

Music Club Board Meeting
Cimarron Club
3:00 PM - March 20, 2017

Present: B.J. Davis, Spence Videon, Ron Pearson, Nancy Henderson, Jim Ward, Didi Nielsen, Ted Merritt, Judy Snedeker, Janice Bittner, Charlene Chapman-Madden, George Barilla and Jean Mc Curdy. **Guests:** Alan Nielsen, Richard Coles and Marv Myhre.

Call to Order and Roll Call

President BJ Davis called the meeting to order with a quorum present.

Approval of Previous Minutes

The minutes were approved as sent.

Director Reports

Treasurer: Ron Pearson presented the February 2017 financial report:

	YTD			
	Month	YTD	YTD	Better
	Actual	Actual	Budget	(Worse)
Income	\$11,259	\$25,543	\$23,295	\$2,248
Expense	\$ 7,876	\$19,876	\$22,661	\$ 2,785
Profit (Loss)	\$ 3,383	\$ 5,667	\$ 634	\$5,033

Balance: All Cash at Month End \$35,042

George made a motion to accept the Treasurers report, with a second by Charlene Chapman Madden. The motion was approved.

Ron Pearson made a motion and Spence Videon offered a second to allow the Hootenanny cast to spend up to \$200 for a cast party. Passed.

Band Representative: Len King sent a report. The Gene Ianetti Band will be performing at the Cimarron Night Club in March. All performances have been sold out. The Swing Kings have an active schedule for March – June, including their 8th Annual Free Concert in the SCG Ballroom. Free tickets for the May 24th, 7 PM concert are available at the Grand ticket desk or online at: <https://goo.gl/SzoZ2n>.

Vocal Representative: Charlene Chapman-Madden reported that the Grand Singers and Desert Divas are in final rehearsals for their Spring Concerts. The Gospel Singers season will end with a performance at Orchard Point, Surprise, on March 27th. Jazzmatazz and the Kingston Konnection have had recent programs Sun City, Surprise and Scottsdale. The Jukebox Junkies will perform at the MC Annual Meeting. The Acoustic Instrument group has a show at SCG on April 12.

Classical Coordinator: Ted Merritt reported that the Classical Concert went smoothly for all groups. It was sold out.

Showcase Coordinator: Jean Mc Curdy spoke about upcoming events:

- There will be a “Manly” Men show in January.
- Larry Dirksen and Joe Sinka of the Drama Club have agreed to assist with lighting and set-building, respectively.

At-Large Director: No report.

Information/Scheduling Coordinator: Judy Snedeker has sent all set-ups to CAM for March and April events. She noted that the Grand Singers need ticket sales and she has sent out publicity. She, Bob Nix and Jean Mc Curdy will clean up the off-site storage unit.

Internal Publicity Coordinator: Janice Bittner has distributed flyers advertising the Grand Singers Concert to Grandview and similar communities. CAM did not include an ad that she submitted to them for the March Lifestyles magazine.

Internet Coordinator: Kris Olson will fill this position on the 2017-18 Board. Nancy Henderson made a motion to name Bob Nix to the staff position of “Technical Liaison” for the same calendar year. Ron Pearson provided a second, and the motion passed.

Technical Director: George Barilla is unable to handle sound for the April 12 Hootenanny. Alan Neilsen will be asked to cover that event.

Past President: Jim Ward noted that we need to submit our dues change to CAM for approval. Chapters 12 and 13 of our Charter Club Policies and Procedures need to be revised. Jim will take charge of doing those things.

Continuing last month’s discussion about developing a Code of Conduct for the Club, he suggested that this be tabled until the 2017-18 takes office. He will then form a committee to develop a policy.

Vice –President: Spence Videon offered a motion to address participation at Club sponsored and supported financially by the Club:

“Attendance at all social functions (i.e. cast parties, dinners, etc.) sponsored by and financially supported by the SCG Music Club is limited to two (2) people per CAM number, without suffix. Parenthetically, #XXX001 is one (1) number allowing two (2) people to attend. The CAM number allows a SCG Music Club member, in good standing, to qualify for the Club discounted price for the event and to bring one other person to the event at the Club underwritten price. However, two (2) people, (husband and wife/spouse/significant other) with the same CAM number may not bring anyone else to the event at the Club underwritten price.

Additionally, in order for a Club member to qualify for the underwritten price they must participate (sing/act/provide technical or logistical support) in a SCG Music Club activity during the calendar year within which the social event occurs. Such participation will be indicated on the event reservation form. Without evidence of participation, the member may still attend the event, but must pay the full price of the event as determined by the organizing committee.”

This policy will take effect May 1, 2017 per a motion by George Barilla, second by Ted Merritt and approved by a 10 - 1 Board vote.* (The dissenting vote on the motion was cast by Jim Ward and is so noted at his specific request).

President: No report.

Old Business: None.

New Business: None.

Public Comment: None.

Announcements:

The Music Club Annual Meeting/Dinner will be held March 21, 2017, at the Sonoran Plaza. The next Music Club Meeting will be held at the Cimarron Club on April 17, 2017 at 3:00 PM.

Adjournment:

George Barilla made a motion to adjourn. Jim Ward seconded. The motion passed and the meeting adjourned at 4:44 PM.

Nancy Henderson
Secretary

*Didi Nielsen and Charlene Chapman-Madden left meeting prior to this vote.