Montana Flute Association

2019 Annual Meeting Minutes

Monday April 15, 2019

**Attendance:** Tyler Menzel, Norman Gonzales, Pam Buckheit, Sheri Johnson

1. Emily Nazario and Traci Kutzleb have expressed interest in helping out with MFA. The board discussed talking to Emily about helping with social media and to Traci about helping with the newsletter.
2. **Update on IRS Status**

The IRS has changed MFA’s classification to Public Charity 501c3, as requested, effective April 8, 2019.

1. **Grant Discussion**

The check for the grant from Montana Arts Council arrived. The board discussed applying for a strategic investment grant from MAC. Other grants opportunities were also discussed, including a Wells Fargo grant.

* Norman will reach out to Fidelity
* Tyler will reach out to Lila

1. **Festival Checklist**

The board would like to work on creating a checklist and timeline that can be used for planning future festivals. Sheri offered to create a spreadsheet that can be available in Google Docs so that anyone can easily contribute to it. A deadline of May 3 was set for submitting items to the spreadsheet.

1. **2020 Festival Guest Artists**

Bonnie Boyd has verbally agreed to be a guest artist for the 2020 Flute Festival. Options for a second guest artist were discussed.

1. **Fall Tour**

Norman will contact Mary Matthews to find out if she is still interested in doing the Fall Tour.

1. **Classes for Flute Festival**

The board discussed ideas for the 2020 Flute Festival. At the 2019 festival, the improve class and Emily’s class on practicing techniques seemed to be received well. It was suggested that a survey be sent out to those who had attended to this year’s festival in order to get feedback about what sorts of topics are of interest. Sheri and Pam indicated that they would work on this.

1. **Other Events**

Norman shared with the board some ideas that he has for other events that the MFA could do.

* Flute choir festival, to be held sometime during the summer.
* Annual members’ recital, also to be held in August

1. **Next Meeting**

The next meeting is scheduled for Monday, May 20, 2019 at 8:00 p.m.