

Music Club Board Meeting

3:00 PM - May 15, 2017

Present: Jim Ward, Terry Pierce, Ron Pearson, B.J. Davis, Judy Snedeker, Richard Coles, Marv Myhre, George Barilla, Charlene Chapman-Madden, Kristyne Olson, Len King and Didi Nielsen (arrived 4:04 pm). **Guests:** Alan Nielsen , Bob Nix.

Dues Paid Music Club Members: **250**

Call to Order and Roll Call

President Jim Ward called the meeting to order with a quorum present. He requested and was granted approval to revise the meeting agenda. He asked for a motion to accept the written resignation of Janice Bittner as a Board member effective 15 May 2017. Moved by Terry Pierce and seconded by B.J. Davis, motion was approved.

Pursuant to the SCG Charter Club P & P's paragraph 3.7, the Executive Board appointed Marv Myhre to fill the vacant Board position of Internal Publicity, effective 15 May 2017.

Approval of Previous Minutes

The minutes as corrected were approved, moved by George Barilla, and seconded by Kristyne Olson.

Director Reports

Treasurer: Ron Pearson presented the April 2017 financial report:				YTD
	Month	YTD	YTD	Better
	Actual	Actual	Budget	(Worse)
Income	\$18,599	\$53,069	\$57,417	(\$4,348)
Expense	\$17,375	\$47,647	\$55,148	\$7,501
Profit (Loss)	\$1,224	\$5,422	\$2,269	\$3,153

Balance: All Cash at Month End \$34,874

Len King made a motion to accept the Treasurers report, it was seconded by Terry Pierce. The motion was approved.

Reports were delivered by **Band Representative: Len King, Vocal Representative: Charlene Chapman-Madden, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Technical Liaison: Bob Nix, Internet Coordinator: Kristyne Olson, and At-Large Director: Didi Nielsen.**

Judy Snedeker moved that the Music Club reinstate a budget amount of \$1,300 to cover the costs of an annual appreciation luncheon for approximately 110 CAM employees. George Barilla seconded the motion and it was approved on a split vote, 8 in favor, 1 opposed and 2 abstentions.

Kristyne Olson briefed the Board on the e-mail distribution service offered by Go Daddy that appears to satisfy the MC needs. George Barilla moved that the MC accept a three year pricing special currently being offered by Go Daddy, based on an upfront payment of \$287 plus tax (for the entire 3 year term), for purchase of their email distribution service that will handle up to 25,000 messages per month and up to 2,500 contacts. Motion was seconded by Kristyne Olson and approved.

Old Business:

1. Club Rules and Code of Conduct – Considerable discussion but no definitive action taken.
2. Music Club specific CCP&P Changes - Jim Ward offered the following proposed text changes to Chapter 12 and 13 of the Club specific additions to the SCG CC P& P's:

Chapter 12.0 (Addition)

6.2 Check-in: The Grand Singers and Chorale will use a monthly version of form CCF-18 (Sign-in Sheet) which will include name, CAM number and initials for each day of participation in the current month.

Chapter 13.0 (Revision)

13.1 Dues: Annual dues for the Music Club calendar year shall be recommended by the CCEB and approved by the General Membership. Dues are payable each year on the first day of January, and dues not paid by the end of January shall be deemed delinquent and the Member will be dropped from the Club membership roster.

New Business:

Marv Myhre advised the Board on the change of name of Desert Skies to Sonoran Skies. He moved a motion that the MC grant approval for Sonoran Skies to stage a concert with tiered seating for 300 people, on 4 Nov. 2017 not to exceed \$750 in costs. Ron Pearson seconded the motion that was approved.

President: Jim Ward noted that the MC does not have a social committee coordinator and he welcomed suggestions for someone to fill that position.

Public Comment: None.

Announcements:

The next Music Club Meeting will be held at the Cimarron on Monday, **August 21, 2017 at 3:00 PM.**

Adjournment:

Terry Pierce made a motion to adjourn, seconded by B.J. Davis and approved.

The meeting adjourned at 4:54 PM.

Richard Coles
Secretary

Jim Ward
President
