



*Wednesday Morning Music Club*  
<http://www.musicclubaustin.org>  
*Austin, Texas*



**Meeting Minutes**  
**October 17, 2018, 10 AM**

**Triumphant Love Lutheran Church**  
**9508 Great Hills Trail, Austin, Texas**

President Janie Keys called the business meeting to order at 11:08 a.m. There were 44 members and 9 guests in attendance for the music program. Please see pages after these minutes for the music program as performed. The business meeting started with the approval as written of the minutes from the May 2 meeting.

### **Officer Reports**

Treasurer Katharine Shields distributed the proposed budget. We are budgeting less for the piano maintenance. There is nothing budgeted for parking. There is a deficit shown because we have a fair amount of surplus. We are spending that surplus now. The back of the proposed budget shows the encumbered savings balances as of 9/18/2018. The Wellington Fund is doing well. The CD First United came due on Oct. 10, and renewed at a higher rate. Suzy Gallagher moved that we approve the budget as presented. Russell Gregory seconded the motion. All were in favor. The motion passed.

### **New Business**

Lee Meyer, NFMC Representative and NFMC Scholarship Chair to IPFAC presented a plaque and certificates from IPFAC to Maria Putter. Maria has been a significant donor and has been for years. She underwrote the whole production of *Die Fledermaus*. Maria also underwrote a Night of Opera, and endowed a scholarship in perpetuity. She has been an annual grantor for the Opera in the Ozarks annual fund. A certificate from IPFAC was also awarded to the Wednesday Morning Music Club for donations made to OIO.

Janie announced the certificates that Wednesday Morning Music Club received for Chamber Music, Sacred Music, American Women Composers, Parade of American Music, Yearbook, and Arts Advocacy. WMMC also received a certificate of recognition for Together We Sing.

### **Announcements**

Gregory Eaton announced two upcoming concerts by Ensemble VIII this Thursday and Friday at 7:30 p.m. The Thursday performance is at Westlake Presbyterian Church and the Friday performance is at St. Louis Catholic Church. Gregory is President of the Ensemble VIII Board. He will be performing a concert this Sunday at All Saints Church to honor the 40<sup>th</sup> anniversary of their church organ. It will be at 4 p.m. and it is free.

Nominating Committee Chair Carol Brannon announced that members should expect an email soon from the committee for 2019-2021 nominations.

The meeting adjourned at 11:21 a.m.

Submitted by Virginia Kniesner, Recording Secretary

**\*Dedicated to International Music NFMC  
Triumphant Love Lutheran Church  
9508 Great Hills Trail  
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Program Leader: Mariam McFalls  
Collect Leader: Martha Cook

Together We Sing: **Let There Be Peace On Earth**  
Maxine Gomes, leader  
Carolyn McColloch, piano

**Program**

MEXICO  
Sonata for Flute and Piano Samuel Zyman (b. 1956)  
*Lento molto espressivo*  
*Presto*

Sheryl Goodnight, flute  
\*\*Stephen Burnaman, piano

GERMANY  
Partita No. 1 Johann Sebastian Bach (1685-1750)  
*Sarabande – double*  
Richard Kilmer, violin

FRANCE  
Ballade in A-flat Major, op. 47 Frederic Chopin (1810-1849)  
\*\*Susan Groves, piano

GERMANY  
French Suite in E Major Johann Sebastian Bach  
Toby Blumenthal-Phillips, piano

UNITED STATES  
Caprice Espanol Louis Moreau Gottschalk (1829-1869)  
Maxine Gomes and Carolyn McColloch, piano duet

**District VI Conference Delegate Report**

\*Orientation

**\*\*Guest Performer**