

**North Carolina Federation of Music Clubs
89th State Convention – New Bern, NC, Captain Ratty’s Event Space
Executive Board Meeting**

President Joel Adams brought the meeting to order.

Roll Call by Recording Secretary, Deanna Smith

President, Joel Adams - present

1st Vice President, Betty Barden - absent

2nd Vice President, Lynn Wilemon - present

NCFMC Rep to National Board , June Knox - present

National - Representative to EMF, Dr. William Carroll - absent

National Chairman, Brevard Music Center Scholarship, Sara Helen Moore - absent

National Chairman, Angie Greer Music in Poetry Award, Dr. Marie Speece - present

Collegiate Counselor, Joel Adams - present

Recording Secretary, Deanna Smith - present

Corresponding Secretary, Rachel Stenbuck - absent

Treasurer, Norma Alexander - present

NCFMC Board Member at Large, Brenda Bruce - present

Parliamentarian, Carol Windsor - absent

Chaplain, Irene Craig - present

Junior Composers Chairman, Elizabeth Huss - present

Gold Cup Chairman, Tina Tramp - absent

National Music Week Chairman, Marie Humphrey - present

The minutes have been on the website for reading. With no corrections they stand.

Treasurer’s report was given by Norma Alexander.

National Club dues have increased from \$30 to \$60 for senior club dues. This will increase senior club dues from \$50 to \$80. This will be discussed in the general meeting.

Jr. Club dues will increase from \$23 to \$30

Junior Composers Chairman, Elizabeth Huss, made a motion to move the deadline date to Jan 15 for submitting composition entries. Norma Alexander seconded the motion. The motion carried.

Elizabeth made a motion that the State Composers Judge be paid a rate of \$30/hour. June Knox seconded the motion. The motion carried.

2 students from North Carolina were recognized nationally. Ian Stewart and Kathrine McMillan.

Joel Adams expressed concern that NCFMC’s expenses are exceeding the income.

Joel put together a revolving list of clubs for hosting conventions and conferences in the future.

The meeting was adjourned.

Respectfully submitted by
Deanna Smith
Recording Secretary