

**VIRGINIA FEDERATION OF MUSIC CLUBS**  
**Virtual Meeting Organized by Jennifer Griffin, NFMC**  
**EXECUTIVE BOARD MEETING**  
**JUNE 16, 2021**

The meeting was called to order by President Dr. Elaine Brady at 1:06 pm

**ROLL CALL:** Present were:

Dr. Elaine Brady, President

Kathryn Peters, 1<sup>st</sup> Vice President

Judy Barger Edgell, 2<sup>nd</sup> Vice President

Nathalie Steinbach, 3<sup>rd</sup> Vice President

Lana Bailey, Treasurer

Dr. Zuill Bailey, Assistant Treasurer

Mary Kay Plath, Recording Secretary

Sandra Anderson, Past President

Marcia Chaplin, Past President

Kathryn Peters, District II Director

Nancy Turner, District III Director

Susan Tury, VA Representative to the NFMC Board

Dr. Cheryl Davis, Parliamentarian

Wendell Anderson, Finance Chair

Elizabeth Kennedy, ex officio attendee

Cynthia Elmore, ex officio attendee

**MINUTES APPROVAL COMMITTEE:**

Judy Barger Edgell, District I

Kathryn Peters, District II Director

Nancy Turner, District III Director

**TREASURERS' REPORT:** Lana Bailey

1. VFMC 2020 Income Tax was filed on July 22, 2020

## **VFMC EXECUTIVE BOARD MEETING June 16, 2021 Page 2**

2. CD accounts were reinvested in Money Market as a temporary measure
3. Total invested funds: **\$77,717 (Earnings: \$25.50 .003 return)**
4. Current checkbook balance 6/8/21 - **\$6763**  
2020-21 Transactions will continue until June 30, 2021
5. August 15<sup>th</sup>: Emailed 19 Sr. Club Dues Statements to Senior Club Presidents
6. August 15<sup>th</sup>: Emailed 378 Jr. Club dues Statements and mailed 2 Jr. Dues statements  
Dues statements included membership opportunities for Sr. Individual members
7. Dues statements for Jr. Club Dues, Sr. Club Dues, and Associates Membership  
Dues statements were posted on the VFMC website [www.vfmc-music.org](http://www.vfmc-music.org)  
Submissions postmark deadline: October 20, 2020
8. Proposed 2021-22 Budget Presentation
9. VFMC 2021-22 Finance Proposals
10. VFMC Investments

### **RECOMMENDATIONS FROM THE FINANCE COMMITTEE MEETING:**

1. Margaret Hunt Jr. Vocal Awards: Omit the first (\$150) and second place (\$100) in Jr. Vocal Awards until interest can support award payment. **Approved**
2. Margaret Hunt Vocal Award: Omit \$200 judges' allocation. **Approved**
3. Mary Smart Awards: Raise the fee from \$5.00 to \$7.00 to lower \$1675 deficit. (\$5 fee was approved I n 2005.) **Approved**
4. Dance Award: Omit \$200 judges' allocation. **Approved**
5. Remove the \$60 minimum fee for Senior Clubs with less than 10 members. **Approved**
6. Increase VFMC Festival fee from \$7.00 to \$7.50 to adequately address rising festival cup expenses. (\$7 fee was approved in 2014) **Approved**
7. Renew the \$1,000 annual honorarium for VFMC Representative to NFMC Board for 2021-23.  
**Approved**
8. Renew \$1500 Honoraria for VFMC-elected Member-at-Large nominees who are elected to the NFMC Board for the 2021-23 biennium. Honoraria will be divided among the elected VFMC nominees. Allocation not to exceed \$1,000 if only one VFMC nominee is elected. **Approved**

**VFMC EXECUTIVE BOARD MEETING June 16, 2021 Page 3**

9. Renew honoraria for attendees at NFMC meetings 2021-2023: \$200 for NFMC Chairs; \$100 for member registration. **Approved**
10. Maintain financial and secretarial files for Seven years to comply with IRS requirements. **Approved**
11. Invest \$70,000 in either Edward Jones or Wabash Capital to maximize earnings to support VFMC Awards and expenses. **Approved**
12. Add April 2018 Competition policy to Standing Rules: “A minimum of two entries are required for any VFMC Award Competition.” **Approved**
13. Standing Rule Proposal: Any expenditure exceeding budgeted amount must be approved by the President, Treasurer and Finance Chairman. **Approved**

**BUDGET:**

Lana Bailey presented the 2021-2022 budget of \$63,655.00. **Approved**

**BUSINESS (OLD OR NEW):** none

**INSTALLATION OF OFFICERS FOR 2021-2023** – Sandra Anderson, NFMC Southeast Region Vice President, thanked the outgoing officers for their service.

Dr. Cheryl Davis, President

Kathryn Peters, 1<sup>st</sup> Vice President

Judy Barger Edgell, 2<sup>nd</sup> Vice President

Lisa Thomas, 3<sup>rd</sup> Vice President

Lana Bailey, Treasurer

Dr. Zuill Bailey, Assistant Treasurer

Elizabeth Kennedy, Recording Secretary

Elin Havrilla, Corresponding Secretary

The Fall Board Meeting will be held virtually later in September 2021.

The meeting was adjourned at 2:00 pm.

Mary Kay Plath, Recording Secretary

