

OREGON FEDERATION OF MUSIC CLUBS

Board Meeting

West Linn, Oregon

10/15/2010

President Aaron Bloom called the meeting to order at 10:00

Attendance : President Aaron Bloom, Vice President Bethany Evans, Past President Jo Ann Widmer, Paula Whistler, Cindy Peterson, Gayle Bland, Lora Halferty, Shirley Christianson, Jill Foster, Beth Crosby, Pauline Eidemiller, and Linda Taylor.

The minutes of the General Board Meetings February 20, 2010 and June 11, 2010 were read and approved as corrected.

Continued Business:

Ideas for a new Oregon Club logo are being developed and Aaron Bloom asked members to submit any of their Club logo ideas by November 15.th

October 22, 2011 is the date set for our state Conference to be held at Marylhurst College. Carolyn Nelson, Dennis Alexander plus the Young Artist winners of 2008 will be our guest artists. It will be a condensed one day conference.

Jill Foster moved to rescind the \$80 portion of the late fee for Tualatin Valley because of extenuating circumstances. Motion passed.

Jo Ann Widmer moved we extend an invitation to Carolyn Nelson as our national guest for our October 22, 2011 state conference. Motion passed.

Jo Ann Widmer moved we invite the piano duo Young Artist 2008 winners Naomi Sanchez and Stephen Varney to our October 22, 2011 state conference. Motion passed.

Treasurer Loretta Green was unable to attend and sent copies of her report to be filed for audit. She sent a recommendation to increase all scholarship awards to \$600 for 1st place and \$300 for 2nd, the difference from the individual fund returns to be made up from the general fund. Only the Sampley-Conn has enough to pay out that much without additional funds. Jill Foster moved we award \$600 for 1st and \$300 for 2nd for all of our scholarships with the difference made up from the general fund for the year 2011. Motion passed.

New Business:

Beth Crosby reported that twelve of our seventeen Clubs have submitted reports and membership monies as of today.

President Aaron Bloom gave a brief report on the NFMC Fall Session in August, 2010.

Beth Crosby moved we pay a minimum guarantee to Festival and Scholarship adjudicators for one hour of adjudication. Motion passed.

President Aaron Bloom announced that Scholarship Day has been set for January 23, 2011. We need a composition chair for composition on January 29, 2011.

Jerry Crosby's title is Administrative Assistant. Pauline Eidemiller moved we split his yearly compensation into two payments of \$1300: One in November and one in March. Motion passed.

Aaron Bloom announced that OFMC will accept Festival fees as early as February. No club may hold their festival until their fees are submitted.

Four Executive board motions from September 3, 2010 were voted on and approved: Loretta Green moved we hire a graphic designer for the new OFMC logo at the price of \$600, Jo Ann Widmer moved to increase adjudicator pay for the 2010-2011 fiscal year to \$40.00 per hour, Loretta Green moved that Shirley Christensen serve as our State Representative on the NFMC Board of Directors for the 2011-2013 biennium, and Jo Ann Widmer moved we change the requirements for the Marjorie Trotter Piano Scholarship to include ONE movement of a Classical Sonata by Beethoven or Mozart, rather than a complete Sonata.

Aaron Bloom presented Carolyn Nelson's invitation for Oregon to host the national 2014 fall session in Oregon. After discussion Pauline Eidemiller moved we not accept the invitation at this time. Motion passed.

Meeting adjourned at 12:00 p.m.

Pauline Eidemiller, Secretary Pro Tem

