

NCR Regional Luncheon Meeting: Thursday, June 21, 2018

Milwaukee, Wisconsin

Call to order: The meeting was called to order by Karen Bourne at 12:05 PM.

32 members were present. List is attached.

Minutes from Dayton, 2017 were read. Two corrections were noted: Tulsa 2016, Milwaukee 2018. Report corrected. Minutes from Dayton, June 2017 luncheon were approved.

Members introduced themselves.

Cards were passed around for members Lucinda Lear, IA and Carole Flatau, ND.

Treasurer's Report: Sarah Twedt, NCR Secretary/Treasurer, reported the following balances:

Wells Fargo **Checking:** \$1,979.21 **Savings:** \$1,752.81 **Total: \$3732.02.** This amount includes \$2,100 from all states dues. There are no outstanding payables as of today's meeting.

Carolyn Nelson gave the endowment fund report. **\$17,394.97** is in the endowment account.

Old Business:

Website: Carol Tschakert gave an update report on the website. Requests for information for the web site were made.

New Business:

Karen Bourne shared information regarding NCR Days, July 2018.

Pat Steege gave a report of the 2018 Junior Composers' Contest. Scholarships are still a need for JCSP 2018. It was suggested that each Senior Club in each state send \$50 to JCSP to help offset costs to attend JCSP.

Robyn Vinje agreed to chair National Music Week.

Mike Barnard agreed to continue as the Regional Festival Chairman.

Carolyn Nelson discussed and promoted the International Music Camp.

Meeting was adjourned by Karen Bourne at 1:13 PM.

Respectfully submitted,

Sarah Twedt, NCTM,
Secretary/Treasurer

1	Ruth	Anderson	Wisconsin
2	Mike	Barnard	Illinois
3	Lynn	Bauer	Wisconsin
4	Karen	Bourne	South Dakota
5	Perry	Bourne	South Dakota
6	Susan	Daniels	Wisconsin
7	Sam	Ecoff	Wisconsin
8	Gina	Einig	Illinois
9	Ray	Einig	Illinois
10	Karen Sue	Erickson	Minnesota
11	Ellen	Figueira	Wisconsin
12	Heidi	Hong	Wisconsin
13	Jeanne	Hryniewicki	Wisconsin
14	Richard	Hryniewicki	Wisconsin
15	Daryl	Jessen	South Dakota
16	Lori	Jessen	South Dakota
17	Arlene	Lewis	Iowa
18	James	Lewis	Iowa
19	Carolyn	Nelson	North Dakota
20	Gil	Nelson	North Dakota
21	Pete	Olson	Wisconsin
22	Cathy	Paquette	Wisconsin
23	Alpha	Roeszler	North Dakota
24	Karyn	Schauf	Wisconsin
25	Pat	Steege	Minnesota
26	Dawn	Stegggerda	Iowa
27	Carolyn	Tschakert	North Dakota
28	Sarah	Twedt	Minnesota
29	Andrea	Vinje	North Dakota
30	Robyn	Vinje	North Dakota
31	Mary	Wescott	Minnesota
32	Rich	Westcott	North Dakota