

OMC meeting notes

Friday, March 22nd 2024 at 9:30am

Zoom meeting

In attendance:

Elaine Knight, Tina Grant, Lisa Moore, Fred Moore, Gayle Stein, Janice Parkes, Katherine Hintz, Bette Hunting, and Balina Smith.

Excused: Elise Jimenez

Elaine called the meeting to order, and she asked Lisa Moore to present the agenda.

Agenda:

1) DELEGATES

- a. Choose the delegates for the Senior Convention
- b. Approve the monetary stipend allowance.

OMC sent 3 delegates to the FFMC Senior Convention last year.

Delegates for this year: Elaine Knight, Lisa Moore, and Tina Gant, the new President or someone else. Balina has plans for that weekend.

Up to \$300 per person travel/accommodations (\$100 to Tina, for travel). Elaine called for a vote. Approved by 7 votes

2) Awards Competition currently has 56 entries. Lisa asked if we could allow non-OMC members to participate for a higher entrance fee.

Comments: Only OMC members can participate. This will encourage other teachers to join OMC if they want to take part in this event.

3) Officer Nominations still needed for 2024-2026 term

President, Vice President, Secretary and Treasurer.

Lisa has a few names of people that may be willing to serve. She will get them to send in confirmation

ARTICLE VIII – DUTIES OF OFFICERS

- Sec. 1 – The duties of the President shall be to preside at all regular and special meetings of the Club, appoint a chair of committees, appoint special committees as needed, and represent the Club at all state meetings of the Florida Federation of Music Clubs. At the start of a new term, the president shall appoint a committee of at least two members to audit the financial records. The President shall also be the program chairman.
- Sec. 2 – The Vice-President shall be extension chairman and shall be in charge of all printing, which may include bulletin, yearbook, and programs. In the absence of the President, the Vice-President shall perform the duties of that office.
- Sec. 3 – The Secretary shall keep a record of the proceedings of each meeting of the Club, shall provide the President with a copy of the minutes within one month, and shall apprise the President of incoming letters to be read at the next meeting.
- Sec. 4 – The Treasurer shall pay all bills, shall keep an itemized account of all receipts and disbursements, shall present a report to the Club at each regular business meeting, shall collect all dues and notify members who are delinquent.
- Sec. 5 – The Board of Directors, comprised of the officers of the club and chair of the club's committees, will meet as necessary to plan the general members' meetings and events calendar, discuss recommendations from members, correspondence, and any communication or plans of work from NFMC, FFMC, and our club. The Board will either act on the recommendations or business that come before the club, or send proposals out by e-mail, regular mail or the website, or by any other means of communication that presents itself as effective in the future. These meetings will be open to the general membership.

ANNOUNCEMENT: May 11th Saturday, at 1:30pm. End-of-year Meeting to include elections

Elaine will bring refreshments for the meeting at Tina's house.

Action: Lisa will email reminder out for OMC officers 2024-2026

Lake Central is looking for help in different areas. Janice talked about which areas they are still in need of.