

Music Club Board Meeting

3:00 PM - December 18, 2017

Present: Jim Ward, Terry Pierce, Jean McCurdy, Ron Pearson, B.J. Davis, Judy Snedeker, Richard Coles, Marv Myhre, George Barilla, Charlene Chapman-Madden, Len King, , Kristyne Olson, Ted Merritt.

Guests: Jolene Nerdahl (Drama Club), Lois Rose.

Dues Paid Music Club Members: 274

Call to Order and Roll Call

President Jim Ward called the meeting to order with a quorum present.

Approval of Previous Minutes

On a motion by **Richard Coles** and seconded by **George Barilla** it was agreed that the 20 Nov. 2017 minutes be approved as distributed.

Director Reports

Treasurer: Ron Pearson presented the November 2017 financial report:

	Month	YTD	YTD	YTD Better
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>(Worse)</u>
Income	\$23,448	\$125,688	\$115,798	\$9,890
Expense	\$19,018	\$116,775	\$108,501	(\$8,274)
Profit (Loss)	\$4,470	\$ 8,913	\$ 7,297	\$1,616

Balance: All Cash at Month End \$38,364.

Kristyne Olson made a motion to accept the Treasurers report, it was seconded by **George Barilla**. The motion was approved.

Reports were delivered in writing and/or verbally by **Band Representative: Len King, Vocal Representative: Charlene Chapman-Madden, Classical Concert Coordinator: Ted Merritt, Showcase Coordinator: Jean McCurdy, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Internet Coordinator: Kristyne Olson.**

Unfinished Business:

1. Action Items

- **B.J. Davis** presented a proposal by the band to provide the core musical presence for a two-night performance of the **2018 Celebration of Music** show that would also showcase other performers. The detailed proposal was discussed by the Board. The title name of the concert would be under the heading of **Celebration of Music**, ticket prices were set at \$15 with studio musician fees not to exceed \$750. **Jean McCurdy** moved the motion to approve this proposal, it was seconded by **Charlene Chapman-Madden** and approved. (Band members **B.J. Davis, Terry Pierce** and **Marv Myhre** abstained from voting).

(Refer to the action item list accompanying these minutes for disposition of remaining action items)

New Business

1. **Ron Pearson** presented a draft budget. After detailed discussion Board members asked Ron to include the requested adjustments in the next draft version for Board review prior to its presentation to the general membership.
2. **Judy Snedeker** was able to confirm an availability for an encore performance by Sonoran Skies on March 30, 2018. Ticket prices will be set at \$12. **George Barilla** offered a motion to approve the scheduling of this concert, it was seconded by **Jim Ward** and approved.
3. **Judy Snedeker** advised that a coordinator is needed for the annual membership dinner meeting in March 2018.

President: Jim Ward provided several information items for the record.

- On behalf of the Board he will be sending out a thank you to CAM staff for their quick reaction in providing a solution to the sound system problems at Sonoran Plaza on the eve of the Grand Singers Concert.
- Charter Clubs are being asked by CAM to solicit members to sign up as competitors for a Dancing with the Stars program they are sponsoring.
- The Chaparral Center grand opening is scheduled for January, although it is open now.
- He will make inquiries to CAM staff regarding the current sound board and thoughts they have regarding a replacement.
- Back up technical volunteers are needed to help with lighting and sound as well as to help Bob Nix with creation and burning of music CD's.

Member Comment: (non- agenda items)

Jolene Nerdahl offered to approach the Drama Club regarding a financial sharing and co-sponsorship with the Music Club of the annual luncheon for CAM staff. She also indicated that the Drama Club will be holding auditions for a musical show they will be performing next year and they are welcoming participants from the Music Club. Auditions are scheduled for Friday, 12 January 2018 at Cimarron Club room.

Announcements:

The next Music Club Exec BOD Meeting will be held **Monday, 15th January 2017, 3:00 pm at Cimarron Center**

Next General Membership Meeting will be held in **Sagebrush, Sonoran Plaza, Wednesday, 17 January 2018 at 3:30 pm.**

Adjournment: Terry Pierce made a motion to adjourn, seconded by **Kristyne Olson** and approved. The meeting adjourned at 5:12 PM.

Richard Coles
Secretary

Jim Ward
President
