

MINUTES OF SPECIAL BOARD MEETING OF ARIZONA STATE MUSIC TEACHERS ASSOCIATION at home  
of Dixie Yost, June 3, 1949

Present: Stone, Knight, Yost, Hoff, Deatsch, Baumann

1. It was pointed out that the Historian should have a new book each year.
2. Mrs. Yost moved that Mr. Stone's resignation from the Certification Board be accepted and that Mr. Hakes be appointed. Mrs. Hoff seconded. Motion carried.
3. Mrs. Yost moved that a letter of thanks be sent to Dr. Hannelly for use of college facilities during the piano and violin clinic. Mrs. Knight seconded. Motion carried.
4. Mr. Stone announced that Mrs. Knight would represent the Arizona State Music Teachers Association at the Music Teachers National Association Convention in San Francisco.
5. It was agreed that 3500 letterheads and envelopes should be ordered for the use of association officers.

ARIZONA STATE MUSIC TEACHERS ASSOCIATION BOARD MEETING at home of Mrs. Dixie Yost,  
842 W. Solano Drive, October 2, 1949

Present: Hoff, Deatsch, Knight, Yost, Stone, McGirr, Lewis, Lobban, Baumann

1. Minutes of previous Board meeting were not read as the Secretary did not have them with him.
2. Mrs. T. L. Hoff, Treasurer, reported a balance of \$18.40 in the association treasury.
3. Dixie Yost reported our meeting with the State Board of Education regarding an established policy on certification requirements for private music teachers. Changes made by the State Board of Education in the ASMTA recommended requirements were noted in a copy by Mr. Stone.
4. Moved by McGirr, seconded by Yost that: "this Association abolish its Certification Board and submit 15 names in order to establish new board." Passed unanimously.
5. It was suggested that M. L. Brooks be requested to print the rules for securing a music teaching certificate.
6. There followed a discussion of the District meetings. These suggestions were made:
  - a. To combine the meetings of Tucson and the Eastern District.
  - b. To have a guest speaker
  - c. To have all District meetings on the same week end.
  - d. Alderman, Crowder, LaMare were suggested as possible speakers.
7. A committee was set up to arrange for a speaker for the District meetings. Members were T. L. Hoff, chairman, Mrs. Yost and Mrs. Knight.
8. Following this Ways and Means of supplementing our treasure were discussed. Suggestions were:
  - a. A record clinic with Boosey & Hawkes Materials
  - b. Music of the West Magazine subscriptions
  - c. A ways and Means Committee was suggested - tentative names, Lillian Linsey, Ella Welch, Orvus McGirr.
9. Meeting adjourned at 5:15 p.m.

MINUTES OF SPECIAL ASMTA BOARD MEETING AT PHOENIX COLLEGE, February 1950 at  
10:00 A.M.

Present: Stone, Yost, Hoff, Baumann

1. Recommended that a composite statement of certification requirements be given to all ASMTA members.
2. It was moved by Mrs. Yost and seconded by Mrs. Hoff that membership dues of new members joining after January 1st be \$3.00 and that would make them paid-up members to March 1st of the following year. Passed unanimously.
3. Mr. Stone reported on the work of the Convention Program Committee (Mrs. Tibbetts, General Chairman; and Mr. Rickel, Program Chairman)
4. It was moved by Mrs. Yost and seconded by Mr. Baumann that the board approve the program and the expenditure of \$100.00 which was part of the cost. Passed unanimously.
5. Mrs. Yost made a report on the expenditure of \$100.00 for representative(s) at the Music Teachers National Association Convention which was authorized at the regular business meeting in Tucson in 1949.
6. It was suggested that committee appointments be announced the first day of the convention.
7. Adjourned 12:00 M.

MINUTES OF SPECIAL BOARD MEETING OF ASMTA AT home of Dixie Yost, Wednesday, March  
15, 1950 at 1:00 p.m.

Present: Yost, Stone, Hoff, Baumann

1. Discussion of place for Crowder on convention program.
2. Discussion of committee appointments to be announced at convention.
3. Discussion of proposed clinic to be held at Arizona State College at Tempe in June, 1950.

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These minutes respectfully submitted by Victor H. Baumann  
Secretary  
Arizona State Music Teachers Association

March 29, 1950

## MINUTES OF BOARD MEETINGS

1. Tempe, Ariz. ASC. Noon, Saturday, April 1, 1950  
Present were: Mrs. Knight, Mr. Baumann, Miss Lobban, Mrs. Dresskell, Mrs. Peggs, Mr. Coretz, Mrs. Thomas.
  - a. Committees were appointed: nominating, by-laws, budget.
  - b. Informal discussion on plans for the year..dues(state & national Questionnaire to be mailed to members.
  - c. Discussion on plans for district meetings.  
Meeting adjourned..Ethyl Lobban, Secr. Pro-tem
  
2. Tucson, home of Mrs. Knight, 3:00 P.M.; Sunday, April 30, 1950  
Present were: Mrs. Knight, Miss Lobban, Mrs. Dresskell, Mrs. Peggs, Mr. Baumann, Mr. Coretz, Mr. Wilkinson.
  - a. Due to illness, Mr. Stone asked that the Board appoint Mrs. Yost to serve on the Board in his place. Board voted Yes.
  - b. It was decided that nominating committee report 3 months before the convention.
  - c. Letter was drafted on activities for mailing to membership.
  - d. Mrs. Knight wrote Mr. Ten Harkel of Grand Canyon College, Prescott, to serve as vice President of Northern Dist. No reply.
  - e. Discussion of by-laws, ordering of supplies. Meeting adjourned.  
Scott Wilkinson, Secretary.
  
3. Tempe, Casa Loma Hotel, noon, May 31, 1950  
Members present: Mrs. Knight, Mrs. Thomas, Mrs. Yost, Mrs. Hareless Mr. Baumann.
  - a. Discussion of rules on certification. The State Board of Education requests members from colleges, University, etc. act as advisory Board to State Board of Education. It was also suggested that a committee be appointed on certification..with members from each district to serve. No motion or vote.
  - b. Moved by Mrs. Yost that Mr. Baumann be allowed \$160.00 for expenses to Portland to attend Western Division Convention. Seconded by Mrs. Thomas. Motion carried. (Mr. Baumann was unable to go. Miss Lobban, who was on the coast attended).
  - c. Discussion of plans for our 1951 Convention.  
Meeting adjourned. Victor Baumann, Secr. Pro-tem

MINUTES OF BUSINESS MEETING  
ARIZONA STATE MUSIC TEACHERS ASSOCIATION

Tempe, Arizona

April 1, 1950

Mrs. O. P. Knight presided in the absence of Mr. E. L. Stone, President  
Mrs. Walter J. Larkin was appointed parliamentarian.  
Minutes were read and approved.

1. It was moved by Mr. J. Lewis and seconded by Mrs. T. L. Hoff that  
the Arizona State Music Teachers Association affiliate with the Music  
Teachers National Association. Motion carried.

2. It was moved by Mr. Lewis and seconded by Mrs. Jane Thomas that we  
make necessary changes in our constitution to conform with MTNA.  
Motion was carried.

3. Treasurer's report was given by Mrs. T. L. Hoff. Cash on hand,  
\$255.33.

4. Mr. Orvis Mc Girr suggested that members of the nominating committee  
be elected by members, no person to serve two consecutive years and  
that there be five members on the nominating committee.

5. Next business being election of officers, Mrs. Knight asked Mr.  
Lewis to take the chair.

6. Mrs. Yost gave report of nominating committee...those nominated  
were: for President, Mrs. O. P. Knight; vice-President, Mr. Victor  
Baumann; Secretary, Mr. Scott Wilkinson; for Treasurer, Miss Ethyl Lob-  
ban; vice President of Southern Dist., Irving Coretz; Central Dist. Mrs.  
Nadine Dresskell; Eastern Dist., Mrs. Irene Peggs; Historian, Mrs.  
Thora Harless; Auditor, Mrs. Jane Thomas.

7. It was moved by Mrs. Quaid that the slate presented by the nomina-  
ting committee be accepted and Secretary instructed to cast a unani-  
mous ballot, Motion seconded and carried. Mrs. Knight returned to chair.

8. Mrs. Quaid presented report of resolutions committee. It was moved  
and seconded (Miss Lobban and Mrs. Peggs) that the report be accepted.  
Motion carried. It was moved to adjourn promptly at 11:00 A.M. so mem-  
bers could attend Piano Forum being presented by members of Tucson  
Music Teachers Assn. Motion carried. Respectfully submitted by

Victor Baumann, Secr.

MINUTES OF BOARD MEETINGS CONT.

- 4. Tucson, home of Mrs. Knight, 2:30 P.M. Sunday, Sept. 24, 1950  
 Members present: Mrs. Knight, Mrs. Dresskell, Miss Lobban, Mrs. Yost, Mrs. Thomas, Mr. Baumann, Mr. Coretz, Mr. Hoff.
  - a. Due to Mr. Wilkinson leaving Arizona to attend school, the Board appointed Mr. T. L. Hoff to fill unexpired term of Secretary.
  - b. Budget presented, discussed and accepted.
  - c. Miss Lobban reported on By-laws..discussed, changes made and returned to committee for re-writing. (Miss Lobban doing work)
  - d. Miss Lobban, official ASMTA representative at Portland gave a report of the Western Division convention.
  - e. State convention plans worked on. The possibility of joining with Arizona State Music Educators for a joint convention was discussed. Meeting adjourned. Mr. Hoff, Secr.

Thomas, Miss Lobban, Mr. Coretz, Mr. Baumann.

1. Mrs. Knight reported that Dr. Johnson had indicated that a state convention could be held at the University of Arizona this summer. A full list to be later to determine the possible attendance.

2. It was decided to send a mailing to membership concerning the convention dates, including a copy of the by-laws and list of nominations of new officers, to be sent out Nov. 2, 1950.

3. Mrs. Knight appointed Mr. Baumann to send a post letter out to members about Nov. 15th, to include information on Portland convention and dates, progress of new state constitution, application for convention history, suggest members of 1951-52 date.

4. Board and discussed that next year's budget to set up of the new officers and board elected for 1951-52, after approval.

5. Mrs. Dresskell reported on the State District meetings held by the Central Div., past and future, meetings sponsored by the district for students of teacher education, and the new Central District Music Teachers Directory.

6. Mr. Coretz reported on activities of Southern District, Mr. Baumann's Master Classes and study sessions.

7. Discussion of final plans for state convention.

8. Board authorized Controller membership dues for the year 1950-51 for Convention apparatus, and to allow of new member reports, showing returned, Mr. Baumann, State Secretary.

NOTE: This is a brief of the actual minutes of the 1950-51 business meeting and the 1950-51 activities that have been held this fiscal year. Highlights are included. At each meeting the Secretary's minutes were read and Mrs. Lobban, the Treasurer, submitted a financial report, a copy of which is on file. We hope this will give you some idea of the activities and progress of your year.

Respectfully,  
 T. L. Hoff  
 Secretary

MINUTES OF

TWENTY-THIRD ANNUAL CONVENTION

ARIZONA STATE MUSIC TEACHERS ASSOCIATION

Tucson, Arizona

Sunday, April 8, 1951

Meeting called to order by President Winifred Knight. The "Star Spangled Banner" was sung and invocation given. The address of welcome was given by Winifred Knight, the State President, followed by a panel forum. Subject: "The Music Teacher and Today's Uncertainties." Discussion leaders: Madine Dresskell.

This was followed by the business meeting. Minutes were read and approved. Mimeographed copies of the Board of Directors' meetings were given out to all members at the convention. The treasurer's report was given by Ethyl Lobban and it was approved. Report of the Central District was given by Madine Dresskell, and a report of the Southern District was given by Irving Coretz. President Winifred Knight also gave a report.

The next order of business was the adoption of the revised constitution and by laws of the Arizona State Music Teachers Association. Mimeographed copies were given out to the members, and each article of the constitution and its various sections were adopted and corrected wherever necessary. The revised constitution and by laws were voted upon and accepted, and President Knight complimented Ethyl Lobban for her outstanding work in connection with the revision of the constitution and by laws. The association extended a vote of thanks to Miss Lobban for her work.

The nominating committee composed of Marjorie Sellers, Phoenix, Lew Lewis, Thatcher, and Frances G. Coleman, Tucson, submitted to the membership the following slate of officers for next year:

President: Victor Baumann, Phoenix College, Phoenix  
Vice-President: Madine Dresskell, Arizona State College, Tempe  
Secretary: T. L. Hoff, 745 E. McDowell Rd., Phoenix  
Treasurer: Nanse Prince, 1244 N. Cherry Ave., Tucson  
Vice-Pres. Cen. Dist: Jane Thomas, 2709 N. 6th Ave., Phoenix  
Vice-Pres. So. Dist: Irving Coretz, 2410 E. 6th St., Tucson  
Vice-Pres East. Dist., Opal Moody, Thatcher  
Historian: Thora Harless, Thatcher  
Nominating Committee: Ruth K. Stone, 3444 E. Elida, Tucson  
Katheryn Capps, 912 N. Catalina Dr., Phx.

It was decided to eliminate the office of auditor from board membership. The officers for the next year were voted upon unanimously by the membership.

MINUTES OF BOARD MEETING  
ARIZONA STATE MUSIC TEACHERS ASSOCIATION

AT: Tucson

April 8, 1951

Members present: Mr. Baumann, Mrs. Knight, Mrs. Prince, Mrs. Thomas, Mrs. Dresskell, Mrs. Moody, Mr. Coratz, Mr. Hoff

The meeting was called to order by President Victor Baumann. Discussion was held regarding convention dates for 1952. It was suggested that we possibly plan the convention for October 15 or after but before November 15. Suggested days of the week were a Sunday - Monday or a Thursday - Friday. Meeting was adjourned.

MINUTES OF BOARD MEETING  
ARIZONA STATE MUSIC TEACHERS ASSOCIATION

AT: Home of Jane Thomas' Mother, Mesa.

Sept. 23, 1951.

Members present: Victor Baumann, Madine Dresskell, Tim Hoff, Mance Prince, Jane Thomas, Winifred Knight

Meeting called to order. Minutes read and approved. Treasurer's report read and accepted.

Jane Thomas made a motion to reimburse Mary Larkin \$15.00 on Vocal Workshop expense, seconded and carried.

Budget

Expense

Income

Estimated dues from	
125 membership .....	\$375.00
65 * Nat'l. dues	<u>130.00</u>
	\$505.00

Stationary	\$ 50.00
Postage	50.00
Miscographing	50.00
Convention expense	100.00
District promotion	50.00
Office Supplies	15.00
National	10.00
Incidental expenses	40.00
(publicity, flowers,	
telegrams, telephones,	
bank charges, etc.)	<u>375.00</u>

Anticipated dues	
to National	<u>130.00</u>
	\$505.00

Send materials (stationary to Mrs. Knight and Mance Prince).

Discussion on possibilities of a convention in March.

MINUTES OF TWENTY-THIRD ANNUAL CONVENTION

(Con't.)

April 8, 1951

By virtue of the adoption of the new constitution, the President, Vice-President, Treasurer, Vice-President of the Central District were elected for a two year term of office. The remaining officers were elected for a period of one year. When the Northern District is organized the Vice-President of that district also will be elected the year the President is elected.

After the ~~16~~ election of officers President Knight thanked the membership for their support, and Victor Beumann, the incoming President, thanked the association for their vote of confidence in electing him President.

The meeting was adjourned and re-convened in the Varsity Room for the convention dinner. Following the convention dinner President Knight introduced Dr. Guy Maier, guest of honor, the officers and other guests.

After the convention dinner was over, the convention re-convened at 3:30 P.M. in the Liberal Arts Building on the University of Arizona campus at which time Dr. Guy Maier was presented in recital. At 8:00 P.M. the members of the convention attended the Southwestern Dance Drama by Oliver LaFarge and Leticia Evans. This was the finale of the Festival of Arts held in the stadium of the University of Arizona.

Respectfully submitted,

T. L. Hoff  
Secretary



MINUTES OF BOARD MEETING  
ARIZONA STATE MUSIC TEACHERS ASSOCIATION

AT: Home of Bernice McDaniel, Chandler

Feb. 17, 1952

Members present: Victor Baumann, Nanee Prince, Winifred Knight,  
Jane Thomas, Nadine Dresskell, Tim Hoff

Meeting called order. Minutes read and approved. Treasurer's  
report read and approved.

Mr. Hoff proposed a piano workshop with Charlotte DuBoise as Clinician. It was suggested that meeting be held in Phoenix and in Tucson with Irving Coretz to chairman the meeting at Tucson and Ellen Stites to chairman the meeting in Phoenix. Mrs. Knight made a motion to have Charlotte DuBoise, seconded by Jane Thomas, approved by the board.

It was moved by Mr. Hoff and seconded by Mrs. Prince that the board approve ASMTA cooperation with the University of Arizona for a piano workshop if they were able to follow through with their plans. Board voted approval.

Nadine Dresskell moved that a letter be sent to the board regarding certification and asking them to try and establish a uniform policy as to treatment of credits on music by certified teachers. This was seconded by Nanee Prince. It was suggested that the board be asked to inform all high school principals as to status of certification and credits as approved by the board.

New members of the board included Dixie Yost, John Crowder, Lynn Fitzgerald, Henry Ten Harkle, and Miles Dresskell.

A motion was made by Mr. Hoff and seconded by Jane Thomas to allot \$175 to Victor Baumann for expenses to the National MTMA Convention in Dallas, Texas. Any money left over was to be refunded to the State Association. The board approved.

A motion was made by Winifred Knight to have the State Convention in Phoenix in the Fall of 1952. This was seconded by Jane Thomas and approved by the board.

Motion made by Mr. Hoff that \$18 be made available to Jane Thomas and \$15 to Irving Coretz for district promotional activities. The board approved with all voting "yes" except Mrs. Prince who voted "no."

Motion was made to adjourn. Board accepted.