

# CCMTA Executive Committee Meeting

## Wednesday, June 15, 2005

1. Meeting Called to Order at 7:10 PM at home of Dave Lloret  
Members Present: N. Zenns, H. Ihasz, K. Way, J. Sternisha, S. Huther, J. Cross, D. Keddie, D. Lloret
2. Minutes from 6/04/05 CCMTA “porch” meeting @ Chautauqua during Spring Festival were approved.
3. Financial Report was presented by Jack Sternisha and accepted. (Ihasz/South)
4. Event Reports:
  - A. Discussion of June Festival was held with the following recommendations:
    - Elementary Chorus dress code should be white top and black or dark bottom.
    - The suggestion of an Elementary Only Festival was tabled until a future date. The consensus was that it was not feasible.
    - Presentation of Music Stand Award. It should be awarded to the high-score winner of the scholarship audition, to be determined by judges.
    - The health form needs to be modified to include bee sting and other allergies.
    - There needs to be an “RSVP” for the luncheon on the day of Spring Festival for planning and efficient use of funds.
    - The stipend for the Elementary Accompanist should only be \$100.00 and the Director should be \$250.00 since they are both only half days.
    - It was noted that a stricter code of behavior needs to be implemented for all chorus members during Spring festival performances.
  - B. Banquet:
    - A \$300.00 deposit is needed to lock in the October reservation at Webbs. –Approved
    - Dinner Price will be \$25 with a \$1.00/person additional subsidy paid by CCMTA. – Approved
    - Scholarship Winners will perform at event; winners TBA
    - Webbs needs a piano
  - C. County-wide In-Service Day:
    - We are aiming for January 30, 2006
    - Several topics for clinics were discussed

D. M/G Band Day @ Reg Lenna in January:

- Discussed need for extra chaperones during the performances
- Discussed the pros vs. cons of the day being a CCMTA Event
- Motion made and approved to grant \$250.00 from CCMTA to support the event. (South/Huther)

E. The Solo Festival will be held on Feb. 4, 2006 @ Fredonia HS. Kevin Way will Chair the event.

F. The Winter Festival is set for Feb. 11, 2006 with location TBA. All chairpersons are set.

G. Scholarship Auditions will be @ Cassadaga Valley HS. Joe Braeger, Chair.

H. Spring 2006 Festival: No new information at this time.

5. Old Business:

A. All-County Selection Process: Moved to "New Business"

6. New Business:

A. 2005-06 Meeting Dates for Executive Committee Meetings were proposed and Accepted. (Ihasz/Way)

B. MUCH discussion on proposals regarding the All-County selection/audition process. Various members have submitted several suggestions. These need to be discussed at a later meeting with more members in attendance. Tabled.

Motion to adjourn.

David Lloret,  
Recording Secretary