## **Foothills Music Teachers Association General Meeting Minutes**

Our Savior's Corner of Hope Church, Lakewood CO

April 20, 2016

The meeting was called to order at 9:35 by President Elaine Van Dellen NCTM. Twenty one members were in attendance. The February minutes were approved as posted on the FMTA website.

<u>Treasurer's Report</u> - Elinore Quander NCTM reported the following balances: Checking, \$2798.66; CD, \$5820.30; Scholarship, \$13,333.33.

<u>Achievement Day</u> - Carrie Christensen reported a successful day, and encouraged teachers to enter older students, including adult students.

<u>Librarian</u> – Music will be available for a cash donation at the May meeting. Donations of teaching materials for the Lending Library should be given to Davina Perret who will catalogue the items and have them ready by the August meeting.

<u>Cares and Congrats</u> - Judy Bonnell has been very sick. Davina Perret had gallbladder surgery today.

<u>Sonatina Festival</u> - Linda Pott reported that there were 138 participants in this year's Sonatina Festival. Lower student participation resulted in a very small profit this year. Let Teresa Heygi know if you have suggestions for judges for next year, or if you would like to volunteer to help with the selection of judges. Elaine Van Dellen encouraged members to shadow our current chairs next year to learn more about chairing Sonatina Festival in the future.

The following motion was made by Linda Pott NCTM: **MOTION:** The following will be added under <u>Rules for Instrumental and Vocal Entrants:</u> (for Sonatina Festival) *26. Three or more entries must exist for a class to be competitive; if there are 1-2 entrants the class will be for evaluation only.* **MOTION APPROVED** 

<u>CSMTA Report</u> - Jill Hanrahan NCTM of the Pikes Peak MTA was elected as Director of the West Central Division of MTNA. FMTA will make a \$100 donation to MNTA in support of Sheila Hamaker NCTM as a Fellow for 2017.

<u>FMTA Board Meeting</u> - Elaine Van Dellen NCTM reported on the March board meeting as follows: Financially, FMTA is doing well. FMTA's CD will be liquidated and added to savings. Some changes to FMTA events were approved: Achievement Day will be moved to early November' this year's date is November 5, 2016. A competitive Masterworks Festival will be created featuring a different musical period on alternating years. The Masterworks Festival for 2017 will be a Sonatina Festival to be held on March 18, 2017. Fees for the Sonatina Festival will be \$20 for Class 1-5 and \$25 for Class 6. Fall Festival will be eliminated, and replaced by a Winterfest, to be held on January 28, 2017.

## **New Business**

A theme of "An Afternoon at the Movies" with a combo was chosen for the 2017 Winterfest. Laura Rogers volunteered to chair this event with the help of Robin Braun and April Larson.

The following were elected to serve on the 2016-2017 FMTA Board: Elaine Van Dellen NCTM, President Carrie Christensen, V.P. of Programs Robin Braun, V.P. of Membership Laurie Brown, V.P. of Publicity Gaylene Bickmore, Secretary Elinore Quander NCTM, Treasurer

The May meeting will be held at Our Savior's Corner of Hope at 1975 S. Garrison, Lakewood, CO. We will have breakfast that morning followed by the Installation of New Officers, and the Teacher Musicale. The breakfast is potluck, so contact Laura Rogers with what you'd like to share.

The following motion was made by Kathy Hammer NCTM: **MOTION:** FMTA will donate \$100 to Bear Valley Church and \$50 to Our Savior's Corner of Hope for use of their facilities. **MOTION APPROVED** 

The meeting was adjourned at 10:30.

Carol Williams, Secretary