

Clinton County Music Educators' Association meeting

Tuesday, June 7, 2016, 7:00pm, Brian Baker's house, 43 South Peru Street, Plattsburgh, NY

In Attendance: Brian Baker, Megan Yonteff, Emily Allen, Barb Boulerice, JoLee Yeddo, Penny Wiese, Chris Urban, Daryle Redmond, Steve Collier, Todd Pray, Kate Bulluck, Patrick Towey, Carolyn Wilson

1. Call to Order at 7:05 pm

2. Reading and approval of the minutes from Feb 6, 2016, JoLee motions, Barb seconds, Patrick arrives

3. **Treasurer's report:** discussion - can we use budget money to pay for a banquet meeting? Suggestions were: free appetizers (on the CCMEA) but members buy their own dinner and beverages, possibly for the September and December meetings. Group accepts report via vote. Motion to accept proposed budget for next year by Todd, seconded by Daryle. All in favor, motion passes.

4. **Officers' reports:** Carolyn (Secretary) will be sending out a test email because some members are not receiving mailings, so please respond if you receive it.

5. **Festival Guidelines:** Brian has updated the guidelines as discussed in February. Concerns and discussion about changes presented in February.

- a. Proposed addition of an Appendix for pre-order forms being sent to teachers. Kate motions to accept updated festival guidelines with addition of form for pre-ordering archival cds. Seconded by Chris. All in favor, motion passes.
- b. Side notes and additions to the guidelines - there is no mention of the audition piece and where to find it in the guidelines.
 - I. Proposed - Add a line directing readers to the audition piece on the website as part of number 3 on page 5.
 - II. Proposed - Remove line 4 from the guidelines. This information is already on the website.
 - III. Proposed - Remove the last sentence from page 6, item 3 letter d.
 - IV. Proposed - page 4 correct the timeline

Steve motions to adopt the changes, Patrick seconded, all in favor, motion carries.

6. **Fundraising at All-County**

Discussion about flower sales et. al. at lobby during All-County concert. Fundraising will be at the discretion of the festival chair as decided by group.

7. Festival Dates

- A. Dates and locations for 2016-2017 festivals
 - 1. Peru, All-County, February 4, 2017

8. Unfinished business

- A. Government Relations Committee - discussion tabled.
- B. Curriculum Committee - A Sequential Guide for Music Instruction is a good resource for implementing new standards.

9. New Business

- A. Vote for Officers - motion to accept the slate by Daryle, seconded by Todd. All in favor, slate voted in for next term.

President - Brian Baker

Vice President - Kate Bulluck

Treasurer - JoLee Yeddo

Secretary - Carolyn Wilson

- B. CCMEA Library
 - 1. Alison Grovine will be the new CCMEA Librarian
 - June 21st is moving day, depending. Thanks to Steve for maintaining the library for so long.

- C. Vocal workshops, Boston group discussion

10. Announcements

- A. Strawhatters Band - trying to build the program, playing out in public more, a good concert set-up, kids from several county schools. All are welcome.
- B. 2016-2017 CCMEA meeting dates:
 - September 6, 2016 at Living Goods 5:30 appetizers, 6:00 meeting.
 - December 6, 2016 at Plattsburgh Brewing Company. 5:30 appetizers, 6:00 meeting.
 - February 4, 2017 at Peru All-County Festival - time tba.
 - June 6, 2017 at Brian's house, time tba.

C. All-County cds sold well this year thanks to pre-order. Sold 98 cds.

D. Discussion of CCMEA ensemble - all ccmea members would be invited to attend. The intention is to give back to the students and collaborate with our colleagues. Do we tie it into CCMEA as one of our missions?

Motion to explore options, pay insurance, and make a proposal to vote on at the September meeting for CCMEA ensemble including the planning for an October concert by JoLee, seconded by Barb. All in favor, motion passed.

\$175 for insurance \$50 site fee to be covered by CCMEA for October.

Adjournment at 8:22 pm