

# **OFMC**

General Board Meeting  
Beaverton Library Conference Room  
August 17, 2015 – 10:00 a.m. to 12:00 p.m.

President Wilma Hawkins called the meeting to order at 10:08 a.m.

Attendance: President Wilma Hawkins, Aaron Bloom, Shirley Christensen, Pauline Eidemiller, Jill Foster, Carma Glausi, Cindy Peterson-Peart, Lisette Sage, Alice Siah, Nancy Stone, JoAnn Widmer

Minutes read from last board meeting, approved and put on OFMC website.

**Treasurer's Report:** Lisette distributed three reports. One was a detailed budget report of our revenue and expenses for the NFMFC National Conference held in Portland, 2014. After all expenses, there was \$2,420.60 in leftover revenue from the money sent by National. Lisette also shared the detailed year to date OFMC budget as well as the balances in all accounts. The final report showed a detailed accounting of our investment (scholarship) funds. The difference between what the Trotter fund earns in interest and the cost of the scholarship award was discussed.

**Local Club Reports:** Beaverton, Sunset, South Metro, Tillamook and West Portland clubs shared reports about their respective festivals. The difficulty about the discrepancy in ratings (too many or too few superiors) was discussed.

## **Continued Business:**

Scholarship Issues: The legality of combining scholarship funds was discussed. It was decided to continue with the percentages system to maintain the integrity and intent of the individual scholarships, even though the funds have been combined into one general account in order to earn the maximum interest. Lisette will contact the CPA and ask for clarification of the legality of how the scholarship funds are being managed.

The second place award for the Trotter scholarship was discussed, since it's the smallest fund. It was decided to continue funding both first and second place awards at this time.

OFMC State Conference: The OFMC State Conference is scheduled for October 10, 2015 at Classic Pianos. Aaron shared a flier about Jennifer Eklund's planned conference workshops. In order to keep costs down, lunch will not be provided this year. Pauline moved that we charge \$35 for members and \$40 for non-members to attend the conference. Carma seconded. The motion passed. Aaron will work on marketing the conference.

Archives: Aaron hired a former student to archive OFMC items of historical significance. It reduced three boxes of materials down to one thumb drive. Pauline suggested that we check with the Oregon Historical Society to see if they would like any of the hard copies. Lisette will ask the CPA how many years' worth of records she needs to keep. Lisette still has a filing cabinet full of materials she received from Loretta when she took over as treasurer.

Vacant Positions: Wilma reported that she still needs to fill the Supplies and Junior Composers chair positions. Wilma has someone in mind for Junior Composers and Aaron will reach out to Gayle Bland about the Supplies Chair position. Wilma and Carma will discuss establishing a Communications Chair position. Wilma will contact the club presidents to ask for suggestions of possible volunteers for these positions.

### **New Business:**

Shirley presented a gift from OFMC to Aaron Bloom in appreciation of his years of service as President.

New Scholarship: Wilma reported Pauline Eidemiller would like to establish a new \$20,000 scholarship to encourage participation in Junior Festival. High School students who have participated in Junior Festival for at least four years would be eligible to apply. Pauline would like the repertoire requirement to include a piece from the current or past Festival Bulletin, level Very Difficult 1 or above. Aaron, Wilma and Pauline will work together to establish the scholarship requirements and guidelines and decide on a competition date.

Adjudicator Pay: Wilma has received a request to increase adjudicator hourly rates. It is currently \$45. One club asked if they could pay the adjudicator the hotel allowance as revenue if the club members provided housing for their adjudicator. Discussion of both options resulted in a decision to table the issue at this time.

Dance Club: Wilma received a request from the Haiyan Ballet Studio to establish a Dance Club in OFMC to participate in Junior Festival. Wilma has communicated with them about how to establish a club through NFMC.

The next board meeting will be February 8<sup>th</sup>, 2016 at 10:00 a.m. Location is TBA.

Meeting adjourned at 11:43 a.m.

Minutes by Recording Secretary Cindy Peterson-Peart