



Clark County Music Teachers Meeting Minutes March 21, 2017

The meeting was held at Peoples Church of Vancouver.

The meeting was called to order at 9:32 a.m. by President Judy Ebel. Those in attendance were: Jan Lord, guest, Ellen Putman, Cinda Redman, Judy Ebel, Angeline Case-Stott, Dmitri Zhgenti, Ilena Vozheiko-Wheaton, Elizabeth Morris, Louise Nedela, and Beth Duvall, members.

Judy asked everyone to participate in a moment of silence in Honor and Remembrance of Nancy Ryan who died last week.

Secretary's report

Since the minutes had been sent out to everyone through email they were not read. Beth moved that the minutes from the February meeting be approved as presented; the motion was seconded and passed unanimously. The approved minutes are attached hereto.

Treasurer's report

The financial report was given and is attached hereto. Not all of the income and expense for workshop and adjudications has been accounted for, so the financial report does not include items that have not yet cleared or been received.

Vice President Membership

Since Nancy was our Vice President-Membership, Judy appointed Ellen Putman to take on this position. Ellen agreed and will take on the duties as of this meeting.

Adjudications

Barbara Roberts was out of town so could not give a report on the adjudications. Cinda and Ilena stated that they are not getting copies of the teacher evaluations. The eval's are on the WSMTA web site but are difficult to find. Also, checks from the state have not been received.

The students' checks are still with Barbara along with the records for the Adjudication.

Musicianship Test

The test has been changed to March 25th at St. John's in Camas. Angela Tsai had to step down. Thanks to Brenda Lance for agreeing to take over this job.

Festival

The May Festival will be at St. John's in Camas. Deadline for registration is April 23. All registrations are being done on-line. Debbie will send out a link and would like all members to try the link as 'beta testers'. If help is needed, Elizabeth is the one to call. A discussion was held and the consensus was that there should be additional categories to include adults and recreational musicians. The cost would be the same as ensemble, \$26.

Old Business

Winners of the District Contest are: The teachers of each of these students will request stipend amounts when they go to State.

Our Scholarship Fundraiser Concert will be held at St. John's on April 22 at 6:30 p.m. It will be added to our web site, Facebook and the local newspapers.

_____ | _____ | _____ | _____ | _____
The Llafet Family is still in need of support. We did match the \$500 but donations would still be appreciated.

April meeting will be at the home of Dmitri Zhgenti, 11508 NE 94th Street, Vancouver, 98662
The May end of year luncheon will be held May 16th at the Grant House. Reservations should be made with

Judy before April 30th as space is somewhat limited.

New Business

It is time for elections. Judy will appoint a nominating committee and email those names to the membership. Positions needing to be filled are Membership Vice President, Secretary. Chairmanships available are Festival Chair.

A question came up about the lack of attendance at meetings. After a round of discussions, it was decided that those who do not attend still do support us through dues payments and

participation in events. According to our Constitution, the duty of the members includes attending meetings “insofar as one is able.” No action was taken.

Beth reminded the membership that it is time for the annual audit. Judy appointed Ellen and Dmitri to this committee and will add on other person.

For the Good of the Order

Judy reminded everyone that the WSMTA 2017 Convention will be June 22-24. For more information see the WSMTA web site.

Angeline Case-Stott handed out flyers for the Western Early Keyboard Association’s presentation of “Elements of Baroque Style” June 5th, 2017. For more information you may go to their web site www.wekaweb.org.

Respectfully Submitted, Beth Duvall Secretary/Treasurer