

OFMC
General Board Meeting
Beaverton Library
January 31, 2014 - 10:00 to

President Aaron Bloom called the meeting to order at 10:07 a.m.

Attendance: President Aaron Bloom, Sarah Bisceglia, Shirley Christensen, Annette Demsey, Pauline Eidemiller, Jill Foster, Carma Glausi, Loretta Green, Wilma Hawkins, Oliver Poida, Ruth Sadilek, Lisette Sage

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

Membership Report: Jerry reports that OFMC has 17 Senior clubs. Total Senior Club members is 278 (up 3 from last year). We actually gained 23 new Senior Club members, but we lost some from last year. Total junior club members 4,077 (up almost 300 from last year)

Treasurer's Report: Lisette is working on 1099-Misc forms for those individuals paid more than \$600 in 2013. Lisette received a form from the Secretary of State's office notifying us that OMFC has to register with the state as a charitable organization. She is working on completing this form. Lisette and Aaron have suggested changing the CPA to find one more local than the one in Tillamook. It was determined that they are easy to work with and less expensive than anyone local. Lisette shared the current Treasurer's Report. Checking account balance is down to \$215.64. Aaron assured Lisette that she has authority to transfer money from savings as needed, until Festival fees come in. Current balances are \$215.64 in checking, \$16,078.11 in Savings, and \$79,911.00 in the Money Market account.

Junior Composer's Event: Aaron read Dan Brugh's report. The Junior Composer event was held on January 26, 2014 at Classic Pianos. Jennifer Wright was the adjudicator. 5 students entered from 5 teachers, 2 of whom were present. Next year's event is tentatively scheduled for Saturday, January 17th, 2015. Aaron will try to help more with next year's event.

Competitive Scholarships Results: Wilma and Aaron co-chaired the scholarship competition. It was held on Saturday, January 25, 2014 at Classic Pianos. Kelli Stevens and Barbara Parker helped on the day of the event. Three adjudicators were hired. It was suggested that we raise the entry fee from \$15 to \$25. Loretta Green moved that we raise the Scholarship Competition entry fee to \$25 per entry. Ruth seconded and the motion passed.

New Business:

Membership Deadline: Aaron reported he believed the NFMC deadline for membership was December 1st, and based our membership deadline on that. He later found out that NFMC has a deadline of February 1st. Beginning in 2014, for 2015 membership, Aaron would like to extend the deadline for new members to January 15th without penalty. Returning member deadline will remain November 1st and late fees for returning members will remain the same. Returning members with Junior Clubs will not be accepted after January 15th.

OFMC Newsletter Feedback: Aaron asked for feedback on the Overtones newsletter. Feedback was positive. Aaron shared that OFMC can send him announcements to be posted free of charge.

OFMC Website Redesign and Cost per Month: Aaron is in the process of redesigning the OMFC website. He is hoping to have the new version up and running within a few weeks. The increased cost of the new site will be \$3.50 per month.

Festival Supplies: Sarah reported that she's been receiving supply orders and is working on filling them.

Constant Contact: We've changed from Constant Contact to MailChimp for producing the newsletter. MailChimp is free and so we will not need to pay \$168 per year to Constant Contact.

Festivals: If anyone has suggestions for adjudicators, please send them to Oliver. After 2015 Festivals, NFMC will convert to completely online registration and record-keeping. Two areas from Oregon are piloting the online registration system (South Metro and Mt. Hood Senior clubs). Clubs will have four options to convert their records to the new system. If a club is using Jerry Crosby's program, Jerry will convert the data for you. Any club with 100 active Junior Club members or more will cost \$75 plus 25 cents per entry. Fewer than 100 members will be 25 cents per record. If a Senior Club is not using Jerry's program, records can be entered manually by the chair or the data can be sent to MTNA to be entered for a fee.

OMFC Scholarship: Aaron proposed moving Jill moved that we move the date of OFMC Scholarship competition to Saturday, November 22nd for 2014. Pauline seconded and the motion passed. The deadline for application will be in late October.

Dance Outreach Follow-up: DeLynn Griffin contacted Aaron saying she'd like to organize a Dance Festival event. Aaron will discuss the dance competition awards with her as well.

OFMC Volunteer Positions: Jill reported that she and Aaron have been brainstorming about ways to bring in new volunteers in order to develop new leaders. They suggest that Directors each work in a specific area (e.g. Festivals, Outreach, Scholarships, etc.)

to develop leaders. They also suggest back filling each board position with someone to be mentored in order to someday take over that position.

Festival Issue: Ruth has an orchestra who wants to enter Festival. It will be one adjudication, one ribbon, one cup, etc. Ruth proposed having a flat entry fee for any group of 5 or more, representing one entry and one set of points, one cup. Ruth moved that we establish an entry fee of \$50 for groups five and larger, wanting to enter Festival, that are receiving one adjudication and one Gold cup. Pauline seconded and the motion passed.

Other business: The award amount of the Sampley-Conn was raised. The issue was tabled for now.

Continued Business:

NFMC Conference: Aaron is advertising the National Conference in as many ways as possible. He shared the ad he's placing in the OMTA Music News. Aaron shared the NFMC Conference working budget. The numbers are based on very conservative estimates. Any leftover funds, after all conference expenses are paid, is given to the host state, so OFMC should receive some money after the conference. There are also discretionary funds for the local chairperson. Aaron will propose reimbursing the registration fees for OFMC members who volunteer their time at the conference. Jill moved that OFMC pay the NFMC associate membership fee of \$20 for the string quartet that will perform at the Rose Fay Thomas luncheon. Ruth seconded and the motion passed.

Junior Day Announcement: Wendy Stevens has designed advertisements for her presentation. Aaron will use these to promote Junior Day.

Conference Volunteers: Ruth has volunteered as Hospitality Chair and needs a co-chair. Aaron read the list of suggested duties. Ruth will try to recruit some people to help. Annette volunteered to be in charge of Tote Bags.

Meeting adjourned at 12:00 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart