

Northwest Horn Society Annual General Meeting
Sunday, April 1, 2012
Pacific Lutheran University, Tacoma, Washington

Meeting Minutes

President Stacey Eliason called the meeting to order at 9:30 am. 31 members were present.

Host Gina Gillie reported on the 2012 symposium. 100 individuals pre-registered for the symposium, with 10 walk-up registrations and 4 vendors. Including performing artists, she estimated a total participant attendance of 120. The financial status of the symposium was very positive. She thanked everyone for their attendance and support. The entire membership present congratulated and thanked her for her efforts.

Jeff Snedeker gave the Treasurer's Report. The General Expense checking account stands at \$904.47. The Scholarships account has \$880.00. The current membership is 74. The breakdown of the membership, based on how members identify themselves on membership application forms is:

Adult amateurs: 19
High/Middle School students: 22
College students: 13
Professionals: 18
Retired: 2

None of these amounts included dues and donations collected at the symposium. Jeff also reported that he renewed the society's non-profit status in Washington state, and has registered the society as a non-profit with the Internal Revenue Service.

Stacey gave a report on Central Kitsap Horn Day. The one-day workshop had 20 participants. Host Karl Koemmpel was congratulated for his efforts.

Stacey then reported on the society website. She has been supporting the website as part of some other work she does, but will be ending web work with the host. She asked for suggestions regarding another hosting arrangement. Jeff moved that Gina be charged with scoping out other website hosts, especially those that work well for our needs and are not too expensive. The motion was seconded and approved. Stacey invited suggestions for a person to assist with the website calendar, to be sent to Gina.

Stacey reported on the society's Board meeting, held June 16, 2011, which considered sites for the 2013 symposium. The plan is to encourage a five-year rotation of sites including the following details: Previous hosts will be offered the first opportunity to host a symposium after five years; a minimum of one new site will be sought every five years. The recommendation was to accept the proposal from Sherry Linnerooth, Montana State University, Bozeman, for April 19-21, 2013. This recommendation was approved unanimously by the membership. Stacey will contact Sherry with the good news.

Stacey then reported on the society's Facebook page, encouraging all members to "Like" the NWHS.

Stacey's term as President will end in June, and there are no current nominees for a successor. Nominations should be emailed to her before the next Board meeting in June. She also encouraged suggestions for a person to maintain the list of Northwest university horn programs/teachers, published annually in the newsletter; suggestions should be sent to Gina.

Drawings for door prizes ensued, and the winners were pleased with the results. The meeting was adjourned at 10:04 am following a rousing thanks to Stacey for her work on the Board and leadership of the society during her term as President.

Respectfully submitted,

Jeffrey Snedeker
Treasurer/Recording Secretary