

FMTA

January 16, 2019

Hosted at Rockley's Music Center, Lakewood

Meeting called to order at 9:30am; in attendance — 18

Approval of minutes – Oct and Nov 2018 minutes

President's Report: April Larsen – no report

VP Programs: Carrie Christensen – Today's program presented by Leila Viss is "Pop Music: the Gateway to Creativity" and next month at Rockley's Music Center hosting Masterclass with Dr. Zahari Metchkov; 3 students needed to perform.

VP Membership: Robin Braun – no report

Treasurer: Elinore Quander – Balance is \$3199.91; Scholarship Fund \$18,552.73. Financial statement filed as submitted.

CSMTA Representative: April Larson – no report

COMMITTEES:

Achievement Day: Laura Trefethen — Per Treasurer...156 students; transferred \$2436.13 from PayPal for Achievement Day; expenses totaled \$1351.93. Profit of \$1084.20

Barnes and Noble: Kathy Hammer – Only learned recently that FMTA received \$246.50 for 2018 event. The new manager is investigating as this is a considerably less than expected amount and as received from previous years. Expect 2019 dates to be scheduled on December 6, 7, 8. Discussion on pro's and con's of keeping this event at B&N.

Certification: Elaine Van Dellen – no report

Community Outreach Chair: Lorian Bartle – Next event is August 24 starting at 10:00am (Saturday before Labor Day)

Historian: Kathy Hammer – no report

Hospitality: chair still needed; thanks to Evelyn and Robin for hosting today.

Librarian: Davina Perret – no report

Mentoring: Robin Braun – no report

Newsletter/Website: Jan Tuttle and Lorian Bartle – Reminder deadline is first Wednesday at noon every month.

Performance Group: Betty Witt – meeting on Friday, February 8th at Laura Roger's home, 10:00am

PRP: Arlyce Black – discuss "Sound in Motion" on Wed., Jan 23rd, 9:15-11:00am at Arlyce's home

Scholarship: Laurie Brown – no report – application deadline is April 17th, 2019

Sonatina Festival: Evelyn Billberg and Brenda Ohlschwager — Saturday, March 9, 2019 at Colorado Christian University. Registration deadline February 9, 2019 at 9:00pm. Reminder to review Standing Rules & Repertoire List. See Handout.

Winterfest: Davina Perret and Helen Gleason – Saturday, January 26, 2019 — Jazz, Pop, Improv Combo at Our Savior's Corner of Hope Church 1975 S. Garrison St., Lakewood. 41 students registered with \$840 total registration; after expenses for church, musicians, etc. will hope to break even. Participating teachers will receive email with update. Morning recital at 11:00am and afternoon recital at 2:45pm.

NEW BUSINESS

Nominating Committee — Laura will chair, Helen and Elinore will serve on committee. Future agenda item to discuss the idea of "President-Elect" change in By-Laws.

Viability of continuing with Barnes and Noble for 2019 for raising scholarship funds. Floor open to other ideas.

Announcements:

See handout re: the 2019 Creative Piano Festival held June 5-8.

State Theory Test (STA) deadline March 2nd; more details on CSMTA website.

CSMTA Concerto competition deadline is March 9th

MTNA Conference will be in Spokane, WA March 16-20

CSMTA Conference May 30-June 1 at Regis University

Songbirds Festival March 14th at Schmitt; applications due March 1st

Next Meeting: February 20th at Rockley Music Center – General Meeting 9:30-10:00; Program 10:30-11:30 Masterclass with Zahari Metchkov. Business Meeting Adjourned at 10:14.