

**NDFMC Board Meeting
April 27, 2023
First Presbyterian Church
3:00 pm**

Filing of reports in box.

Call to Order and Roll Call

Alpha Roeszler, Carol Tschakert, Susan Clambey, Robyn Vinje, Pat Grantier, Denise Anderson, Eileen Geske and her husband Don Geske, Nancy Weiser, Effie Carr, Elaine Einarson, Joann Herman, Alice Pekarski, Laurie Charette, Jill Post, Carolyn Nelson

Welcome and introduction of board members present and guests

Alpha began by recognizing the board members of the Fargo Moorhead Area Music Club who planned this convention.

Minutes of the September 24, 2022 Fall Board Meeting – Jill Post

Jill highlighted a few points from the minutes of the Fall Board meeting, and noted that the minutes were on our NDFMC website.

Denise moved to approve the minutes and Susan seconded. Motion passed.

Financial Reports – Kris Burgamy

Financial report 6/1/22 – 4/27/23

The State collected a total of \$2,996.50 in dues. The overall budget change was plus \$1,868.83.

The Junior Division Fund

The Junior Division Fund overall change was \$1,095.68.

On the Non Budget side we are down \$1,406.72.

We have \$15,885.13 of unbudgeted money that can be used for shortfalls in other areas.

We have total assets of \$72,860.71.

Membership

Kris pointed out the sheets detailing the last four years of membership and Festival stats.

Appointment of Audit Committee

Carol Tschakert will chair the audit committee. She will find someone to help her.

2023 Roster Updating

The roster was passed around, and board members were asked to check to make sure all their information is correct.

Prairie Rose Editor – Jill

Parade of American Music - Alpha

Celebrate Strings - Alpha

International Music Relations – open

Choral Music - Jill

Music in Schools/Colleges - open

National Music Week Essay – Kris would be happy to be a facilitator, since she has all of our emails, but not a judge. This position is still open.

Junior Festival Chair replacing Effie Carr – Alice Pekarski will work with Effie to take over this position.

Gold Cup Chair – recognition of Bonnie Stromme, and this position is being turned over to Pam Jangula

Public Relations - open

Historian – need to replace Carma Kulish. Alpha will contact Carma to see if she has compiled any more history since she gave her report four years ago, and if we could get that report written out to be placed on our website.

Break

We sang “Carolina in the Morning” from *Together We Sing* during the break.

Junior Composer Report – Kris Brugamy & Sharon Wesbrook

There were 8 entries this year. There was one entry in Class II, six entries in Class III (with first and second place winners), and one entry in Class IV. There were no winners in Class II and Class IV. Our first place winner in Class III has gone on to National.

IMC Report – Tim Baumann (read) (report was sent)

Something new is being offered this summer: programs in Indigenous Cultural Aesthetics, which will be a 3 day camp for students, adults, and educators led by tribal members from across North Dakota. Also, a Hip-Hop Intensive Dance camp. Both programs are made possible with support from the Andrist Family Trust and the Province of Manitoba. A new Staff housing building has been added and supported by donations from two generous IMC alumni. The application deadline for IMC-held scholarships was April 15.

Junior Festival Report – Effie Carr

There were 1308 participants this past year. Devils Lake, Minot, and Williston are the only clubs who do not use Vivace.

Gold Cup Report – Bonnie Stromme/Pam Jangula – Report is not finalized yet.

State Web Site Report – Carol Tschakert

The website has been up and running since October. The site’s name is NDFMC.org. Carol has modeled it somewhat after the previous website. She is looking for suggestions for content to put on the site. We discussed whether or not to publish everyone’s name, address, and email address. We decided not to put any of our private information on the site. There’s a link to the National website, IMC, and Composer’s Institute (this link is not functioning correctly). We applauded Carol for the hours and hours of work getting this website up and working. The cost for a year is \$96 for the WordPress account. The domain name has been \$18 and will be going up to \$19.

State Historian – Alpha will contact Carma to see if there’s anything that she can share.

Federation Day Report

The Williston club should be notified that they will be in charge of hosting next summer.

NCR Report

Sharon Wesbrook and Pat attended the meeting last summer. They did have a monetary shortfall last year. It will be held in Wisconsin again this coming year. They are diversifying their approach for getting new students in the future.

Past President’s Assembly - Robyn sends out a letter to collect the past president’s dues every year and then sends them on to Kris.

New Business

1. NDFMC scholarship for COI (the new online composers program)

As of now we give \$500 each for up to four people for students attending Junior Composers Camp. Since there now will be an online program which will be less expensive, the question is should we keep the amount the same for both in-person and online students.

Sue moved and Pat seconded that the scholarship award for the online Junior Composers camp should remain at \$500, which is the same as for in person attendance.

2. Discuss NDFMC's request of \$1.25 per member for 125th Anniversary. Bring recommendation to Convention meeting for a vote.

Kris was recommending that we try to get the Senior Club members pay this portion and do our best to get the word out to the Junior Clubs. Whatever the shortfall is could easily be made up from the NDFMC non-budgeted fund. We are planning to leave it up to each club as to how they would like to raise this money. The money raised will be used for special events during this next year to celebrate the 125th year anniversary.

Robyn moved and Jill seconded that we donate \$125 from our NDFMC non budgeted fund to National's 125th Anniversary Fund. Motion passed. Our State's club name should be recognized at the Norfolk Convention.

Carolyn related that the two winners of the scholarships in her honor were bassoonists this year, and the student from St. Olaf will be playing during the Norfolk Convention.

3. Report from Nomination committee – Robyn Vinje, Ann Holman, and Carma Kulish (vote on Friday)

President - Alpha Roeszler

Vice President – Alice Pekarski

Recording Secretary – Effie Carr

Treasurer – Kris Brugamy

East Vice Presidents – Elaine Einarson and Glenna Leedahl

West Vice President – Ann Holman

Alpha pointed out the many articles in the silent auction around the room.

Fall Board Meeting – date and place or virtual

Robyn moved that we have the Fall Board meeting in person and the Spring board meeting via zoom. Effie seconded. Motion passed. Alpha will check to see which date works best, September 23 or September 30.

Meeting Adjourned

Respectively submitted,

Jill Post, Secretary NDFMC