

**National Federation of Music Clubs
North Central Region Annual Meeting
University of Minnesota, Minneapolis, Minnesota
July 22, 2016**

Members Present: 19 members present. Catherine Besonen (MN), Karen Bourne (IA), Bob and Shirley Carroll (IL), Emily Custer (MN), Gina and Ray Einig (IL), Heidi Hong (WI), Jeanne Hryniewicki (WI), Daryl and Lori Jesson (IA), Lucinda Lear (IA), Arlene Lewis (IA), Carolyn and Gil Nelson (ND), Alpha Roeszler (ND), Pat Steege (MN), Sarah Twedt (MN), Robyn Vinje (ND)

Call to order: The meeting was called to order at 10:05 AM by Karen Bourne.

Card was passed around for Vickie Steenhoek, registrar for JC who has stepped down from her position, thanking her for her service to JC.

Motion: Jeanne Hryniewicki moved to adopt the agenda. **Motion passed.**

Federation Collect: Karen Bourne led us in the Federation Collect. Arlene Lewis and Lori Jessen led us in the "Star Spangled Banner" and "The Old Oaken Bucket", from "Together We Sing".

Introduction of Carolyn Nelson, National Guest

Members introduced themselves and shared stories from their states.

Carolyn Nelson shared information regarding the FAMA grant.

Motion: Pat Steege moved to accept the minutes. **Motion passed.**

Treasurer's Report: Sarah Twedt, secretary/treasurer, submitted financial reports from 2014-2016. Jeanne Hryniewicki and Heidi Hong signed off on report dated July 1, 2015 – June 30, 2016. Financial report is attached. (Balance in Wells Fargo Savings and Checking accounts as of June 30, 2016: **\$3,445.37**)

Endowment Report: Carolyn Nelson reported \$7,754 in the endowment account, and \$5,154 in spendable account. Total: \$12,908.

JCSP Dues/Contributions: Discussion regarding invoices to each state from JCSP. JCSP will begin to send an invoice to each state for annual dues/donation of \$100.

Unfinished Business:

Thank you to the states for paying their dues (\$200/NCR)

Discussion regarding webmaster and payment. Discussion tabled.

IRS 501(c)3 complete for JC.

Junior Composer Summer Program – JCSP: Lucinda Lear reported the following: "In October 2015, the JCSP by-laws were approved and adopted. In November 2015, JCSP received an EIN number. These items

were then sent with other necessary papers to Duane Langley for application to receive tax-exempt status under the NFMC IRS umbrella. Notification was received in early July that JCSP now has it's own IRS/NFMC group exemption number separate from NCR which will be used to apply for grants. Once the 2016 camp is completed Pat and Catherine will make the necessary transitions with the bank accounts and register with the Minnesota Secretary of State which should provide more grant opportunities within the state."

Budget committee: Jeanne Hyrniewicki presented a budget proposal for year 2016-2017.

Motion: Jeanne Hyrniewicki moved that state dues to NCR increase to \$300 annually, with \$100 from each state be donated to JCSP. **Motion passed.**

Webmaster discussion: Members are encouraged to update website. Information should be sent digitally to Carol Tschakert and Karen Bourne for any area of the website for which members are responsible. "Set up fee" will remain \$200. Webmaster update: Carol Tschakert. Carol's contact information is cjtschakert@cableone.net. Home #: 701-235-4675 cell: 701-552-1777. There was discussion about future remuneration. This was tabled until next year.

Motion: Lucinda Lear moved to increase registration fee for NCR days to \$35. **Motion passed.**

New Business

Lori Jessen: National and Regional Junior Composer Winners announced. Report submitted.

Regional Festivals report given by Lori Jesson. Lori distributed clarification for the 2016-2020 bulletin regarding the Piano Hymn Playing Event, and gave an update on the national on-line festival registration program. Lori presented information about the National Online Registration status.

TTI: Reported that teachers had an awesome experience! See Pat Steege's JCSP complete report.

Junior Composer Report: Emily Custer, Pat Steege, Seth Custer, Randall Davidson: Seth Custer reported excellent week at JCSP – enrollment levels up! Complete report submitted by Seth Custer. Pat Steege shared her report for Junior Composers with some great, positive stories of the camp! Complete report submitted.

NFMC Conference, 2018 Milwaukee: Jeanne Hyrniewicki shared her report on the upcoming 2018 NFMC conference which will be held in Milwaukee, WI, June 19-23, 2018. The report included plans and requests from states for the conference. Many opportunities to support our colleagues in Wisconsin as they plan for this big event! Report submitted!

NFMC Convention, 2017 Dayton, Ohio: Carolyn Nelson updated the membership on the upcoming event, Dayton, Ohio which will be held June 20-24, 2017.

Magazines/Articles: Karen reported that submission for news should go to: Junior Keynotes (Mary Thomason), Music Club Magazine (Jean Moffatt) and State news (Pat Grantier). Please promote your states and your students! The first deadline is August 1.

Please send news to Karen for the fall NCR newsletter.

Jeanne Hyrniewicki moved to adjourn meeting. Meeting adjourned at 1:40 PM.

Past President Carolyn Nelson, gave a talk entitled, "Life after the Presidency". Membership enjoyed listening to stories which she shared about transition from being President to being the Past President. She shared very interesting information regarding a lecture which she heard describing the different generations of people in our culture and the effects of these generations have on our organizations. She promised that she would get us this information! Thank you very much, Carolyn for all you do and for coming to our NCR meeting!

Respectfully submitted,

Sarah Twedt
NCR Secretary/Treasurer

Upcoming dates:

- The 2017 NFMC National Meeting will be held in Dayton OH June 20-24, 2017.
- The 2018 NFMC Milwaukee Conference will be held June 19-23, 2018.
- 2017 NCR Days will be held in Minneapolis, MN, July 21-22, 2017.

NCR: Financial Reports: July 1, 2015 - June 30, 2016

Income:

NCR Dues:	\$ 1,400.00	\$ 1,400.00
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Deposit in Error: NCR Dues	\$ 1,400.00	
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Deposit in Error: NCR days Dues	\$ 370.00	
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Bank Reversal:	\$ (1,525.00)	\$ 245.00	s/b reversed.
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Misc Income:	\$ 200.00	
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Interest Income:	\$ 0.59	
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Misc. Income		\$ 200.59
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NCR Days Registration:2015	\$ 150.00	\$ 150.00
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Expenses:

NCR Days:

National Guest: Kecks	\$ (611.93)	
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NCR Days:	\$ (768.91)	
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Total Expenses: NCR Days		\$ (1,380.84)
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Other Expenses:

JCI Dues:	\$ (700.00)	
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Web Hosting Service: ComMark	\$ (118.00)	
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Insurance: Westbend	\$ (200.00)	
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Bank Fees: \$ (6.21)

Bank Charges due to Deposit Mishap \$ (23.00)

Total other Expenses: \$ (1,047.21)

Total Income/Expenses: \$ (432.46)

Checking Balance: July 1, 2015: \$ 1,523.36

Savings Balance: July 1, 2015: \$ 2,354.47

Wells Fargo Balances: July 1, 2015 \$ **3,877.83**

Less: Net expenses July 1 - June 30: \$ **(432.46)**

Net Balance: \$ **3,445.37**

Checking Balance: June 30, 2016 \$ 2,393.31

Savings Balance: June 30, 2016 \$ 1,752.06 \$ 4,145.37

Less outstanding checks:

JCI Dues: (outstanding) \$ (700.00)

Net Worth: June 30, 2016 \$ **3,445.37**