

NEWPTF
Minutes from April 1, 2022

The April 1st meeting of the Northeast Wisconsin Piano Teachers Forum was held at St. Anne's Episcopal Church in DePere. The meeting was called to order at 9:00 a.m. by President Barb Hay.

Those in attendance were Kay Busse, Maggie Charnon, Karen Cape, Heidi Lueck, Barb Hay, Abby Cosner, Laurie Karnopp and Deb Teegarden.

The February minutes were approved.

President's Report: Barb requested year end reports from the committee chairs. Please send those in to her as soon as you are able.

Vice President's Report: Abby Cosner announced that the June brunch will be held on Friday, June 10th at 9:00 a.m. The location is yet to be determined. Note this is the 2nd Friday of June, not our usual first Friday meeting time.

Abby also asked for member input on topics and speakers for the 2022-2023 year. Please send your ideas to Abby via email or give her a call. As determined by the Advisory Committee, we plan to meet in members' homes beginning in September of 2022. This will reduce costs for our group. If we need a bigger space, Heidi Lueck said that her church, New Hope, may be available at no charge.

Our meetings next year are planned for September 9, November 4, February 3, and March 31st. The March date is a week earlier than normal, as the first Friday of April falls on Good Friday.

Treasurer's Report:

Maggie reported that the membership renewal forms have been emailed to members. They can be completed and mailed or given to her at any time, but preferably sooner than later.

The March treasurer report is attached. Please note that an additional bill for our insurance for \$294 is new, and also the tax preparer's bill, at a much reduced price due to a barter with McDonald Enterprises (Maggie and Marty).

Maggie worked with the tax preparer to update all of our requirements. The 990 forms have been filed. Maggie has written up specific guidelines for the future treasurer so that this is not an issue again.

Festival Report: We received a \$250 refund from St. Anne's as we are not holding the Classical festival there in April. The fee for UWGB is \$100. We will be using the choir room, theory room, and lunch/cafeteria area in the Studio Arts building. Applications for Classical

participation are due to Maggie on or before Friday, April 8. The Festival is taking place on Saturday, April 30, in the Studio Arts building at UWGB. The Honors Recital will be held on Sunday, May 1 at 3:00 p.m. at Fort Howard Hall, also on the UWGB campus. Please remind your participating students and families that we are at a new location!

Development Report: Heidi Lueck said the playathon is now being planned for October. The mall has not responded to any of her calls, but the Botanical Garden has said that we could possibly hold it there. The committee will work on this and report back.

Scholarship Report: Kay reported that scholarship applications are due on or before the first Friday of May. Please check with her if you have any questions. Heidi Lueck will be sharing information from the Gathering on upcoming music camps and opportunities via email.

Nominating Report: Kay Busse announced the following candidates for office:

President: Heidi Lueck

Secretary: Rachel Yahnke Amy Warmenhoeven

Treasurer: Diane Nagy Michael Rector Kay Busse

Vice President: Abby Cosner has one year remaining, completing her term in spring of 2023.

A vote was taken, and the following are our officers for the upcoming **2022-2023 year.**

President: Heidi Lueck

Secretary: Rachel Yanke

Treasurer: Kay Busse

Vice President: Abby Cosner

The installation of officers will take place at the June meeting.

Meeting was adjourned at 9:40 a.m.

Following the business meeting, Dr. Rachel Ware Carlton from Lakeland University spoke to us about Body Mapping.

Respectfully submitted,
Karen Cape,
Secretary

