

OFMC

General Board Meeting
Weather's Music, Salem
September 16, 2011 - 10:00 to 12:00

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

Attendance: President Aaron Bloom, Beth Crosby, Pauline Eidemiller, Bethany Evans, Jill Foster, Melissa Hatcher, Cindy Peterson-Peart, Oliver Poida, Lisette Sage, JoAnn Widmer

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

Financial Report: Lisette presented the treasurer's report and the 2010/2011 final budget report (on file).

Gold Cups and Supplies: Paula Whistler has retired from the Gold Cups/Supplies chair position. Fen-Fang Tsao is the new Gold Cups chair. Aaron is still in need of a Supplies chairperson.

Facebook Page: Aaron reported that OFMC has a group page on Facebook. He encouraged senior club presidents to make their members aware of the page and use it to share ideas and information.

Festival Chairman's Report: Oliver will be sending adjudication information to each Senior Club. Aaron proposed an adjudicator orientation session which would be optional for returning adjudicators and required for new adjudicators. An in-person session would be preferred, but the orientation could be done via e-mail. Oliver also reported that many banks are charging fees to Senior Clubs because they're not registered as a non-profit account. Senior Clubs should contact NFMC to get the tax exemption report form that would document their non-profit status and avoid bank fees.

Continued Business:

Bylaws: Aaron reported that he does not have time to review the bylaw revisions. Bethany, Jill and JoAnn will form a committee to review the bylaw revisions.

OFMC Biennial Conference: Aaron reported that OFMC will pay for conference expenses and does not expect to take in enough registration fees to cover the cost. The general fund will cover the difference. Lunch menu for the conference was chosen and tasks for the conference were discussed. It was decided to look into getting an OFMC display board which would include the new logo. Jill Foster moved that we approve up to \$100 to spend on creating an OFMC foam board poster. Pauline Eidemiller seconded the motion and it was passed. Oliver will look into getting the poster made.

Money for Senior Clubs: Jill Foster moved that we allow OFMC Senior Clubs to apply for up to \$200 for continuing education or special programs during the 2011/2012 year. Requests for the funds must be submitted in writing to the President and approved, via e-mail, by the executive committee. Cindy Peterson-Peart seconded the motion and it was passed.

New Business:

Junior Composition Event deadline will be January 6, 2012 and the workshop is scheduled for January 28th at Classic Pianos. Dan Brugh is the chairman for this event. Dates will be posted on the OFMC website.

OFMC Competitive Scholarship Day will be held January 14, 2012 at Classic Pianos. Aaron Bloom and Molly Wheeler will co-chair the event. Information will go out to members in an e-mail message after the OFMC conference.

OFMC Directory was discussed. Aaron asked if OFMC should mail a hard-copy of the directory this year or move to electronic distribution. After discussion, it was decided that member information should not be posted on the OFMC website, but that OFMC board contact information should be. Aaron will ask Jerry Crosby to e-mail a copy of the directory to all members.

NFMC Convention for 2014: Portland is being asked to host the NFMC Convention during the third or fourth week of June, 2014. Aaron read a letter from Carolyn Nelson, NFMC President, explaining what would be required to host the convention. Ten to fifteen thousand dollars would need to be raised over and above registration fees. Washington State has offered to help. After discussion of what would be required to host the convention, JoAnn Widmer moved that OFMC offer to host the NFMC conference in Portland, June of 2014. Pauline Eidemiller seconded the motion and it was passed.

Aaron read a letter from the fund-raising chair for the NFMC Outgoing Past President fund. The letter asks each state to contribute \$250 per year for the next four years to the fund, for a total of \$1000. The money is being raised to fund a double-reed scholarship in Carolyn Nelson's name. Pauline Eidemiller moved that we contribute \$250 per year for the next four years, for a total of \$1000, to the fund. Cindy Peterson-Peart seconded the motion and it was passed.

Meeting adjourned at 12:00 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart