

Fall Board Meeting Minutes (unapproved)  
ND Federation of Music Clubs  
September 29, 2012 9:45 am  
Foss Hall at Valley City State University

Present: Pat Grantier, National President Carolyn Nelson, Vivian Acuff, Kris Brugamy, Darcy Lackman, Alpha Roeszler, Carole Flatau, Sharon Westbrook, Louise Zuern, Jan Stoffel, Carma Kulish, Doris Lambie, Lana Simons, Bonnie Stromme, Mavis Ness, Joyce Westfall, Margy Gabrielsen, Odee Maier, Gordie Maier

Pat Grantier handed out club awards. Carole Flatau handed out club awards  
Pat Grantier announced 50 years in church music award recipients. Lois Swenson, Estella "Honey" Shaw, Karen Peterson, Joanne Pearson, Joann Otterness

Meeting was called to order at 9:50 by Pat Grantier. Updates to the Board Roster posted.  
All attendees sang the National Anthem and "Sweet Betsy from Pike" led by Carole Flatau.

**1. Minutes:** Motion to accept by Kris Brugamy/Second by Jan Stoffel. Motion passed.  
**2. Audit Report:** Darcy Lackman read the audit report. Carole Flatau moved to approve the audit report, Bonnie Stromme seconded. All in favor, motion carried.

**3. Treasurer's Report:** Kris Brugamy read 2 thank you notes from Emily Black, and one from Doria Marshall. Kris went through the treasurer's report. Motion to approve by Carma Kulish, second by Mavis Ness. All in favor, motion passed.

#Please send dues by November 15 for Jr. Club to Kris Brugamy. Due to National by 12/1/12

Kris introduced the topic of state dues. Last increase was 12 years ago. Suggested to raise dues by \$3. This would increase our funds by about \$1200 per year. Odee Maier moved to increase dues by \$5 effective June 1, 2013, second by Lana Simons. This brings total state dues to \$8. All in favor, motion carried.

Carolyn Nelson suggested that we consider increasing the travel stipends. No action taken.  
Lana Simons, Vivian Acuff, & Kris Brugamy appointed by Pat Grantier to be the budget committee members if approved. Approved unanimously.

**4. Reports:**

A. Pat gave the State President's report:

- Fargo Moorhead received national award.
- Carole Flatau congratulated on Rose Fay Thomas membership.

B. Carolyn Nelson - National President's Report:

- Nat'l Board Meeting, Portland OR June 24-28, 2014 \$112 per night
- Nat'l Convention, Fargo, ND June 16-20, 2015 Room rate \$116
- Conference in Indianapolis income = \$16,000 in registration. \$7600 for tours. \$18,000 meals & parking, Costs = \$8800, \$7700, \$1100, \$1000, \$18000, \$1600. Host raised \$9282. Got \$7500 back

C. Odee Maier

- Newsletter editor retirement announcement – requesting that we find a replacement editor. Will work on spring issue with new editor.
- Buy a year project. 2012-13 raising funds for Outgoing National Presidents Fund and any extra will go toward National convention in Fargo, 2015

- Jan Stoffel moved, second by Carma Kulish to allow Board members to have first chance at buy a year. All in favor, motion carried.
- D. State Convention report by Mavis Ness
- Performers
  - Gloria Lein will be our national guest
  - Invite gold cup winners to play at state convention
- E. IMC report by Carolyn
- F. Sharon Westbrook gave JCI report
- G. NCR report by Pat Grantier
- Keynoter Michael Edwards, Nat'l 1<sup>st</sup> Vice President topic: We are creating the audiences for the next generation of performers. Most of our students will not become professional performers. We have a duty to train them to be intelligent, respectful audience members.
- H. Gold cup report by Bonnie Stromme
- Many cups were inferior and were sent back. Manufacturer cooperative and making adjustments.
- I. Festival report by Carma Kulish
- J. Kris requested that we divide the festival fees differently. Currently it is \$9 for festival fees and \$5 cup fees. Would like it to be \$10 for festival fees and \$4 for cups. Kris Brugamyer moved, Louise Zuern seconded the motion to approve this change. All in favor, motion carried.
- K. Kris Brugamyer noted that \$77 is state govt. rate for motels. Kris proposed that we raise the hotel reimbursement from \$40 to a maximum of \$77 for festival judges. Mavis Ness gave the second. All in favor, motion passed.
- L. Nominating committee preliminary report - collecting names for East region VP, West region VP, State VP. Sharon Westbrook & Carma Kulish will work on that.
- M. Jan Stoffel moved that Sharon Westbrook be state representative to NFMC board.
- N. Nomination for NFMC Board Members at Large: Carolyn Nelson nominated Carole Flatau, Second by Jan Stoffel. All in favor of nomination.
- O. Williston & Minot clubs are far away & teach on Saturdays. Lana Simons representing these clubs suggested that we use ITV or Skype. A committee was set up to study ways to have tech savvy meetings. Committee chosen: Lana Simons, Carole Flatau, Darcy Lackman, & Anne Delorme Holman. Chairman of committee, is Lana  
Concerns were expressed about keeping the "in person" meetings going for those who can attend.
- P. Committee for IMC composer room needs to finish up spending money to complete that project.
- Q. Revisions and resolutions committee. Kris Brugamyer, Pat Grantier.
- R. Music Colors of Life if's Theme for National Music Week. Grand Forks looking for ideas. Deadlines have changed for essays, now Jan 15.
- S. The VCSU room is free and janitorial staff is provided. Pat jGrantier will write a letter to Beth Klingenstein thanking VCSU for use of facility.

Carole Flatau, motion to adjourn.

Next meeting tentatively Sept 29, 2012 in Valley City.

Respectfully submitted by Darcy Lackman, Secretary.