

NCR Luncheon Portland, OR June 25, 2014

Jeanne called the meeting to order at 12:15 as we ate a delicious lunch. Present were: Pat Grantier (ND), Jan Stoffel (ND), Alpha Roeszler (ND), Robyn Vinje (ND), Vivian Acuff (ND), Gil Nelson (ND), Carolyn Nelson (ND), Gina Einig (IL), Ray Enig (IL), Heidi O Hong (WI), Peter Olson (WI), Lucinda Lear (IA), Roger Lear (IA), Bob Carroll (IL), Shirley Carroll (IL), Sharon Wesbrook (ND), Carole Flatau (ND), Peggy Radmer (WI), Cathy Paquette (WI), Eileen Warren (WI), Cheryl Schmidt (MN), Stacy Voit (MN), Lori Jessen (IA), Daryl Jessen (IA), Jeanne Hryniewicki (WI), Richard Hryniewicki (WI), Karen Bourne (IA).

Welcome by Jeanne Hryniewicki

Invocation by Carole Flatau

Heidi Hong **MOVED** that the minutes from last year be approved-**PASSED**.

Introductions were made.

Announcement of Mike Barnard's heart attack. Card passed around.

Reminder of Mary Angela Strasser's passing and how she will be missed.

Heidi Hong will be appointed to the nominating committee for national officers.

Sarah Twedt will be appointed to the nominating committee for board members at large.

Members were encouraged to call Barron Travel-715-537-9033 x229. Contact Gale Strand to make reservations for NCR days. The deadline for reservations is June 26.

Michael Edwards and Carolyn Nelson made a striking appearance as peace children.

NCR Days announcements were made.

Ellen Leapoldt (Western region) will be our national guest.

Pat Steege's report on the Junior Composers was read by Jeanne Hryniewicki. The JC wish list was read and NCR members were challenged to donate. The JC budget will be experiencing a shortfall this year. (\$6000) A challenge was made to the state boards to see if they could donate more. Nathan Todhunter, one of our first JCI students in 2001, has a Masters degree and is working in Nashville as reported by Sharon Wesbrook.

Jeanne read the NCR/JC Endowment report: The grand total in CD and savings is \$17,296.06. The CD has \$7,656.02 and savings has a total of \$9,640.04.

Junior Composer National winners were announced.

Bond insurance for NCR and JC has been renewed. Bonded are: Jeanne Hryniewicki, Karen Bourne, Pat Steege and Lori Cannestra.

Carolyn Nelson suggested that she would move the CD balance to JC

The Convention in Fargo 2015: Vivian Acuff is the Chair. Ideas for the states are to help sponsor a guest, a reception, decorations, and/or buses.

Future NFMC planning (from Michael Edwards): Tulsa 2016, Cincinnati 2017, Des Moines 2018, (requested), Jacksonville 2019.

Carole Flatau led the song of the month:
Down by the Old Mill Stream, both the original and the jazzed up version. We sang America and America the Beautiful in honor of our armed forces.

Jeanne complimented our attendance here in Portland.
Karen Bourne thanked Jeanne for her service.

Sam Ecoff **MOVED** that the meeting be adjourned until Fargo 2015-**PASSED**.

The meeting was adjourned at 1:00PM.