

# OMEA District #10 Minutes

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Date: October 28<sup>th</sup>, 2013

Location: Absolute Sound Annex

Call to order: 6:35 pm

- I. Call to order by Gale Graham at 6:35 pm at the Absolute Sound Annex.
- II. In Attendance:
  - a. Matt Hill, John Leal, Melissa Jmaeff, Robert Carwithen, Michael Wilson, Andrew Arriaga, Darin Pust, John Gronberg, and Gale Graham
- III. Gale Graham asked for a review of the minutes from the September 16<sup>th</sup> meeting.
  - a. John Leal asked to double check the dates.
  - b. Robert Carwithen moved to approve the minutes from the September 16<sup>th</sup>.
  - c. John Gronberg seconded the motion.
  - d. The motion passed.
- IV. Gale Graham reported on the status of our EIN number being assigned.
  - a. Gale Graham reported that our EIN number has officially been assigned.
  - b. Gale Graham reported that our EIN number legally allows us to accept donations as a non-profit organization.
- V. Melissa Jmaeff gave her treasurers report.
  - a. Melissa Jmaeff reported that she hadn't seen the reimbursement checks from District 7 yet. Gale Graham then handed them to her.
  - b. Melissa Jmaeff then reported that our accounts hadn't changed except for the deposit of those checks.
  - c. Melissa Jmaeff also informed the group that we did need Jason Heald's Social Security Number since his net yearly pay would be over \$600.00.
- VI. Melissa Jmaeff reported on the 3<sup>rd</sup>/4<sup>th</sup> year honor band.
  - a. Melissa Jmaeff reported that we did hire Richard Elliott from George Fox University to clinic the event.
  - b. Melissa Jmaeff and several others expressed concerns that the music will be too difficult for the group. Melissa encouraged everyone to read through it with their group, and to take the time and hand it out first thing tomorrow.

- c. Melissa Jmaeff reported that Ross Hansen would like to include his middle school students this year. At this time, we took a poll on what instruments each group was bringing.
  - d. John Gronberg stated he would deliver the music to Ross Hansen, and that he would inform him of our instrumentation.
  
- VII. Michael Wilson asked for the floor in relation to a new item.
  - a. Michael Wilson stated that since all the members were no longer busy Monday afternoons, that it would be easier to move the OMEA meetings to 6:00 pm instead of 6:30 pm.
  - b. The group discussed the idea.
  - c. Michael moved that all OMEA meetings be moved to 6:00 pm.
  - d. Andrew Arriaga seconded the motion.
  - e. The motion passed.
  
- VIII. Gale Graham asked if there were any other new or old items that needed to be discussed.
  - a. Robert Carwithen reported that he is still working on purchasing the new recorders for our future contests. He will report back by next meeting.
  - b. The checked for possible dates to have a night rehearsal for the 3<sup>rd</sup>/4<sup>th</sup> year honor band. November 4<sup>th</sup> was selected as a potential date, pending email correspondence from everyone after the meeting.
  - c. The next meeting was set for December 2<sup>nd</sup>, at 6:00 pm.
  
- IX. Gale Graham adjourned the meeting at 7:28 pm.