Southwest Washington Music Educators Association

Minutes

General Association Meeting

June 5, 2017

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

Members Present: Clarance Knutson, Rachel Lake, Angie Boyer-Blum, Marty Krusniak, Daniel Hartley, Colin Cossi, Emily Schoen, Julia Gaul, David Stingley, Rich Pasko, Jeri Bridges, Aimee Dietz, Wendy Golden, David Walworth, Ginger Walworth, Candace Wilson, Alison Askeland, Billy Buhl, Jeremy Totten, Scott O’Hara, Ron Joslin, Karl Scarborough, Bryce Pollock, Dale Groff, Kristin Mccormick, Lauren Hayes, Christina Bailey, Andy Bowerly, Hannah Petersen

General meeting was called to order at 6:32 p.m. by president Rachel Lake. 29 members were present.

Request was made by President Lake for everyone to verify his or her e-mail addresses on the meeting sign-in sheet. Introductions were made around the room

Minutes of the September 19, 2016, meeting were reviewed, corrected and accepted – Andy Bowerly moved, David Stingley second, to accept the minutes as corrected. Motion passed.

Clarance Knutson gave the treasurer’s report. Check book has a balance of $14915.79, We started this fiscal year with a balance of 13118.31. There are still substantial outstanding contest fees in the amount of $3,310. Still owed from festivals: Intrumental Solo & Ensemble $439.00, Vocal Solo & Ensemble and Piano $621.00, Middle School Band $600, Middle School Choir $600, High School Band $750.00, High School Orchestra $300. Only contest with no outstanding fees is the High School Choir.

Completed 2017 contest financial reports were presented, profit/(loss) is as follows: Instrumental Solo & Ensemble $1,625.29, Vocal Solo & Ensemble and Piano $823.63, MS Band $605.16, MS Choral $343.77, HS Band $114.42, MS/HS String Orchestra (-493.83), HS Choral $772.74.

Contest Committee report:

1. Large group recordings at LCC. This year proved to be a disaster with the in-house sound system not working properly. We need to go back to hiring a specific person to record these contests.
2. Voice recorders. It is very hard to upload these mp3 files to the directors – two recommendations: create a Google Drive location to retrieve the comments and possibly the performance recordings from, or have every director bring a flash-drive for the files to be downloaded on to at the event.
3. Host schedule: Festival rotations were discussed. I don’t have any specific changes to the exiting rotation schedule to report.

Elementary Honor Choir report:

1. 19 elementary/middle schools participated this year. Total income was $3,194.70. Expenses were $3,325.14 A net loss of (-130.44). Karen Fulmer was our guest clinician and conductor this year.
2. Next year’s honor event will be on March 17, 2017, at the Kessler Elementary Audiorium in Longview.
3. Rehearsals will be January 27, February 24th, and March 3rd

President Lake gave her report.

1. Voice magazine needs our regions information for the news section. Please send anything that you and your groups are doing that can be included in the Voice.
2. Reviewed the Festival Rotation chart for modifications. We need to revisit this at the fall meeting.
3. Andy Bowerly, webmaster, swwmea.weebly.com, is looking at how we can have on-line payment and/or registration thru a Google form.
4. New teachers/mentors – give names to the WMEA
5. August inservice – Ayolte – Mossyock. Clock hours will be available. No further info at this time in my files.
6. Positions open: Chehalis elem, new string position 5 – 12 at the high school; Kelso 6/10 general music, 1.0 fte = .4 ms orchestra and .6 general music; Longview 1 elem position, 1 middle school (3 choir 6 band?)
7. Contest schedule for 2018:

Date Event Manager Location

Feb. 3, 2018 Instrumental Solo & Ensemble Daniel Hartley Kelso HS

Feb 24, 2018 Vocal Solo & Ensemble & Piano Marty Krusniak Kelso HS

Mar. 17, 2018 Elementary Honor Choir Ron Joslin Kessler Elem.

Mar. 13 2018 Middle School Band Festival Rich Pasko Rochester MS

Mar. 15, 2018 Middle School Choir Festival Dale Groff Kalama MS/HS

Mar. 20, 2018 High School Band Festival Daniel Hartley LCC Rose Center

 Kelso H.S.

Mar. 21, 2018 M.S./H.S. String Orch. Festival Marty Krusiank LCC Rose Center

 Kelso

Mar. 22, 2018 High School Choir Festival Billy Buhl LCC Rose Center

 Mark Morris HS

**New Business**

1. Treasurer’s Stipend. Andy Bowerly moved, David Stingley second, to give our treasurer his annual stipend of $500 for the 2016-2017 calendar year. Motion passed.
2. Webmaster’s Stipend. It was moved and seconded and carried – do not have the names. to give our webmaster a stipendof $200 for the 2016-2017 calendar year. Motion passed.
3. Young Musician’s Excelling fund. Andy Bowerly moved, Rich Pasko second to donate $500 to the YME fund for this year. Motion passed.
4. October 14th is the state in-service date. I have just a jotted note of having a Percussion workshop (?) Mark Morris and Kessler Elementary. A middle school band meeting at Mossyrock HS/MS and a middle school choir meeting at Rochester HS.
5. John Veltkamp - March Fourth Marching Band will meet again this June/July for the July 4th parade in Longview.
6. Elementary Chair Lauren Hayes presented some elementary music ideas for the next school year – she handed out a 3 page outline of ideas. Bring your thoughts and ideas to the fall meeting.

Item not completed:

June 2016 meeting:

Motion by David Stingley, second by Julia Gaul, to have a gavel made/purchased for use at meetings. Motion passed. Dave Stingley will make this.

Motion to adjourn. Motion passed. Meeting was adjourned by President Rachel Lake at 7:10 p.m.

**SWWMEA Board of Directors 2016 - 2018**

President: Rachel Lake – Ilwaco HS

President-elect: Adam Campagna W.F. West HS

Secretary/Treasurer: Clarance Knutson – retired

Elementary Representative: Lauren Hays – Chehalis SD

Respectfully submitted,

Clarance Knutson

Secretary/Treasurer