

National Federation of Music Clubs

North Central Region Annual Meeting

University of Minnesota, Minneapolis, Minnesota July 20, 2018

Attendees: National Guests, Sandra and Wendell Anderson (VA), Members: Mike and Sandy Barnard (IL), (Caleb Barnard, guest), Perry and Karen Bourne (IA), Gina and Ray Einig (IL), Pat Grantier (ND), Heidi Hong (WI), Daryl and Lori Jessen (IA), Lucinda and Roger Lear (IA), Arlene Lewis (IA), Carolyn and Gil Nelson (ND), Pat Steege (MN), Sarah Twedt (MN), Mary Wescott (MN). JCSP attendees: Emily and Seth Custer, Randall Davidson, Yue Lor.

**Call to Order:** The meeting 10:02 AM

**Motion:** Carolyn Nelson moved to adopt the agenda. **Motion seconded** by Gina Einig. **Motion passed.**

**Federation Collect:** Karen Bourne led us in the Federation Collect. Wendell Anderson and Lori Jessen led us in the "Star Spangled Banner".

**Introduction of Sandra Anderson,** National Public Relations Chairman and National Guest. Roll call of members.

**Member news:** Carolyn Nelson shared information regarding member Carole Flatau.

Motion: Heidi Hong moved to accept the minutes. Motion Passed. (Corrections noted on spelling of last names, Barnard, Jessen.)

**Treasurer's Report:** Sarah complete secretary/treasurer, submitted financial report dated July 1, 2017 – June 30, 2018. Report was audited and signed off by Daryl and Lori Jessen. Financial report is attached. (Balance in Wells Fargo Savings and checking accounts as of June 30, 2018: \$4,682.32.

**Endowment Report:** Carolyn Nelson reported on the NCR Endowment Fund balance is: \$7,500 CD and \$7,634.97 in Savings account. Of the \$7,634.97 funds, \$1,527 are listed as the Maier Fund. Discussion was briefly had over the long term funding issues for JCSP.

**Motion** was made by Arlene Lewis to change the title of Endowment Fund. **Motion was seconded and passed.** This will be forwarded to the By-Laws committee to research and advise.

### Unfinished Business

**Website:** Carol Tschakert (North Dakota) has said she will continue to work on the website pro gratis. THANK YOU!!

Thank you to the states for paying their dues (\$300/NCR)!

### New Business

**By-Laws Proposal:** Pat Grantier submitted a By-Laws proposal suggesting that the treasurer and secretary be a separate position. This will be submitted to the By-Laws committee for research.

**Nominating committee:** Pat Grantier, Chairman Nominating committee, presented the proposed nominations of Sarah Twedt (MN) as Regional Vice President, Robyn Vinje (ND), Secretary, and Mary Wescott (MN), Treasurer. Nomination was revised to Robyn Vinje as Secretary/Treasurer to conform to current By-Laws.

**Motion:** Heidi Hong made a motion to accept the nomination of Sarah Twedt, VP, Robyn Vinje, Secretary/Treasurer. **Motion seconded. Passed.**

**By Laws committee** will be: Cindy Lear, Heidi Hong, Karen Bourne, Mary Wescott

**National Bulletin Committee Chairman,** Lori Jessen, submitted a report on her project of working on the next bulletin. Please contact Lori with suggestions and support for the new bulletin.

**Regional Festivals Report:** Mike Barnard. Total events 183 events. 14,292 entries. Total junior club 1046. Total numbers are down by 616.

**National Junior Composers Report.** Pat Steege presented her report on the National Junior Composers Contest.

**Junior Composer Summer Program Reports:** Yue Lor (Treasurer of JCSP), Pat Steege, Seth and Emily Custer and Randall Davidson each presented their reports on the activities of the JCSP 2018. JCSP is always looking for funds. Issue will be taken up by the JCSP board.

**Magazines/Articles:** Submission for news to Junior Keynotes (Jeane Hyniewicki), Music Club Magazine (Jean Moffatt) and State news (Pat Grantier). These are due August 1.

**National Guest Presentation:** We enjoyed a wonderful presentation "Music Matters" by Sandra Anderson, National Public Relations Division Chair. Many stories were told of the positive role that music makes in the lives of our students, our families and communities.

**Member news:** Please send news to Karen Bourne for the fall NCR newsletter. **NCR days 2019** will be July 19-20 in Minneapolis.

Dinner tonight at the Wild Fire Restaurant in the Eden Prairie Shopping Center.

**Motion:** Mike Barnard moved to adjourn meeting. **Motion passed.** Meeting adjourned at 1:15.

Respectfully submitted,

Sarah Twedt

NCR Secretary/Treasurer