GENERAL MONTHLY MEETING MINUTES

Foothills Music Teachers Association

21 FEBRUARY 2018 / 9:15AM / ROCKLEY MUSIC CENTER

The meeting was called to order by President April Larsen at 9:21am. 18 members were in attendance. The minutes were approved as e-mailed to the membership with one correction: ADD Laura Rogers to the Nominating Committee.

President April Larsen – If no objection, Brenda Ohlschwager will serve as secreatry pro-temp for today's meeting; financial statement will be filed.

Robin Braun introduced new member Debra Borioli.

<u>TREASURER:</u> Elinore Quander, NCTM - Scholarship Savings Account balance \$19,613.18; Checking Account Balance \$2625.50. Special note that WInterfest Income Profit is \$132.55 before paying Guest Presenter. See attached Treasurer Report for more details.

Elaine Van Dellen, NCTM - Reported that she is hoping to have a member achieve certification this year.

Community Outreach Chair Lorian Bartle - Mark calendars for two events:

- 1. Morningstar Senior Home Recital on Sunday, May 20th starting at 2:00pm.
- 2. Farmer's Market Performance and FMTA information event on Saturday, August 25th starting at 10:00am; event also being promoted on Farmer's Market website

Davina Perret expressed appreciation to Elaine and Carey for today's food.

Jan Tuttle reminded everyone that newsletter deadline is always the first Wednesday of the month at noon. Still seeking a volunteer for this position.

It was reported that the next Performance Group will be March 9th at 10:00am at Kathy Hammer's home (1690 South Valentine Way, Lakewood, 80228

Arlyce Black reported that next discussion group will meet on April 4th at 9:30am at her home (6708 W. Arbor Drive, Littleton, 80123) to discuss "Peak - Secrets from the new Science of Expertise."

April encourages members to attend both Performance Group and PRP to network and to expand yourself. Reminder applications for both college and summer camps are due April 18th – next FMTA meeting.

Evelyn reported that 26 teachers and 103 students participated in Sonatina Festival. \$2310 was total income; expense report to be submitted. Honor Recitals were held on the same day at 4:30pm and 5:30pm. Discussion re: best date for future Sonatina Festivals was held. Noted that March 10th date is in conflict with many other events and thereby making it challenging to secure judges.

Laura reported this year's Winterfest (Baroque Bash) goals could have been more clearly communicated; students had a good time; asking for donations for leftover pins and supplies; future consideration online video streaming. 36 students paid \$17 fee and 10 students paid workshop only fee of \$7. Finances reviewed under Treasurer report. \$1 per entry goes into scholarship fund after profit. PRO's: Uri Rovner as Baroque Impersonator; Minuet dancing – having fun together; Keyboard Stations re: ornamentation. CON's: scheduling; adding ornaments to standard repertoire did not get conveyed for purpose of recital; ill–prepared students – why and what could have been done better in advance of the event; should evaluations be included as part of what students were paying for; should different venue be considered for future.

Secondary discussion re: parental permission forms for videographers. Suggest a Board Agenda item.

New FMTA Board for 2018 was approved: President: April Larsen, VP of Programs: Carrie Christensen, Membership: Robin Braun, Secretary: Brenda Ohlschwager, Treasurer: Elinore Quander, NCTM

Action Items:

- 1. Parental Permission Form action item for Board Meeting in March.
- 2. Sonatina Festival completed income/expense report to be submitted to Treasurer.