

NORTH DAKOTA FEDERATION OF MUSIC CLUBS
Spring Board Meeting
May 7, 2022
1:00 pm CDT
Virtual Zoom Platform

Roll Call: Alpha Roeszler, Kris Brugamy, Effie Carr, Ann Holmen, Glenna Leedahl, Carol Tschakert, Deb Eraas, Sharon Wesbrook, Elaine Einarson, Carolyn Nelson, Bonnie Stromme, Jill Post

Call to Order – Alpha

Minutes of Fall Board Meeting – Jill

Minutes were shared. Effie moved to approve the minutes, and Ann seconded. Motion carried.

Financial Reports – Kris

We collected dues of \$6,721 with \$3,761 of expenses making our total dues \$2,960. Our non-budget overall change as of 04/30/22 is \$1,208.17.

The NDFMC Jr. Division Financial Report showed a change of (\$1,166.09). Income was \$20,873.47 and expenses were \$22,039.56.

Kris reported that we sent \$100 to IMC in memory of Lila Gienger and received a thank you from the family.

Junior Composer Update – Kris & Sharon

Kris has consented to continue as the permanent Junior Composer Chair with Sharon securing the judges.

Junior Festival Update – Effie

The numbers were down from past years. This year there was a total of 1,420 participants with 86 teachers involved. The online platform Vivace seems to be working well. Three sites used Vivace this past year. Kris reported that the Dickinson teachers will be having a workshop to learn how to use it.

Gold Cup Report – Bonnie

The Bismarck-Mandan club will be on the lookout for someone to take over this position from Bonnie.

Ann brought up the topic of payment for the Festival judges and thought that \$20 an hour was not enough. Discussion was eventually tabled to the Fall board meeting so some research can be done. Sharon will check with people involved in the Minnesota Festival to see what mileage and judge stipends are used in that state.

NFMC Updates – Carolyn

Carolyn reported that NFMC has a new president, Deborah Freeman, and a lot of work has been done already in the past month that she has been in office. She

reminded us that the students who receive 75 or 90 points in the Festival will get their name and information published in Junior Keynotes. Those names just need to be sent in.

Dates for NDFMC Convention in Fargo next spring – Alpha Roeszler & Jill Post

The consensus was that the Fargo Moorhead Area Music Club will decide on the dates. The convention will be held at the First Presbyterian Church which has a lovely sanctuary and access to three Steinway pianos for our Duo-Piano concert.

Alpha has the list of names of all those who should be memorialized during the convention and will send it out to us all.

IMC Update – Alpha reading Tim’s report

Campers are registering now and the full summer program will be held. They are in the process of filling their staff.

Stillman Kelley Award change of name (tabled from Fall meeting)

Kris moved that we take this topic off the table. Jill seconded. Motion passed. After discussion Kris made a motion that we move the \$2,166.47 in that fund to our Jr. Div. Fund. Effie seconded. Motion passed.

Evelyn Sampson Award

It was moved by Kris and seconded by Jill that the scholarship amount be increased to \$750. Motion passed.

Federation Days at IMC/NDFMC Scholarships

We decided to follow the list for hosts beginning with 2020, since camp was not in operation during that summer or last summer. The Bismarck-Mandan club would then be responsible for providing the refreshments and hosting this year. Federation Days are always on the last Friday of July, so this year it will be on July 29th.

Kris was wondering if Tim had remembered that NDFMC has \$2000 to help provide scholarships for campers up to 75% of the total amount.

NCR days will be July 22-23, 2022 at the end of Junior Composer Week and will be held in Wisconsin again this year. Sara Twedt has submitted her resignation as VP, remaining in this position until July 31, 2022. Nominations will take place for a replacement. Robyn Vinje is on the committee.

NFMC Conference June 14-18

Effie is planning to go in place of Alpha this year. Carolyn and her daughter, and Robyn and possibly her daughter will be attending. Carolyn reports that everything is now in place and well organized with some very interesting events.

Prairie Rose Notes – Alpha & Jill

Alpha and Jill plan on working on the Prairie Rose Notes the next couple of weeks and hope to have it sent before June. We will be using the presidents’ reports that were just sent in, but we would like some photos to go with them if possible!

Audit Committee

Carol will be available to do the audit later on in the summer.

State Web Site Update - Carol

Carol has made some progress and is hoping to have something to share in June. Jill volunteered to help proof and make suggestions. Carol will be sharing the password when she is ready.

Amend Standing Rules - Kris

Kris reported that NFMFC has added a new title under Junior Division, so we need to add that position to our Junior Division as well.

Kris moved that we make this change and Bonnie seconded. Motion passed.

PROPOSED AMENDMENT TO THE NDFMC STANDING RULES

Purpose: add a new title, "Festival Site Administrator," under Junior Division Chairs on page 7.

C-1. Standing divisions and their committees are:

8. Junior Division
 - a. Festivals
 - b. Festival Cup
 - c. Festival Site Administrator**
 - d.-e. Junior composers
 - e.-d. Junior Performance awards

Other Business

Alpha shared her thoughts on the Chapter reports. She recognized the 100th anniversary of the Williston club and the wonderful year of celebration done by only 15 members. Effie and her husband, Denise Anderson and her husband and Deb Eraas attended the recital and tea on February 20, 2022.

Alpha also mentioned that she has a list of all of the deceased members from the past two years and will share the list with us all at some later time.

She also discussed the decreasing membership rolls in all of our clubs and thought we all needed to be thinking about ideas to increase our membership. Maybe we should find a way to contact recent retirees.

Meeting was adjourned.

Respectfully submitted,
Jill Post, Secretary