

Chinook Music Educators Association

Agenda

Date: October 9, 2018

Location/Time: River's Edge 5:45 pm

- Welcome and Introductions Andrew Landowski President, Peter Klinzman Past President, Darren Johnson Treasurer, Rachel Landowski Secretary, Tim Henderson, Jessica Ewing, Randy Grostick, Stacey Burns, Matt Kuka, Dan Schwartz, Christina Bailey, Maggie Curley, Eric Curley, Emma Eliason, Cal Anderson, Jamie Rottle, Sarah Edwards, Stephanie Bivens, Jerry Huff, Jennifer Lyne, Joe Sokolik, Katherine Sartori, Genevieve Schooler, Greg Allison, Stacey Brown, Nadine Bozeman, Kathleen Alviar, Patrice Linz, Dan Lundberg, John Guarente, Alex Justice, Adam , Joe Dyvig, Chip Schooler, Joshua Keeling, Nick Barene, Cameron May, Peter Annis, Nick Barene, Austin Schlichting
- Approve Spring Meeting Minutes Motion to approve Dan Schwartz, second Tim Henderson
- Treasurer's Report and Approval great news: every single school has paid their bills!! Please continue to use electronic payment, even if you are paying at the beginning of the year send an email to Darren who will invoice you, we no longer have a PO Box so as we move to electronic payment it seems no longer necessary because the cost is \$200 per year, mail is now forwarded to Darren at North Thurston High School. Last time we had a report the financial situation looked like we were going to lose \$1300 and it is now looking only about \$500 behind. Though we had conversations about raising solo and ensemble fees, the board's recommendation is that we should wait on that, we want to avoid charging kids. Total assets 24,370.49. Last year we did not have to touch our savings because payments were made on time, a trend we would like to continue. Motion to approve treasurer's report Cal Anderson second by Jerry Huff
- Tutorial of registering for festival online, the forms no longer contain fields for repertoire so that everyone is encouraged to register early, then please contact Darren so that you can receive an invoice large groups are now \$185 and solos and small groups \$15 large groups are \$20, 12 minute slots, can't buy a double (instrumental only), please reflect on website
- Old Business
 - Updates
 - Festival Dates/Chairs See website for updated dates and chairs
 - Festival Contracts Festival chairs please attend festival chair meeting Nov. 15 5:30 at River's Edge
 - Festival Discussion
- Order Dinner
- New Business
 - Elections: Darren and Rachel confirmed to continue by unanimous vote
 - President-Elect Randy Grostick nominated by Joe Sokolik, Lisa Pearson nominated by Kathleen Alviar, both accept, Lisa Pearson wins the vote

Deadlines for news for the voice magazine: Oct. 25, Dec. 20, Feb. 21, these segments are tough to fill- new hires, retiring educators, concerts travel, festival participation, advocacy work, grants

Next Meetings

Spring Meeting 5:45 May 14 Austin Schlichting move to adjourn second Randy Grostick