

## OFMC BOARD MEETING

Hillsboro Library

July 11, 2008

Reports were given by 4 Senior Club Presidents that were present:

1. Mt. Hood Festival Club- **Beth Crosby**
2. Salem Federated Music Club- **Bethany Evans**
3. South Metro Federated Festival- **Gayle Bland**
4. Willamette Valley Federated Music Club- **Denise Ryan**

### Clubs excused:

Eugene Federated Music Club, Lawrence Clabby  
Umpqua Valley Federated, Sandra Oliphant

### Clubs not heard from:

Beaverton Federated Festival Club  
Bend High Desert Music Club  
Harp Music Club  
Linn-Benton Federated Music Club  
Mid-Columbia Music Teachers  
Sunnyside Festival Club  
Sunset Federated Club  
Tualatin Valley  
West Portland Federation Club

## **OLD BUSINESS**

The web-site was discussed, and whether or not to put the future RONDO's on the site.

- The Scholarship Rondo will still be sent out by mail, since we send to several non-members.
- It was decided that the General Board Meeting minutes would be sent via e-mail to Senior Club Presidents, and not posted on the OFMC web-site.
- JoAnn asked that the Senior Club Presidents make the RONDO available to members who are unable to receive the RONDO via internet.

An OFMC ad in the OMTA newsletter and directory was discussed. Too late to put in the directory just published, but perhaps the next newsletter.

Travel expenses for our State President, JoAnn Widmer, and Oregon Board Representative, Shirley Christensen, to the Fall NFMC Board Meeting in Denver, CO Aug. 5-10, was discussed. The estimated cost is \$1,500. - \$2,000.

Esther Fields made the motion to pay up to \$2,000. of the National Fall Board Meeting expenses for the OFMC President and Oregon Board Representative. Jill Foster 2<sup>nd</sup> the motion, and the motion passed unanimously.

JoAnn stated that the executive committee has accepted Esther Fields' resignation as OFMC State Treasurer.

Melanie Schalock has expressed an interest in filling the State Treasurer job, but this appointment has yet to be finalized.

## **NEW BUSINESS**

The next Executive Committee meeting date to be announced.

The next Fall Board Meeting date to be announced.

Vice President, Aaron Bloom, said that he would be willing to be the primary OFMC Credit card holder.

The meeting was adjourned at 12:07 p.m.

Respectfully submitted by Denise Ryan