***OFMC***

General Board Meeting

Portland Sheraton

June 6, 2014 - 10:00 to 11:55 a.m.

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

Attendance: President Aaron Bloom, Sarah Bisceglia, Shirley Christensen,Pauline Eidemiller, Jill Foster, Carma Glausi, Loretta Green, Cindy Peterson-Peart, Oliver Poida, Lisette Sage, Fen-Fang Tsao, JoAnn Widmer

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

**Treasurer’s Report**: Lisette reported on the status of the various accounts. All is going well. NFMC Festival fees have not yet been paid, but she expects the total to be similar to last year’s total of $6,530.00. Lisette reported that our CPA will no longer be able to do work for OFMC because he’s been elected as a Tillamook County Commissioner. Lisette will research finding a CPA who’s licensed to work with non-profits and who will hopefully be more local.

**Festival Chair’s Report**: Oliver reported that there were 3,263 Festival entrants. The number was up 34 from last year. 222 teachers participated compared to 216 last year. Oliver reported that adjudicator reviews were all quite positive. Oliver brought up that the maximum allowed for adjudicator housing might be too low. Pauline moved that we raise the maximum paid for adjudicator lodging, including tax, to $150 per night. JoAnn seconded. The motion was passed and will be implemented for 2014/2015.

**Junior Composers Event Report/Results**:Aaron reported that we had 5 entrants, 4 went on to regional competition, 1 was chosen as a national winner, and one was given the incentive award. Two composition winners from Oregon will be performing at conference.

**Supplies Report**: Sarah reported that Festival supplies orders went smoothly this year.

**Continued Business**:

Status of charitable organization registration: Lisette reported that she filled out the form and filed it with the Secretary of State.

Feedback on newsletter and website updates: The newsletter and website were discussed. People seem pleased with both. Aaron reported that about 68% of members are opening the newsletter when it’s sent out.

Online Festival Database Trial results: Aaron reported that South Metro was a trial group for the online festival database. He said it was very difficult to work with. He hopes that the bugs will get worked out, but at this point it’s not working well. It will be discussed at the conference and Aaron will keep us posted.

**New Business**:

Junior Composers Event: Aaron feels that OFMC should award $50 to the winner in each category. There are only four categories, so it would cost $200 per year. He asked if we should also award money to second place. Jill moved that we award $50 for the composition event, in each category, for those who are chosen to go on to Regionals. Loretta seconded and the motion passed.

Membership Deadlines and Rates: Aaron reported that the deadline for returning members and clubs will be October 1st. Deadline for new members will be January 15th. Aaron will ask Jerry to send out the membership renewal forms as soon as possible.

**Conference Business**:

Registration numbers: Aaron reported that registration is looking good; there are 184 full conference registrations to date. There are 16 daily registrations and there’s 1 student. We have taken in $1,400 from advertisements and donations. Wells Fargo donated an additional $1,500. There are 141 members registered for the tour. Sarah reported on all the expenses for the tour and dinner. It was decided to order dinner for 155 people, so there will be some additional tickets available for sale at the registration table.

Centerpieces: It was decided that we’ll spend $10 per centerpiece for the regional luncheons. The tour dinner and banquet centerpieces were discussed. Sarah will check with the florist to see if we can re-use the centerpieces from the dinner at McMenamins for the banquet the next night and ask what they can do for $40 per table.

OFMC has purchased a screen for use at the conference. It will be available for OFMC use in the future.

Final conference preparation details were discussed.

Meeting adjourned at 11:55a.m.

Minutes by Recording Secretary Cindy Peterson-Peart