

# Chinook Music Educators Association

Spring Meeting Minutes  
Monday, May 6th, 2014  
River's Edge, Tumwater

**Attendance:** Grant Sears, Dan Lundberg, Marci Elefritz, Maria Hoffman, Randy Grostick, Joe Sokolik, Jennifer Lyne, Cal Anderson, Greg Allison, Mary Jo Rydholm, Roger Breakfield, Jerry Huff, Chad Hocutt, Stacy Brown, Rachel Landowski, Andrew Landowski, Katherine Sartori, Brent Pearson, Lisa Pike, John Welsh, Kylie Lewinski, Kathleen Alviar, Caitlin Sybouts, Leah Thompson, Anna Richart, Pete Klinzman, Lauren Hays, Brooke Gurrad

General meeting convened at 5:33pm.

Grant opened and facilitated introductions of the Board and general assembly. Grant asked members to look over the minutes from the Fall meeting, asked for questions. Greg A. moved to approve, Chad H. 2<sup>nd</sup>, all approved.

**Old Business:** Grant S.

Marci E. asked for email updates and roster signing. Email updates will go to Grant S.

**Incorporation update:** Maria H. gave an update on our non-profit status – we are now official!

**Treasurer's Report:** Maria H.

We have \$3400 out in unpaid festival fees. We're still making money on festivals, but schools need to pay fees in a timely manner. Following are the schools that still owe:

	Outstanding
<b>HS Inst. Solo &amp; Ens.</b>	OHS-Band 490 Yelm MS 15 River Ridge Orch 150
<b>HS Choral Festival</b>	Hoquiam 175 OBJH 175 Shelton HS 175
<b>MS Orchestra</b>	Washington 175
<b>MS Inst. Solo &amp; Ens.</b>	Nova 140 Elma 150 Reeves-Orch 210 Washington 375 Jefferson 150
<b>MS Band Festival</b>	Olympic MS Elma

**Festival updates:** Grant S.

A note of thanks to John Theine for moving all the pianos for HS Instrumental Solo & Ensemble.

Most festivals went smoothly, and most chairpersons are willing to rehost. Maria H. noted the new stipend for Mt. View Church of the Nazarene will be \$200/day for their facility.

**Break for ordering food @ 5:59pm, reconvened @ 6:09pm.**

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## New Business:

SOGO: Grant S.

Greg A. introduced John Welsh with SOGO – Student Orchestras of Greater Olympia. John presented information and played samples, and announced upcoming opportunities to get involved and support SOGO. Greg A. also gave information about POGO – Play On Greater Olympia.

Teacher Retirements: Grant S.

Members mentioned several openings in our region, and Grant requested additional information as it becomes available. Current openings include:

- *Tumwater SD String Position - .8*
- *Yelm SD Choir Position – 1.0*
- *North Thurston SD Choir Position - .4*
- *North Thurston SD Orchestra Position - .4*

Festival Dates: Grant S.

Dates are already online! Randy G. put in a plug for advocacy, and walked us through some things on the website.

Chad H. brought up a concern about the closeness of the Middle School and High School Orchestra Festivals, and asked if there could be at least one day in between the two festivals. The High School Festival probably won't move, but the Middle School Festival Chairs will look at options and get back to us in the Fall.

Election of Officers: Dan L.

Grant S. nominated Joe Dyvig for President-Elect.

Dan L. nominated Pete Klinzman for President-Elect.

Dan L. announced the acceptance of new 2-year term by current Treasurer Maria H. and current Secretary Marci E.

Dan L. explained that next year we will announce a new Treasurer-Elect position, and open nominations. The Treasurer-Elect will shadow Treasurer and learn the systems.

Greg A. motioned to close nominations, Cal 2<sup>nd</sup>, all approved.

Membership voted by private ballot.

Grant S. announced the election of Pete Klinzman for President-Elect.

Jerry H. announced the St. Martin's Summer Music Workshop

Maria J. moved to adjourn, Marci E. 2<sup>nd</sup>. All adjourned at 6:52!

Our Fall meeting will be held on Monday, October 6<sup>th</sup>, 5:30pm at River's Edge.