

# Chinook Music Educators Association

Fall Meeting Minutes  
Monday, October 7th, 2013  
River's Edge, Tumwater

## Executive Session:

Dan L made a motion, Marci E. seconded, to accept the treasurer's report that was pending last spring and is more current at this time. All approved.

General meeting convened at 5:33pm.

**Attendance:** Grant Sears, Dan Lundberg, Marci Elefritz, Maria Hoffman, Randy Grostick, Jennifer Sagerser, Mary Ardington, Joe Boertmann, Caitlin Sybouts, Erik Curley, Joe Sokolik, Jennifer Lyne, Jim Deter, Cal Anderson, Greg Allison, Maria Joyner, Maggie Ryan, Mary Jo Rydholm, Dan Schwartz, Thom Mettler, Alan Fuller, Joe Dyvig, Chip Schooler, Lisa Pike, Roger Breakfield, Jerry Huff, Katherine Sartori, Chad Hocutt

## Old Business: Grant S.

Grant opened and facilitated introductions of the Board and general assembly. Grant asked members to look over the minutes from the Spring meeting, asked for questions. Cal moved to approve, Kelley M 2<sup>nd</sup>, all approved.

Marci asked for email updates, roster signing, and private instructor directory pickup.

Maria gave an update on our incorporation, which gives us protection from the IRS and support from WMEA as a non-profit. The cost is \$10 to renew annually.

Grant facilitated Festival updates:

- Cal requested recommendation for single reed judge.
- Dan noted a conflict of the HS Choral Festival and ACDA on March 13/14, 2013. He proposed a change of date to March 6 or 7, 2013.

Grant reiterated that stipends for Festival Chairs are at \$300. At the spring meeting Joe S. moved that we pay adjudicators \$45/hour with a 3 hour minimum. Pete K seconded. The minimum of 3 hours was unresolved, and a vote was never taken. The motion was reviewed and a vote taken. All approved.

**Break for ordering food @ 5:55pm, reconvened @ 6:05pm.**

## New Business:

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

Checking and Savings balance at \$23,000. Maria will keep \$7000 in checking and roll the remaining into Savings.

**Contracts:** Maria H.

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Maria reviewed contracts for festival chairs and adjudicators, required from now on. To protect us, we need a W9 on file. If they already have one on file, that's fine.

-Reimbursement forms, sample contracts, and W9 will be emailed 10-8-2013!

-Get P.O. requests in early, (March gets low) Checks need to be made out to CMEA

**Clarification:** Dan S. – clarification on adjudicator fee- Does it cover lunch? Dan L. recommended only allow ½ hr lunches and that it is included in the fee.

**Website:** Randy G.

Randy gave a walk-through of the website and showed links and forms. On contest forms, Grant S. offered to be the contact in place of the past president for this year only.

**Mentorship:** Grant S.

Grant talked about WMEA membership and requested information about new teachers. He also talked about possibilities of retired teachers working with new teachers for a day... Kelley M. asked about mentorship in the North Thurston school district- can we coordinate with WMEA for more mentorship, or to have fees covered?

**New Business:** Grant S.

No new business was presented.

**Other:** Grant S.

Dan L. announced the Jazz Festival, Sat., Nov. 23<sup>rd</sup>, free at the WA Center, \$10-50 per person for the evening event afterwards. Proceeds benefit POSSCA.

Grant S. announced the Concert Band Festival –WMEA on March 14<sup>th</sup>.

Greg A. gave information about Kiros quartet.

**Awards:**

Due to the early deadline, decisions for our awards were based on feedback from members via email. We chose our Regional Friend of Music (Bob Quimby) and our Regional Music Educator (Tom Dickinson) for the school year 2013-2014.

Our Spring meeting will be held on Monday, May 5<sup>th</sup>, 5:30pm.

Dan S. moved, Joe S. seconded to adjourn. All approved.

Meeting adjourned at 6:40pm.