

## Music Club Board Meeting

**3:00 PM - September 18, 2017**

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

Dues Paid Music Club Members: 252

### 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.

### Approval of Previous Minutes

The 15 Aug. 2017 minutes as corrected were approved, moved by Jean McCurdy, and seconded by Charlene Chapman-Madden.

### Director Reports

**Treasurer: Jim Ward** presented the August 2017 financial report:

	Month	YTD	YTD	YTD
	Actual	Actual	Budget	Better (Worse)
Income	\$3,487	\$77,921	\$82,099	(\$4,178)
Expense	\$3,737	\$74,316	\$78,294	\$3,978
Profit (Loss)	(\$250)	\$3,605	\$3,805	(\$200)

Balance: All Cash at Month End \$33,057

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

### New Business:

1. A request was made by Larry Breslow to have the Music Club sponsor the musical comedy entitled "Committee of Two". After considerable discussion regarding the pros and cons of this request, Larry was encouraged to approach CAM directly to make arrangements for room rental, which he agreed to do. This matter was concluded with no motion.
2. A motion, to commit the Club to acquire 2 new piano benches to replace the existing ones that are in poor condition and not to exceed the total sum of \$1,000.00, was moved by Terry Pierce, seconded by Richard Coles and approved.
3. The Drama Club requested that the Music Club enter into an agreement to share four pieces of lighting and sound equipment that are used by both Clubs. The general feeling was that the concept could be beneficial to both Clubs. The matter was referred back to the Music/Drama Tech Group to prepare revised text that encompasses the sharing of ongoing maintenance costs as well as the future replacement costs for these equipment components. The revised text is to be resubmitted to the MC Board at the next meeting.

4. Membership form – requests have been made to revise the form in a manner that would allow for the digital retention and search of relevant skill sets of members. Kristyne Olson will investigate this issue to see if there is a means to accomplish this with a series of specific “skill check boxes” to narrow the size of the dataset. This matter was concluded with no motion.
5. Larry Breslow detailed a proposal for a showcase for May to highlight singers in different music genres who had not previously had an opportunity to perform. The proposal was positively received and he was guided to a process of conducting auditions rather than one in which musicians were selected. He was advised that in order to have logistics organized, Judy Snedeker needed to know for certain by year end 2017 whether he was going to proceed with this show. This matter was concluded with no motion.

**President:** Jim Ward advised that he was in the process of seeking agreement between CAM and the Music Club regarding the specific occupancy characteristics of the Cimarron Nightclub to avoid future misunderstandings.

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

**Old Business:**

1. Jim encouraged Board members who had not yet submitted revised Exec. BOD position descriptions to do so as soon as possible.

**Public Comment:** None.

**Announcements:**

The next General Membership Music Club Meeting will be held at the **Sonoran Plaza on Wednesday, September 20, 2017 at 3:30 PM.**

The next Music Club Exec BOD Meeting will be held **Monday, 16<sup>th</sup> October 2017, 3:00 pm at Cimarron.**

**Adjournment:** Terry Pierce made a motion to adjourn, seconded by Marv Myhre and approved.

The meeting adjourned at 4:36 PM.

Richard Coles  
Secretary

Jim Ward  
President

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