

Music Club Board Meeting

3:00 PM - August 21, 2017

Present: Jim Ward, Terry Pierce, B.J. Davis, Judy Snedeker, George Barilla, Len King, Jean McCurdy, and Didi Nielsen. **Guests:** Pam Weir, Bob Nix, Janice Bittner, Bob Walling, and Donna Mills.

Call to Order and Roll Call President Jim Ward called the meeting to order with a quorum present.

Approval of Previous Minutes

The minutes as corrected were approved, moved by George Barilla, and seconded by Terry Pierce.

Director Reports

Treasurer: Ron Pearson provided the July 2017 financial report:

	Month	YTD	YTD	YTD
	Actual	Actual	Budget	Better(Worse)
Income	\$9,937	\$74,434	\$78,908	(\$4,474)
Expense	\$9,796	\$70,578	\$74,552	\$3,974
Profit (Loss)	\$141	\$3,856	\$4,356	(\$500)

Balance: All Cash at Month End \$33,307

Jean McCurdy made a motion to accept the Treasurers report. It was seconded by George Barilla. The motion was approved.

Reports were delivered by **Band Representative: Len King, Showcase Coordinator: Jean McCurdy, At-Large Director: Didi Nielsen, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Technical Coordinator: George Barilla, Internet Coordinator: Kristyne Olson, and President: Jim Ward.**

Since Kris Olson and Marv Myhre did not attend the meeting, they submitted their reports, in advance, to Board members via email.

Old Business:

There was discussion about the specific Music Club additions to the SCG Charter Club Policies and Procedures. The specific additions, relating to sign-up procedures and dues payments, were proposed by Jim Ward and were approved at the last General Membership meeting.

Jim Ward submitted the changes to CAM and received their concurrence. These changes are now in effect and are reflected on the SCG Music Club website.

New Business:

There was discussion about the adequacy of the fees that are paid to the professional musicians who work in our shows. It seems that the fees paid are not comparable with those in neighboring communities. Len King made a motion to increase the pay to contracted musicians to \$25.00 per hour at rehearsals and \$100.00 for each performance, effective immediately. Didi Nielsen seconded the motion and it was passed unanimously.

Bob Walling is currently serving as Liaison to the Glendale Community College, which receives donations from us to support a scholarship fund for music students. George Barilla made a motion to have Bob continue in this position, to provide continuity with the College. Judy Snedeker seconded the motion and it was passed.

The participation of the Music Club in the Nov. 11th Fall Fest was discussed. Three groups will perform: Jazzmatazz, David Durham's Acoustic Instrument Group, and singers from the upcoming Celebration of Music event. We will also have a table from which we can distribute information about the club.

We will be sponsoring "Music Al Fresco" on October 5th in the amphitheater, behind the Adobe Center. An email vote was taken on Aug. 15th to approve this event. The event is free to SCG residents. It is recommended that guests bring their own lawn chairs. The Sonoran Skies, David Durham's Acoustic Instrument Group and Jukebox Junkies will be performing. We will be providing a cash bar, with 3 security people. Advertising consisted of a slide on the EBB, small posters and a half page ad in the Grand Lifestyles. David Durham requested banjo player (Damon Weems) from SCW be allowed to perform in a band without pay at this event as David has been unable to locate a suitable banjo player within SCG. Jim Ward made the motion. It was seconded and approved. Jim will notify the CAM of this decision.

Public Comment: Bob Nix felt that the Grand Singers' Director and Assistant Director should be paid for their time.

Announcements:

The next Music Club Meeting will be held at the Cimarron on Monday, Sept. 18, 2017 at 3:00 PM.
Next General Membership Meeting - Sagebrush room, Wed., Sept. 20, 3:30 pm

Adjournment:

Terry Pierce made a motion to adjourn, seconded by Jean McCurdy and approved.

The meeting adjourned at 4:55 PM.

Janice Bittner

Jim Ward

Acting Secretary

President