

Minutes LRMTA Meeting, Monday April 4th, 2005

Christine Rogers brought the meeting to order in the recital hall at Note-able Music. There were 7 members present. Linda Loose was unable to attend because of a family emergency, so Christine took the minutes as well. We send our thoughts and prayers to Linda and her family.

Marilyn Sinclair moved the acceptance of the agenda. Seconded by Doreen Laing. Carried.

Joan Milton moved that the minutes of our March meeting be accepted as circulated. Betty Jo Radley seconded. Carried.

Corrie was unavailable to give the Treasurer's report.

Andrew reported that the next Family Concert is "Festival Time" on Friday, April 8th at Southminster Hall. The program features students preparing for the Kiwanis Festival and guest artist Graham Tagg, viola.

Doreen informed members she has nothing new to report from the Festival Committee. The last few meetings have been cancelled and the next one will be after the Festival.

The Dale Wheeler workshop is set for May 7th, 1:30-4:30 p.m. at the Public Library. Please plan to support our branch by setting aside this date and attending. Thank you to Joan Milton, Doreen Laing, and Marilyn Sinclair for helping with publicity. Thank you to Linda Dickey for all her efforts in making arrangements.

Christine read a letter that she and Lorrie Wittke had prepared regarding business licenses. Doreen Laing moved that Christine and Lorrie send the letter to the City with the discussed revisions. Linda Dickey seconded. Carried. Christine and Lorrie will work on the final draft.

Christine and Corrie will be making a presentation to U of L students on the afternoon of Wednesday, April 13th. Christine passed around a hand-out she plans to use for the presentation. Linda Dickey suggested such a handout might be useful for members to give to senior and ARCT students. Christine will have copies available at the next meeting.

Christine informed the members that Deanna Oye has offered to do a masterclass for our students. After discussion it was decided that we should focus our energies on our last 3 recitals and the Dale Wheeler workshop and hopefully take Deanna up on her offer next year.

Our Festival Preparation recital is set for Saturday, April 9th at 2:30 p.m. at Park Meadows Baptist Church at 2011-15th Ave. North. Joan Milton will be making up the program. Two University students will be performing as guest artists. We will pay the Church a fee of \$35. Christine will ask Corrie to make the arrangements.

Our Pop/Duet recital is set for Sunday, May 15th at 2:30 p.m. at McKillop United Church. Linda Loose has volunteered to be convenor. **We still need one more convenor.** Marilyn said she would be there to open the Church and Joan Milton said she could help if nobody else volunteered. Christine will try to rustle up someone else to do it since both Marilyn and Joan have already convened recitals this year.

Christine Rogers and Alma Davies will convene the adult recital on Saturday, June 4th at 10:30 a.m. in the Sterndale Bennett Theatre. No program will be printed, but please let Christine know beforehand if you have students interested in playing.

The Piano Class Festival deadline is April 15th. Contact Marilyn. She will have a sign-up sheet for secretaries to the adjudicator at the next meeting. She especially needs volunteers for afternoon sessions. Marilyn will convene this year's festival and next year's. Please consider taking over or helping with organizing this important opportunity for our students.

After discussion it was decided that the weekends of October 14th and 15th and October 21st and 22nd would be possibilities for the RC workshop on the new Pedagogy Certificate Program. Christine will relay the information to Mimi Spencer. Marilyn suggested McKillop Church as a venue.

Joan Milton reported on the slate of officers for our Annual General Meeting. Thank you to Joan for contacting executive members. The executive and other positions will remain the same with the exception that Corrie will be signboard coordinator and Linda Loose will assume the duties of Provincial Representative. Thank you to the following for taking on these responsibilities. Marilyn Sinclair moved the acceptance of the 2005/2006 slate of officers. Andrew Gierulski seconded. Carried.

Executive and other positions 2005/2006

Past President: Lorrie Wittke

President: Christine Rogers

Vice President: Linda Dickey

Treasurer: Corrie Hausauer

Secretary: Linda Loose

Corresponding Secretary: Mary Lee Voort

Phoners: Andrew Gierulski, Carol Bishel

Provincial Representative: Linda Loose

Signboard Coordinator: Corrie Hausauer

Joan Milton reported on AMEF news she had received. AMEF will no longer be accepting bulk membership fees as in the past, but will be encouraging individuals to join. The cost of membership will be \$40 each or

as in our case as a group with a minimum of 10 members, \$20 each. Previously this fee was collected with our provincial ARMTA fees. AMEF will be establishing its own scholarships and will be working on establishing guidelines for projects and funding.

Magazine subscriptions are coming due. If you are interested in *Clavier*, have a cheque for \$17 in U.S. funds to Marilyn by the end of May. Keyboard Companion is not due until September. A cheque for \$25 Canadian made out to Marcia Sommerfeldt is required.

CFMTA is holding a silent auction at the CFMTA Conference in Calgary in July. Branches are being urged to solicit items or contribute in some way. After discussion Marilyn moved that we contribute an item up to \$50. Doreen Laing seconded. Carried. Joan Milton offered to do the shopping. It was suggested that it might be nice if the item reflected something distinctive about Lethbridge, such as a print of the High Level Bridge. It was also suggested that the item should be small enough to be easily transported home. Members felt it was important to contribute since we are the hosting province. Doreen Laing said she could probably find a number of items at home to donate to the silent auction. Andrew Gierulski has a statue of a violinist that he and Maria could donate. Marilyn and Joan will be able to transport items by car when they travel to the Conference. If any other members have appropriate items to donate, these can be brought to the next meeting.

The meeting was adjourned.

Our next meeting will be a Monday, May 2nd at 9:30 a.m. at Note-able Music.

Highlights and Reminders

- Our copy card at Staples is available for photocopies related to branch business. Members must initial their purchases.
- Our website address is: lrmta.tymely.com
- If you have any questions regarding our website or have any information to update contact Corrie Hausauer at 380-6068.
- Raffle ticket books are available for CFMTA's quilt raffle. Contact Corrie Hausauer at 380-6068 if you are interested.

- The Dale Wheeler workshop is set for May 7th, 1:30-4:30 p.m. at the Public Library. Please plan to support our branch by setting aside this date.
- Our Festival Preparation recital is set for Saturday, April 9th at 2:30 p.m. at Park Meadows Baptist Church at 2011-15th Ave. North.
- The Piano Class Festival deadline is April 15th. Contact Marilyn. Please consider volunteering as secretary especially for an afternoon session.
- Our Pop/Duet recital is set for Sunday, May 15th at 2:30 p.m. at McKillop United Church. **We still need one more convenor.**
- Magazine subscriptions are coming due. If you are interested in Clavier, have a cheque in U.S. funds to Marilyn by the end of May.
- If any other members have appropriate items to donate to the CFMTA auction, these can be brought to the next meeting.
- We need a secretary for the May meeting. Linda Loose is unable to attend.

Next Month's Agenda

- Regular items
 - minutes
 - treasurer's report
 - Family Concerts Association
- Continuing items
 - business licenses
 - CFMTA conference money: \$300 for 2005
 - Workshops: Dale Wheeler; RC workshop for the Fall
 - U of L connections
 - upcoming recitals
 - CFMTA silent auction
- New items
 - Annual Financial Budget
 - Lunch with RC examiners in June