

CCMTA Exec Committee Meeting
May 16, 2005
Nicole Zenns' home, Mayville

Meeting was called to order at 7:10 pm by President Helen Ihasz.

Members present: Helen Ihasz, Jack Sternisha, Don Keddie, Sue Huther, Nicole Zenns, Rick Lundquist, Norm Lydell

I. Financial Report – Jack reported that we are about the same as one year ago:

5/9/05 - \$17,558.39

5/10/04 - \$17,969.09

Scholarship Festival posted a loss of \$44, which is less than last year's loss.

II. Previous minutes were read and approved

A. Last Exec meeting

B. Scholarship meeting

Motion to approve (Lydell/Lundquist), passed.

III. Calendar

There continue to be scheduling problems due to schools having different calendars.

A. Winter Festival 2/11 - Chautauqua Lake might not be able to host due to a potential conflict with their musical. If Chaut. Lake is unavailable, Norm will check with his people.

B. Solo Festival 2/4 - (Jamestown concert is 2/4)

Norm is not doing solo festivals because of conflicts with his own students.

The festival draws about 700 students – 12 to 15 rooms, seven pianos. We are looking for a host.

C. Scholarship Auditions Monday, May 8 (Nicole will check on location)

D. Spring Festival June 3

E. Banquet is October 12

F. Helen will check on dates of other events

G. Eden will not do majors, but Chaut. Lake might do instrumental majors.

H. Nicole is trying to organize a music Inservice Day at CVCS. She will prepare survey of membership. Date would be Thursday 11/10. There is a tremendous need for music inservice and many ideas were discussed.

IV. Officers and Chairpersons

Possibilities were discussed. Many knowing looks were exchanged.

Helen and Jack will contact potential candidates.

V. Festivals

A. Numbers are down at solo festivals.

B. June Festival.

1. Discussed special recognition.

2. All programs are in, Jack is sending to printer this week.
3. Conductors' luncheon is at Webb's

VI. Other Business

A. Discussed String Ensemble at winter festival. Jack reported that the three string programs in the county support this idea.

Motion to alternate String Ensemble with the Percussion Ensemble (Sternisha/Huther), passed.

B. Motion to establish 12/31 as the deadline for claiming scholarships (Keddie/Huther), passed.

C. Motion to set festival ticket prices at \$5 Adult, \$2 K-12, \$2 Seniors, Free pre K (Keddie/Lundquist), passed.

Next meeting – Porch meeting

Next exec board (tentative) - July 11, noon, Nicole's

Meeting adjourned at 9: 30 pm.

Respectfully submitted,

Donald Keddie
CCMTA Secretary