to Standing Rules

Pat moved and Sharon seconded to approve the proposed change. Approved.

Officers and the Executive Committee

Bonnie moved and Pat seconded to approve the proposed change. Approved.

Standing committees

C-1 Pat moved and Bonnie seconded to approve the proposed changes. Approved.
Kris will send a PDF handout of the Standing Rules as amended.

Junior Composer Update – Sharon Wesbrook

Liza Miller is the Evelyn Sampson award winner.

Gold Cup Report – Bonnie Stromme

IMC Federation Day Report – Deb Eraas

The Minot club hosted the reception.

2019 hosts will be Jamestown/Valley City per Standing Rules.

NCR Report – Carolyn Nelson

Sandra Anderson and her husband were the national guests. Sarah Tweet from Minnesota will be the new NCR president. (Karen Bourne, the current VP, will be running for VP of the NFMC.)

Carolyn stated that the International Peace Gardens is under the direction of a new person. Rates are going to be raised by 30%. This is unacceptable for IMC to sustain their camps. IMC has made a counter offer, so new Early Bird rates of \$430 and \$445 after May 1st will be put into effect.

NFMC Updates – Carolyn Nelson

Numerous new awards are going to be offered, and many amounts have been raised. The NFMC Board voted to reduce the online fee for Festival by \$.50, so it will be \$1.50 per student from now on.

Frances Nelson will move up to President of the NFMC. Treasurer's duties have changed quite a bit recently.

Robyn asked that all the North Dakota clubs consider raising their scholarship amounts.

Milwaukee NFMC Conference Report – Alpha Roeszler

Carol Tschakert, Robyn Vinje and her daughter, and Alpha Roeszler went to the Milwaukee NFMC Conference together.

Andre' Chiang, baritone, presented a recital. Stas Venglevski, accordion, and a woman duet partner also performed. The attendees had a great time touring the city and lake.

Jeffrey Hollandrer presented a jazz program. Carolyn mentioned that there were also wonderful young performers.

Board member reports

Since everyone submitted their reports in writing we deemed it not necessary to read them out loud.

Announcements

There were announcements of upcoming concerts: Pat announced a Sacred Concert on October 7 in Bismarck. Jill mentioned the classical guitar recital by Luther Enloe in Fargo on October 12. Eileen announced an October 20 concert.

Sing *Gift of Song* – Alpha Roeszler

Adjournment

Respectfully submitted,

Jill Post, Secretary NDFMC

Complete Attendees List

Alpha Roeszler	President - FMAMC/State Club Reporter	Fargo-Moorhead Area Music Club
Karen Braaten	President – Thursday Music Club	Thursday Music Club Greater Grand Forks
Mavis Ness	Chair – Jr. NE Music Festival	Thursday Music Club Greater Grand Forks
Rosa Rogers	Publicist - FMAMC	Fargo-Moorhead Area Music Club
Katie Hillestad	President – Valley Music Makers	Valley Music Makers Buxton Area
Jan Stoffel	State Corresponding Secretary	Fargo-Moorhead Area Music Club
Sharon Wesbrook	NDFMC Junior Composer Contest Chair JCSP Board member for ND	Fargo-Moorhead Area Music Club
Pat Grantier	President – Bismarck Mandan Thursday Music Club	Bismarck Mandan Thursday Music Club
Bonnie Stromme	Secretary - – Bismarck Mandan Thursday Music Club	Bismarck Mandan Thursday Music Club
Effie S. Carr	Chair of Jr. Festival South Central	Bismarck Mandan Thursday Music Club
Deborah Eraas	Chair NW Region IMC representative	Schumann Guild Minot
Eileen Geske	President - Southeast Music Club	Southeast Music Club Verona
Carolyn Nelson	Past National President NFMC Finance Chair	Fargo-Moorhead Area Music Club
Kris Brugamyer	State Treasurer	St.Cecelia Music Club Dickinson