

**CHOCTAW BAY MUSIC CLUB****BOARD MEETING MINUTES****JULY 16, 2007**

The meeting was called to order by the president, Connie Smith, at 11:40 a.m. at the Market Cafe in Ft. Walton Beach. Those present were: Connie Smith, Betty Madden, Betty Gantz, Helen Dingus, Loretta Hake, Jerry Najarian, and Sharon Jeffrey.

There were no minutes from the previous meeting, as Michelle Tredway, secretary was out of town. Connie appointed Sharon Jeffrey secretary pro tem.

Treasurer's Report: Previous Balance, \$16,857.18; Income, \$205.54; Expense, \$1,517.99; Ending Balance, \$15,252.15. The report will be filed for audit. Connie will contact Philip LeGrand to ask about having "Scholarship Fund" changed to "Memorial Scholarships and Awards Fund" listed on the treasurer's report. Phil will be asked to order Festival Bulletins for purchase at Loretta Hake's upcoming workshop.

The Board welcomed Jerry Najarian, who was elected in Salt Lake City to be National Chairman of American Music in the Armed Forces Composition Competition.

Programs: Betty Madden is firming up the 2007-08 program schedule. The tentative schedule is:

September 9-Welcome orientation for new members.

October ? - Possibly Katie Ott

November 11- Music in the Armed Forces....possibly at Niceville City Council Chambers.

December 7- Opus One Concert at Niceville High School

January 26 - Student Showcase at Playground Music

February 2 - Festival      February 24 - Opera Brunch

March - TBA

April - Scholarships and Awards

May 18 - Piano Duo program. Loretta will see about having it at Tyler Recital Hall.

Yearbook: Helen Dingus has completed and will be sending out 2006-07 yearbooks. The new yearbooks will be done by Connie and her husband.

Publicity: Sharon Jeffrey will submit items to the Bay Beacon and Destin Log re Loretta Hake's workshop for Festival music on August 11. Emily Bova will contact publications in the Pensacola area. Karen LeGrand has submitted it to the Showcase. There is a need for

someone to produce a fall, winter, and spring newsletter to be sent to members by mail or e-mail.

Membership: New members are: Carlos and Carolyn Branch, Yolanda Blaskie, Ann Marie Ross, and Dubbie Durham.

Helen Dingus moved that Board meetings be on the first Thursday of the month. The motion was seconded and approved. The next meeting will be Thursday, August 2 at 11:00 a.m. at the Market Cafe. The meeting was adjourned at 1:10 p.m.

Submitted,

Sharon Jeffrey, Secretary pro tem