

Sun City Grand Music Club
Board Meeting
January 15, 2018 3:00PM Cimarron Club

Directors Present: Jim Ward, Terry Pierce, BJ Davis, Judy Snedeker, Marv Myhre, George Barilla, Charlene Chapman-Madden, Len King, Kristyne Olson, Ted Merritt, Didi Nielson, Marilyn Book

Directors Absent: Richard Coles, Jean Mc Curdy

Guests: Jolene Nerdahl (Drama Club), Lois Rose, Bob Walling, David Durham

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

Approval of Previous Minutes: Minutes of the December 18, 2017 BOD meeting were distributed to the BOD prior to the meeting. There were no changes or corrections and minutes stand approved as distributed.

Treasurer Report: Treasurer Ron Pearson presented the December 2017 monthly and the end of year financial reports:

| | Month | YTD | YTD | YTD Better |
|---------------|---------------|---------------|---------------|----------------|
| | <u>Actual</u> | <u>Actual</u> | <u>Budget</u> | <u>(Worse)</u> |
| Income | \$17,711 | \$143,399 | \$139,129 | \$4,370 |
| Expense | \$19,527 | \$136,302 | \$135,205 | (\$1,097) |
| Profit (Loss) | \$ 1,816 | \$ 7,097 | \$ 3,824 | \$3,273 |

Balance of all Cash at month end is \$36,549

Ron also presented a comparison between the 2016 and 2017 annual financial results. After two years of deficits, we were in the black this year. Ron also noted that we are still owed about \$2000 from CAM for the last December ticket sales, which would have made the numbers even better. He also noted that each show ended up very close to the budgeted amounts for both income and expense. Terry Pierce moved to accept the Treasurer's report, seconded by Kris Olson. The Motion was approved.

Unfinished Business:

1. Action Items:

Bob Walling presented two written recommendations regarding the Music Club's sponsorship of Music scholarships at Glendale Community College. The first recommendation was to change the scholarship award criteria and involve the Club in selection of the recipient. Kris Olson moved and George Barilla seconded a motion to approve the new scholarship policy to read as follows:

1. Award Scholarship to a Glendale Community College student meeting the following criteria:
 - a. Major in Music with intention to pursue a Bachelor's degree in Music
 - b. Maintain a minimum 3.0 GPA
 - c. Perform in a SCG Music Club production if invited and available
2. SCG Music Club Board shall designate a liaison to Glendale Community College to serve on its donor advised scholarship committee to participate in the scholarship review and selection process.

The Motion was approved.

Bob Walling then presented the second part of his proposal regarding funding of the scholarship. He noted that \$2500 would bring the total in the fund to \$60,000. After discussion, George Barilla moved and Ted Merritt seconded a motion to approve a \$2500 contribution to the Glendale Community College scholarship fund for 2018, subject to CAM approval. The Motion was approved.

There was a brief discussion of the remaining **Action Item** regarding continued Club sponsorship of the Grand Cabaret shows since CAM now has so many shows. Didi Nielson noted that all the Cabaret shows for 2018 are already lined up, so any change should be for 2019. She indicated the shows are popular and often sell out and that she was in favor of continuing them. It was agreed to hold over this item for future discussion.

2. Suspension of Member

President Jim Ward presented the results of the CAM Code of Conduct hearing on the Club member suspended earlier. The member has been suspended from all CAM activities for one year, beginning January 20, 2018.

3. 2018 Budget

Ron Pearson presented a revised proposed Budget for 2018 based on changes discussed at the last BOD meeting. After discussion, Ted Merritt moved approval of the proposed Budget with a change to reflect a reduction in the equipment purchases to get the budget to a break even amount. George Barilla seconded. The Motion was approved. The proposed Budget will be sent to members prior to the Wednesday General Membership meeting.

4. Amphitheater Show

David Durham was present to discuss the proposed two Amphitheater shows scheduled for this spring. Dates for the shows have been confirmed. CAM will not allow an entrance fee and it is unclear if we can request donations to cover expenses. David Durham also indicated that the Acoustic group is temporarily losing its banjo player. They have found a banjo player in Sun City and request that the Club approve the use of a non-CAM player thru April 2018, and submit a request to CAM for approval. Len King moved acceptance of the temporary banjo player, Marv Mhyre seconded. The Motion was approved.

Director Reports:

Reports were delivered in writing and/or verbally by:

- Bands Representative, Len King
- Vocal Representative, Charlene Chapman Madden
- Classical Concert Coordinator, Ted Merritt
- Cimarron Club and Cabaret, Didi Nielson
- Information/Scheduling Coordinator, July Snedeker
- Internal Publicity Coordinator, Marv Mhyre
- Internet Coordinator, Kris Olson
- Technical Coordinator, George Barilla

Judy Snedeker indicated that scheduling for 2019 is now gearing up and that requests or changes should be given to her as soon as possible. Kris Olson indicated that the Grand Singers Director has suggested we explore producing the demo and parts CD's in a format that could be accessed by email

or on our website as many people no longer have CD players. It was agreed that this should be added as an **Action Item**.

Shared Equipment Costs:

President Jim Ward read a letter received from the President of the SCG Drama Club confirming the shared expense arrangement between the Drama Club, Music Club, and CAM for equipment purchases and repairs. The letter is attached to these Minutes.

New Business:

The New Business item on the Agenda regarding Grand Singers dresses was removed at the request of Grand Singers. President Jim Ward presented a new Music Club policy amendment to our Charter Club Bylaws regarding the Suspension or Termination of Membership Privileges. Charlene Chapman-Madden moved and Terry Pierce seconded a motion to approve the new policy as written and submit it to the membership for approval at the General Membership meeting on Wednesday. The Motion was approved. The proposed policy is attached to these Minutes.

Member Comments:

David Durham addressed the Board briefly regarding matters associated with performances.

Announcements:

The next Music Club Board Meeting will be held on Monday, February 19, 2018 at 3:00 in the Cimarron Club room.

The next General Membership meeting will be held in the Sagebrush room, Sonoran Plaza, on Wednesday, January 17, 2018 at 3:30 PM.

Adjournment:

Terry Pierce moved to adjourn, seconded by George Barilla, the Motion was approved. The meeting adjourned at 4:55 PM.

Lois Ann Rose
Acting Secretary

Jim Ward
President