

Minutes of Virginia Federation of Music Clubs (2018-2019)

VIRGINIA FEDERATION OF MUSIC CLUBS CONVENTION 98th Annual Convention
South Hill Presbyterian Church, South Hill, Virginia
May 16 & 17, 2019

Business Meeting of the VFMC Convention was called to order at 12:55 pm by President Dr. Elaine Brady.

Roll Call: Present were: Sandra Anderson, Wendell Anderson, Lana Bailey, Dr. Zuill Bailey, Judy Barger Edgell, Dr. Elaine Brady, Paul Brady, Judy Caudill, Marcia Chaplin, Dr. Cheryl Davis, Jean Frazier, Brenda Hayth, Pam Kelly, Judy Kemp, Elizabeth Kennedy, Naomi Levison, Kathryn Peters, Muriel Schumate, Nathalie Steinbach, Lisa Thomas, Rosie Troxel, Nancy Turner, Susan Tury, Bonnie White, Martha Windley

Approval of 2018 Convention Minutes Rules of the Convention were read.

Formal Resolutions Committee was appointed:
Naomi Levison– District I, Nackie Steinbach– District II, Nancy Turner- District III

Credentials Report: There are 33 registered members.

Treasurer's Report: Dr. Zuill Bailey gave a review of the books and everything is in order. As of May 18, 2019:

Current Checkbook balance: \$5,227

Income: \$72,196 Expenses: \$71,016

There are 3 CD's with Edward Jones totaling \$67,000. The Treasurer's Report was approved

Recommendations from the Finance Committee: Wendell Anderson made three proposals:

Transfer money market account from BB&T to Edward Jones. – passed

Retain Money Market fund as a safety net to meet required financial obligations. The current amount in the fund is \$8,800. – passed

Approve current VFMC honoraria with the stipulation that members with NFMC travel allocations are ineligible for VFMC honoraria. - passed

Wendell Anderson made 3 recommendations concerning awards:

Blind and Disabled Performance Award: Recommend that title be changed to VFMC Jr. Blind and Disability Award – passed

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Stillman Kelley/Thelma Byrum Preliminary Competition award amounts be changed to First Place \$175, Second Place \$150 – passed

Junior Composers Contest incentive award amounts be changed to 2 incentive awards in each class. Each award will be \$50. - passed

Reports of State Officers & other Official Personnel:

VA Representative to NFMC Board Sandra Anderson

President Dr. Elaine Brady - there are 19 senior clubs with 953 members and 22 individual members

Festival – 5,555 students participated in 2019

VFMC gave \$6,025 in scholarships 1st

Vice President – Nancy Turner

2nd Vice President – Rosie Troxel

3rd Vice President – Nackie Steinbach

Past Presidents Assembly – Jean Frazier NFMC Member at Large – Dr. Zuill Bailey

Reports of District Directors:

District I – Rosie Troxel

Lynchburg MTA – Rosie Troxel

Tazewell Music Club – Naomi Levison & Bonnie White

Thursday Morning Music Club – Judy Barger Edgell

District II – Kathryn Peters

Piedmont Music Club – Kathryn Peters

Rappahannock Music Society – Elizabeth Kennedy

Springfield Music Club – Lisa Thomas

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Woodbridge Music Club – Paul Brady

District III – Nancy Turner

Portsmouth Music Club – Pam Kelly & Martha Windley

Rappahannock Music Study Club – Dr. Cheryl Davis

South Hill Music Club – Judy Kemp

American Music – Dr. Cheryl Davis

Arts Advocacy – Paul Brady

Historian – Susan Tury

Protocol – Marcia Chaplin

International Music Relations – Dr. Elaine Brady

National Music Week & NMW Essay Contest (Juniors) – Judy Caudill
Opera & Opera for the Youth – Jean Frazier

Sacred Music - Brenda Hayth

Together We Sing – Brenda Hayth

Insignia – Judy Caudill

Recognition & Memorial Fund – Paul Brady

Senior Club Reporting – Nancy Turner

Senior Club Yearbooks – Pam Kelly

Nancy Hoback Milne Award – Susan Tury

Public Relations – Sandra Anderson

Dance – Judy Barger Edgell

Junior Club Achievement Books – Martha Windley

Junior Composer Contest – Nackie Steinbach

Mary Smart Competition – Lisa Thomas

Stillman Kelley/Thelma Byrum Awards – Nancy Turner

Outreach - Judy Liles resigns, Elizabeth Kennedy volunteered

Old Business – none

New Business – Slate of Officers presented by Dr. Cheryl Davis, Nominating Committee chair

President – Dr. Elaine Brady

1st Vice President – Kathryn Peters

2nd Vice President – Judy Barger Edgell

3rd Vice President – Nackie Steinbach

Treasurer – Lana Bailey

Assistant Treasurer – Dr. Zuill Bailey

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Recording Secretary - Mary Kay Plath
Corresponding Secretary – Elin Havrilla

The Slate of Officers was approved.

Announcements:

1. Thank you to the nominating committee
2. Thank you to Sandra Anderson, the outgoing VA Representative to the official NFMC board
3. Welcome to Susan Tury, the new VA Representative to the National Board
4. Fall Board Meeting is Friday, August 23rd in Charlottesville at the Holiday Inn
5. District II gave the invitation to the 2020 convention. A motion was made by Dr. Zuill Bailey for District II to look at the advantages and disadvantages of compressing the Convention in 2020. The motion was carried.

The Formal Resolutions for the 2019 Convention were presented by the Resolutions Committee, Naomi Levison, Nackie Steinbach and Nancy Turner.

The business meeting was adjourned at 2:30 pm.

Minutes were transcribed by Judy Barger Edgell and typed by Mary Kay Plath, Recording Secretary

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98th VFMC CONVENTION Council of Senior Club Presidents and District Directors South Hill Presbyterian Church, South Hill, Virginia May 16, 2019

The meeting was called to order by **President** Dr. Elaine Brady.

Roll Call: Present were: Dr. Elaine Brady, Paul Brady, Marcia Chaplin, Pam Kelly, Judy Kemp, Elizabeth Kennedy, Naomi Levison, Kathryn Peters, Lisa Thomas, Rosie Troxel, Martha Windley, Bonnie White

Marcia Chaplin, Southeastern Regional Vice President of the NMFC and our National guest, spoke about the Southeastern Region and their new website, nfmcsr.org. The Southeast Region has \$30,000 available in scholarships for summer camps. Virginia is top in many areas in the Federation.

The Senior Club presidents gave reports using display boards which was enjoyed by all. Elaine suggested this be continued and was agreed by everyone.

The Music Clubs Magazine and Junior Key Notes need information about Virginia clubs activities and achievements to be put in the magazines as well as the NFMC web. This information can be put on our own website. Sharon Hale is the VFMC webmaster.

Transcribed by Judy Barger Edgell Typed by Recording Secretary Mary Kay Plath

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VFMC FALL BOARD MEETING Council of Senior Club Presidents and District Directors August 25, 2018

The meeting was called to order by **President** Dr. Elaine Brady at 10:50 am.

President Dr. Elaine Brady stated that there are 19 clubs in VFMC with 7 clubs represented. There are handouts for the club presidents and district directors, including directories, forms with dates due, insurance information and forms, copies of VFMC Bylaws. The VFMC website has been redone to make it easy to use finding information and she recommended using the VFMC website daily. An email can always be written to anyone on the website to get information.

Roll Call: Present were: Judy Barger-Edgell, Dr. Elaine Brady, Paul Brady, Myrna Brinkley, Dr. Cheryl Davis, Debby Harvey, Elizabeth Kennedy, Naomi Levison, Kathryn Peters, Mary Kay Plath

Presentations:

Sandra Anderson, VFMC Representative to the National (NFMC) Board – explained the NFMC board and its nine divisions.

Lana Bailey, Treasurer – presented the new Jr. Club Dues Statement. Paul Brady requested that Lana notify the Sr. Club Presidents when the VFMC Dues Notices are emailed and she agreed.

Jean Frazier, Past Presidents Assembly (PPA) Chair – funds support NFMC Young Artist. VFMC funds support bringing the Young Artist to our state conventions.

Cynthia Elmore, Founders Day Chair – funds also support the NFMC Young Artist.

Cynthia Elmore, Insurance Chair – clubs need insurance when meetings and events are held. Contact her for more information.

Nackie Steinbach, Overall VFMC Competitions & Awards Chair – presentation occurred at the Board of Directors meeting in the afternoon.

The meeting was adjourned at 12:05 pm.

Mary Kay Plath Recording Secretary

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VIRGINIA FEDERATION OF MUSIC CLUBS BOARD OF DIRECTORS August 25, 2018

The meeting was called to order by **President** Dr. Elaine Brady at 1:28 pm. **Chaplain** Cynthia Elmore gave the invocation.

Roll Call: Present were: Sandra Anderson, Wendell Anderson, Lana Bailey, Dr. Zuill Bailey, Judy Barger-Edgell, Dr. Elaine Brady, Paul Brady, Myrna Brinkley, Judy Caudill, Jane Cole, Dr. Cheryl Davis, Cynthia Elmore, Jean Frazier, Elin Havrilla, Elizabeth Kennedy, Naomi Levison, Ron Levison, Linda Lind, Kathryn Peters, Mary Kay Plath, Cynthia Steinbach, Nathalie Steinbach, Susan Tury

Minutes Approval Committee - were appointed. They are: District I – Naomi Levison – Tazewell Music Club President District II – Kathryn Peters – District II Director & Piedmont Music Club President District III – Dr. Cheryl Davis – Rappahannock Music Study Club President

President Dr. Elaine Brady introduced meeting attendees and their board positions. She recognized three new finance board positions:
Nathalie Steinbach - Overall VFMC Competition & Awards Susan Tury – Presidential Appointee to the Finance Committee Cynthia Abernathy – Presidential Appointee to the Finance Committee as Overall Festival Chair

The date for the 2019 VFMC Convention is May 16 – 18, 2019.

The **President** passed out NFMC certificates to clubs and individuals for outstanding service.

President Dr. Elaine Brady stated her two goals for VFMC: 1. To improve communication – folders with chairs, their emails and other information 2. Start the new website which is easy to understand and to use for communication

The presentation and approval of the Budget has been changed to the spring VFMC meeting. The president attended the NFMC meeting in Milwaukee in June and reported on the 19 VFMC clubs. Please fill out and return reports to the president so your clubs can be included on our state report to National.

Finance Chairman Wendell Anderson brought recommendations from the Finance Committee:
1. Propose that the Festival Fees submitted to VFMC reflect the number of festival registrations (not just number of participants) Rationale: Clarity of statement for consistency of fees from all festivals **Approved**
2. Propose that the \$.50 reduction by NFMC for the on-line festival registration be retained by VFMC and applied to defray the cost of the Jr. Composers Contest (which is part of Festival) Rationale: This major Jr. contest needs funds for its financial support. **Approved**

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Finance Recommendations, cont.

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3. Propose that contributions to the Mildred Thompson and Julia Fuqua Ober Memorials be designated to support the biennial VFMC Student/Collegiate Auditions Rationale: S/C biennial auditions which include multiple instruments and voice need funds for its financial support.

Approved

4. Propose allocating a maximum of \$800 for biennial S/C Auditions to cover 4 groups (@\$200) of 13 categories (1.strings/guitar; 2. harp/piano/percussion/organ; 3. wind/brass instruments; and 4. voice.) Rationale: to cover an unpredictable number of biennial applicants and to set a maximum allocation for 4 groups of categories **Approved**

5. Recommend the VFMC set the Dance Scholarship awards for Juniors as follows: First place \$400, Second place \$250. In addition, that the entry fee be set at \$20.00 **Approved**

6. The VFMC establish a Junior Blind Performance Award. Applicant must provide an affidavit from an ophthalmologist stating the entrant legally blind with 20/200 or less vision after correction. The awards amounts: First place \$175, Second place \$150 **Approved**

7. That the VFMC set the entry fee for the Stillman Kelley/Thelma Byrum Award Competition at \$20.00 **Approved**

8. Remove the third place award in the Stillman Kelley/Thelma Byrum Award to bring it in line with other scholarships/competitions. **Approved**

9. The VFMC set the entry fee for the Student/Collegiate Auditions at \$20.00 **Approved**

New Business:

Virginia will be the host state for the NFMC 2021 Convention in Norfolk at The Waterside, a Sheraton hotel. As the host state, Virginia will receive 25% of the profits for our scholarships. Committee members are: Sandra Anderson, Wendell Anderson, Lana Bailey, Dr. Zuill Bailey, Judy Barger-Edgell, Cynthia Elmore, Kathryn Peters, Susan Tury

2021 will be the 100th anniversary of VFMC.

The Nominating Committee for 2019-2020 VFMC officers is: District I – Jean Frazier District II – Sandra Anderson District III – Pam Kelly

In addition, Dr. Cheryl Davis and Kathryn Peters were nominated from the floor. Dr. Cheryl Davis will serve as chairman. The committee will present the slate of officers at the spring convention.

The election was held for VFMC Representative to National: Susan Tury was nominated by Linda Lind. **Approved**

Elections were held for VFMC nominees for National Member-at-Large. Nominees must meet certain qualifications: must be active in a senior club, at the regional, state and national levels.

Nominated were: Wendell Anderson by Dr. Zuill Bailey

Dr. Zuill Bailey by Susan Tury Linda Lind by Cynthia Elmore

Dr. Cheryl Davis made a motion to close the nominations and that all three names be submitted to National. **Approved**

The **Overall VFMC Competitions & Award Chair** Nackie Steinbach explained competitions and awards available for students. More information is needed about the Hunt biennial/Mary Smart eligibility rules for vocalists and will be brought to the May meeting.

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President Dr. Elaine Brady stated that there is a need for a **VFMC Editor**. A website update conference was held with Sharon Hale, Kathryn and Jeff Peters, Elaine and Paul Brady. Sharon Hale is the new website editor.

We have a new senior club – Loudoun Festival Club.

District III issued the invitation to the 2019 VFMC Convention to be held May 16-18 in South Hill. The meetings will be at the Presbyterian church and the hotel will be the Holiday Inn Express.

President Dr. Elaine Brady will attend all three District meetings in October. District I is October 6th, hosted by Tazewell Music Club. District II is October 5th and hosted by Shenandoah Valley Music Club. District III will be October 27th hosted by Rappahannock Music Study Club. Dr. Cheryl Davis, president of Rappahannock Study Club, asked that chairman send confirmation when a report is received.

Treasurer Lana Bailey thanked District I for a great convention in April in Roanoke and Dr. Elaine Brady for a productive meeting today.

The NFMC Benediction, “Gift of Song,” was sung by all.

The meeting was adjourned at 3:10 pm. Mary Kay Plath, Recording Secretary