## MINUTES FOR MEETING of LRMTA May 1, 2006 at Note-able Music

Meeting called to order by Christine Rogers. Present were Christine Rogers, Linda Dickey, Joan Milton, Doreen Laing, Betty-Jo Radley, Corrie Hausauer and Karen MacDonald.

The Agenda was approved by Karen and seconded by Linda.

Approval of the April Minutes was proposed by Joan and seconded by Doreen.

Corrie gave us the Treasurer's report: Chequing account \$837.56 and the Scholarship Account now has \$2,892.03. Corrie moved and Karen seconded to adopt the Treasurer's report as read. The copy card will be kept at the desk at Staples for use.

Kiwanis Festival report – Doreen asked for suggestions for adjudicators for Plan B. The adjudicators already arranged for next year are Darlene Brigadear and Ildiko Skelton.

Under ARMTA news Joan told us that we now have 350 members provincially and reminded us of the convention during the Ester Honens Competition. The Convention will run October 27, 28 and 29. Specific information should be forthcoming.

Under Old Business a variety of topics were revisited:

The Business License conundrum is ongoing.

Final recital dates confirmed:

- May 13 @ 3:30 p.m. in the U of L Recital Hall (Please note this is a time change)
- Adult Class June 3<sup>rd</sup> 10:30 a.m. @ Sterndale Bennett

Master class presentation: Deanna Oye will do this on Friday evening May  $5^{\text{th}}$  from 7-9 in the U of L Recital Hall. There will be no charge. She will start with a lecture on memorization and effective practice techniques, and then the students will play. Christine will be taking names for participation. We decided to offer Deanna an honorarium, and if she declines this we will

give her a gift certificate for a local restaurant. Doreen moved and Karen seconded this motion.

Christine and Corrie gave the presentation at U of L and felt it was well received. There appeared to be some interest on the part of the students, in particular one or two of the voice students, who felt becoming a registered member was possibly a good idea.

High School Special Projects credits – It turns out that being able to use both piano and another instrument for separate credit was never really official! Further news is pending.

Branch Brochure update – these are finished and out!

Pledge cheques were accepted for the Great Human Race

New Business:

The time for the year-end recital has been changed to 3:30 at the U of L Recital Hall. We will put out a "donation" plate and Karen will mention it in her closing words. It was also suggested that a mention be made of cell phones – turn them off!

It was felt that the executive responsibilities should be reviewed and noted, in part so that when we are looking for people to fill the positions we can give them specifics of the duties.

Corrie read us a draft budget and will distribute copies to all next meeting.

Betty Jo has agreed to co-ordinate the next Examiner luncheon, aiming for approximately the middle of June.

Christine will issue a card and gift certificate for the Boskers; moved by Doreen and seconded by Betty Jo.

Lorrie Wittke has requested a leave of absence, and Seung-Hye will no longer be a member as her University teaching conflicts with all our meetings.

Christine shared a communication from Edith Enns.

Corrie aired a proposal for a piano day camp in Lethbridge this summer. He will have some finalized plans for us next meeting.

The next meeting will be a Potluck breakfast at Christine's on June  $5^{\text{th}@9:30}$  a.m.