

## CHOCTAW BAY MUSIC CLUB

## Board Meeting Minutes

August 2, 2007

The meeting at the Market Cafe was attended by Betty Madden, Debbie Durham, Connie Smith, Karen LeGrand, Loretta Hake, Sharleen Williams, Betty Gantz, Michelle Tredway, Sharon Jeffrey.

The meeting was called to order by President Connie Smith at 11:22 a.m.

Minutes were read from both June 14 and July 16. The June 14 Minutes were corrected under **Opera Brunch: Jim Garrison at Big City American Bistro in Ft. Walton Beach will again charge only \$3.00 a plate for each dinner.** This sentence was struck from the minutes. The July 14 minutes were corrected to include "August" under **Publicity.** The sentence now reads correctly as follows: **Sharon Jeffrey will submit items to the Bay Beacon and Destin Log re Loretta Hake's workshop for Festival music on August 1.** A motion to accept all minutes was accepted, seconded and carried. The minutes stand as corrected.

Michelle was asked to report that a day music job will prevent her from attending Thursday Board Meetings. She offered to resign from her position as Secretary. Discussion ensued regarding the possible move of Board Meeting times. Meetings will be scheduled month to month, with the first meeting held on Saturday, September 8 at 9:00 a.m. at Playground Music.

Treasurer's Report: Hard copy was distributed for members' perusal at the meeting. It was again mentioned that "Scholarship Fund" should be changed to "Memorial Schorarships and Awards Fund". Membership fees are coming in. The Treasurer's report was accepted and filed for audit.

Vice President's Report: Betty Madden reported on the scheduled programs.

9:00 a.m. Saturday, August 11, 2007 at Playground Music: Loretta Hake will present a sampling of the new Festival Music in a 3-hour workshop.

3:00 p.m. Sunday, September 9, 2007 at Playground Music: New Members Welcome with Carol Hayes, violinist, presenting a musical program.

October program was discussed. Christa Whitaker from FWBHS has been asked to bring students. Suggested also was Kay Graves at St. Mary's as well as Robin Horne.

3:00 p.m., Sunday, November 11, 2007: Jerry Najarian. Musical program possibility from Lewis Middle School.

10:45 a.m., Friday, December 7, 2007: Opus One from Niceville High School will present a program in the Niceville High School Auditorium.

January 26, 2008: Student Showcase (Debbie Lewis)

February 2, 2008: Festival (Sharleen Williams)

Sunday, February 24, 2008 - Opera Brunch (Karen LeGrande)

March program was discussed. Possibility of a duet idea, headed up by Debbie Durham who shared ideas for this program idea. Debbie will check on availability of either March 8 or March 15. A committee will need to be formed for duet piece selection. Possibility of a composer workshop was discussed. Karen LeGrande discussed having Dennis Alexander as the workshop composer. Motion was made for Karen to contact Mr. Alexander to do a 3-day workshop from April 25-27. The motion was seconded and carried.

May, 2008: Piano Duo Program (Loretta Hake).

Achievement Record: Karen is still collecting and separating information for the book.

Junior Club: Dues are due September 1, 2007.

Membership: New members continue to be recruited.

Festival: Sharleen Williams stated that there is nothing to report yet.

Opera Brunch: Karen LeGrande reported that Jim Garrison will provide the food. Singers from Pensacola Opera will be coming. Friends of Connie Smith's will help with floral arrangements and centerpieces.

Publicity: Bay Beacon carried the Loretta Hake workshop. On October 15 Karen and Philip LeGrande, along with Sharleen Williams, will talk to the Pensacola Music Teachers Association about the Federation club. Talk entitled "Opportunities Abound with the Federation of Music Clubs".

Sonata/Sonatina: Revised list more complete. Karen sent this out via mail. September 15 is the deadline for the November contest.

Due to time constraints and the unusually lengthy board meeting, all further

agenda items were tabled until the next meeting, to be held Saturday, September 8, 2007, at Playground Music.

Meeting was adjourned at 1:14 p.m.

Respectfully submitted,

Michelle Tredway, Choctaw Bay Music Club Secretary