Southwest Washington Music Educators Association

Minutes

Spring Meeting

June 3, 2019

**“To promote comprehensive professional development and music experiences for teachers and students in Southwest Washington.”**

Members Present: Clarance Knutson, Adam Campagna, Rich Pasko, Chris Wurst, Kelsey Kosin, Rachel Lake, Michael Giulani, Aimee Dietz, Scott O’Hara, Billy Buhl, Colin Cossi, Andy Bowerly, Lauren Hays, David Walworth, Ginger Walworth, Karl Scarborough, John Veltkamp, Angie Boyer-Blum, Jeannie Crain, Lanette Shepherd, Valerie Acuff-Neumeyer, Ryan Brumbaugh

 Meeting was called to order at 6:37 am by president Adam Campagna. 21 members were present.

 Minutes of the September 17, 2018, general meeting were reviewed and amended. Andrew Bowerly moved, Rachel Lake second, to approve the minutes as amended. Motion passed.

 Treasurer’s report: Our checking account as of 6/3/2019 is at $17,412.89. Accepted as presented.

 Outstanding balances for this year’s contests and festivals was presented with corrections for additional fees received to date.

Contest reports were reviewed and accepted.

1. Instrumental Solo & Ensemble Income $6,197, Expenses $5,228.60 All fees collected
2. Vocal Solo & Ensemble and Piano Income $3,152.00, Expenses 3,407.70 Outstanding fees to collect $348.00 (4 directors)
3. Elementary Honor Choir Income $3,125.00 Expenses $3,276.11 Outstanding fees to collect $575.00 (5 schools)
4. Middle School Band North Income $1,350.00 Expenses $1,562.18 All fees collected
5. Middle School Band South Income $1,800.00 Expenses $1584.50 All fees collected
6. Middle School Choral Income $2,700.00 Expenses $2,428.98 All fees collected
7. HS Band & MS/HS Orchestra Income $4,200.00 Expenses $3,324.07 Outstanding fees to collect $300.00 (2 bands)
8. High School Choral Income $3,300.00 Expenses $2,304.60 Outstanding fees fee to collect $150.00 (1 choir)

 Elementary Honor Choir dates: Rehearsals 1/25/20, 2/22/20, and 3/07/20 at 9 a.m. in the Kessler elementary school auditorium. Concert day March 21 with morning and afternoon rehearsals and a 4:00 performance for the parents and friends. Information will be mailed out September 20, 2019. Registration deadline is November 22, 2019, to have everything turned in, including participation fees.

 Presidents report: Small schools state solo & ensemble slated to start in 2020 has been postponed, more info to follow.

State solo & ensemble will be back to the last week of April – April 24, 2020, and April 25, 2020, at Central Washington University in Ellensberg.

President Campagna will be presenting a new concert calendar format for everyone to post their performances on this fall. Stay tuned!

 There was a whole group discussion about scoring rubrics for solo and ensemble contests. Thoughts were to have some kind of grading rubric included besides the simple one page form. This will be brought up in the fall meeting.

Schedule of events:

Date Event Manager Location

2/01 Instrumental Solo & Ensemble D. Harley Kelso HS

2/08 Vocal Solo & Ensemble & Piano C Cossi Kelso HS

3/10 MS Band Festival south Dan Reed Mt. Solo MS

3/12 MS Choir Festival ???? Chehalis MS

 (site TBD)

3/17 MS Band Festival north A. Bowerly Tenino MS

 site: Centralia College

3/21 Elementary Honor Choir L. Hays Kessler Elem Aud.

3/24 HS Choir Festival A. Askeland Rose Center L.C.C.

3/25 HS Band Festival & HS/MS A. Bowerly Centralia College

3/26 Orchestra Festival (2 days) R. Brumbaugh Centralia College

 Motion to donate $500 to the Young Musicians Excelling fund. Andrew Bowerly moved, Rachel Lake second. Motion passed.

 Motion to give stipends to the Webmaster and the Treasurer for the past fiscal year - $200 for the Webmaster, and $500 for the treasurer. Rachel Lake moved, Ryan Brumbaugh second. Motion passed.

Fall Meeting will be at W.F. West High School in Chehalis on Monday, September 16, 2019. Elementary honor choir and contest committees at 5:30, general meeting – with pizza! – at 6:30.

Motion to adjourn – Someone moved, Andrew Bowerly second. Meeting was adjourned at 7:53. Thank you Adam for a concise and fast moving meeting.

Respectfully Submitted,

Clarance Knutson

SWWMEA Secretary/Treasurer