

**Music Club Board Meeting**  
**January 16, 2017**

Present: BJ Davis, Spence Videon, Ron Pearson, Nancy Henderson, Janice Bittner, Len King, Ted Merritt, Judy Snedeker, Didi Nielsen, Jean Mc Curdy, Charlene Chapman- Madden, George Barilla and Jim Ward. Guests: Larry Breslow, David Durham, Tammy Gordon, Jolene Nerhdahl and Marv Myhre.

**Call to Order and Roll Call**

President BJ Davis called the meeting to order at 2:00 PM.

**Approval of Previous Minutes**

With a motion from Ron Pearson and a second by Spence Videon, the minutes of the December 2017 meeting were approved.

**Director Reports**

**Treasurer:** Ron Pearson gave the December 2016 financial report:

	Month	YTD	YTD	YTD
	Actual	Actual	Budget	Better
				(Worse)
Income	\$29,681	\$140,934	\$121,960	\$18,974
Expense	\$29,732	\$154,527	\$133,836	(\$20,391)
Profit (Loss)	(\$51)	(\$13,593)	(\$11,876)	(\$1,717)

Balance All Cash at Month End	\$29,354
Balance All Cash at Year End 2015	\$42,947
Balance All Cash at Year End 2014	\$45,848

He then presented the 2017-2018 Budget which will be presented to the Membership at the General Meeting on January 16, 2017. As previously presented to the Board our losses in 2016-2017 were primarily due to significant mid-year increases in CAM fees for security guards at events (line 6009) and CAM room use (line 6051). There was also an increase in Contractor fees (line 6041), and Karaoke (Shows P&L YTD) continued to run at a deficit. It was suggested that the President meet with CAM to determine whether either of their fees might be reduced. With a motion by Jean Mc Curdy, second by Nancy Henderson, and passing Board vote, the 2017 Budget was approved for presentation to the membership at the upcoming General Meeting.

Katie Iverson submitted a letter proposing disposition of the KR 3 keyboard which is no longer usable by the Music Club. Ron Pearson will complete the required CAM form, and the Board approved its removal to the Goodwill.

The Treasurer commented that the Holiday Dinner Dance (put on by the Music Club) has become quite expensive. He listed several scenarios for increasing the ticket price. Jim Ward made a **motion**, seconded by Ron Pearson, to increase the cost to \$20 per person across the board. The motion passed.

Ron paid a bill for sound and light equipment forwarded to the Music Club from the Drama Club. It was suggested that in the future the person submitting the bill, include the names of those involved in choosing the equipment.

**Band:** Len King reported that the Gene Iannette Band will have a Cimarron Show in March. It is nearly sold out. The Swing Kings have several February performances planned. On their behalf, Len presented a CD of Jazz music recently made by his group.

**Vocal Groups:** Charlene Chapman-Madden reported that the Kingston Konnection has been added to the Web Page. The Grand Singers and Desert Divas concerts were well received. The Gospel Singers now have 20 – 30 members, but could use a few more men.

**Classical Concert Coordinator:** Ted Merritt spoke of the March 4<sup>th</sup> “Elegant Evening” Classical Concert. Four arts groups are excited to participate. The Board approved the participation of a young singer in that show. We were made aware that CAM would have to give the Club an exemption to have an under-age participant. President BJ Davis will seek that permission.

**Showcase Coordinator:** Jean Mc Curdy spoke about the January Showcase, “Panning for Gold”: Needs ticket sales. We do not have a Director for the May Showcase, but Linda Messer will direct the Fall Celebration of Music (COM). Linda needs an Assistant Director. The show will be titled, “Irving’s’ Songbook”, a tribute to Irving Berlin. Auditions will be held in March and there will be live music.

**At- Large Member:** Didi Nielsen asked to book the group, “Switchback”, for a Tuesday evening show. A **motion** to approve her request was made by Charlene Chapman-Madden and seconded by Spence Videon. Motion approved. [\*] Ron Pearson followed with a motion to allow Didi, Nielson, to raise the ticket price to \$25 for any specific show, if she feels that the entertainment warrants the increased price. Passed.

**Information/Scheduling Coordinator:** Judy Snedeker has completed and turned in the 2018 Room Reservations and the 26 participation reports covering the last six months.

**Internal Publicity Coordinator:** Janice Bittner continues to up-date the Electronic Bulletin Board as often as four times per month. Additionally, she and her assistant, Sharon Eggleston have done e-mail blasts to both the Music Club and Activities, created Grand Lifestyles articles and various other publicity documents. Didi Nielsen is doing all Cimarron and Grand Cabaret publicity and Marv Myhre will serve as Project Manager. They will have a training session for anyone interested in participating in this work. The Electronic Bulletin Board goes down frequently, which requires re-set work by MC volunteer, Alan Nielsen or CAM staff member Mark Jibelian

**Internet Coordinator:** No report.

**Technical Director:** George Barilla reported on concerns and limitations being faced by the Technical Crew in preparing for the January Showcase. Jean Mc Curdy will discuss these with him.

**Past President:** No report.

**Vice President:** No report.

**President:** BJ Davis asked whether we should designate a single party to obtain copies of, and control all keys. The Board agreed. Janice Bittner made a **motion** that the Club make and record an inventory of keys. Ted Merritt seconded the motion, which passed. In a related **motion**, the Treasurer was designated to maintain that list. The motion was made by Judy Snedeker with a second by Ted Merritt; Motion approved.

The Board discussed creating a policy regarding who may attend the Holiday Dinner Dance. Spence Videon offered to draft a policy for consideration at the February meeting.

The President deferred his other agenda items until next month.

**Old Business** – None

**New Business**

David Durham asked the Board to approve a charitable donation to Soldier's Best Friend following their next Hootenanny performance. The Board explained the financial realities

disallowing donations in the 2017-2018 year. He was told that this was a one-year decision, and could be changed in the future, if the budget were to support the same.

Larry and Vicki Breslow have worked tirelessly to promote the Karaoke nights at the Cimarron Club. They are no longer able to continue in that role. After discussion with attendees and David Olson (the DJ) the group wanted to continue. Mr. Olson made a contact with Coco's, and the function will now take place there. Per a **motion** by BJ Davis and a second by Charlene Chapman-Madden, the Music Club will not sponsor Karaoke after January 31, 2017. Motion passed. Larry indicated that he will get his keys to the Treasurer. In a separate motion (Jim Ward/Charlene Chapman Madden) the Board thanked the Breslows for their efforts and enthusiasm in running the "Tuesday Nite Live" karaoke events over a number of years. Approved. Larry would also like to see opportunities for singers who must use monitor for their performances.

Marv Myhre gave the 2017 – 2018 Board Candidate Nominating Committee report as follows:

President: Jim Ward

Vice-President: Terry Pierce

Past- President: BJ Davis

Secretary: Tammy Gordon

Treasurer: Ron Pearson

Member-at-Large: Marilyn Book

Internal Publicity: Marv Myhre, Project Manager.

Janice Bittner, Graphics

Sharon Eggleston, various projects

### **Announcements** –

There will be a Newcomers Coffee on April 3, 2017. Janice Bittner will attend. Judy Snedeker will order a table.

Jolene Nerdahl announced that the Drama Club's Variety Show will be held February 17 – 19 and 24 – 26, and encouraged Music Club members to attend.

The next Music Club Meeting will be held on February 20 at the Cimarron Club at a time to be determined by the President.

**Adjournment** – There being no further business, the meeting adjourned at 4:35 PM.

Nancy Henderson,  
Secretary

[\* Request was made following Karaoke decision. Judy Snedeker will check to see whether Cimarron Club is still available Tuesday nights.]