

## Music Club Board Meeting

**3:00 PM - February 19, 2018**

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

**Guests:** Lee Weir, Joyce Greenberg.

Dues Paid Music Club Members: 219

### Call to Order and Roll Call

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

### Approval of Previous Minutes

Minutes of the 15 January 2018 BOD meeting were distributed to BOD members prior to the meeting. There were no changes or corrections requested and the minutes stand approved as distributed.

### Director Reports

**Treasurer: Ron Pearson** presented the January 2018 financial report:

	Month		Better
	<u>Actual</u>	<u>Budget</u>	<u>(Worse)</u>
Income	\$24,148	\$23,750	\$ 398
Expense	<u>\$18,870</u>	<u>\$17,639</u>	<u>\$(1,231)</u>
Profit (Loss)	<u>\$5,278</u>	<u>\$ 6,111</u>	<u>\$ ( 833)</u>

Balance: All Cash at Month End \$41,837.

**Terry Pierce** made a motion to accept the Treasurers report, it was seconded by **Kristyne Olson**. 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: Kristyne Olson for Ted Merritt, Showcase Coordinator: Jean McCurdy, At Large Directors Didi Nielson/ Marilyn Book, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Internet Coordinator: Kristyne Olson, Technical Director, George Barilla.**

### **Unfinished Business:**

1. Action items  
(Refer to the action item list accompanying these minutes for disposition of action items)

### **New Business**

1. On a motion moved by **Kristyne Olson**, seconded by **Richard Coles** and unanimously approved, the BOD wishes to extend a special thank you to Lois Rose for her very effective handling of the duties of Secretary during the 15 January BOD meeting and the 17 January General Membership meeting.
2. Moved by **George Barilla** and seconded by **Terry Pierce** to approve Divas request for outside participation of tenors Debbie Wharton and Lynn Rouyer during the spring Concert. Motion was approved.
3. **Jean McCurdy** invited Joyce Greenberg to present her concept for a musical entitled 'Committee of Eight' for the January 2019 showcase. Board members asked to have the participation expanded beyond eight and

Joyce indicated that this could readily be accomplished by means of adding an octet of mixed gender singers. She provided costs that included fees for scripts, the musical director/piano accompanist, and rehearsal piano accompanist would total \$1,230.00. In addition, the publishing royalties are 15% of gross proceeds. Moved by **George Barilla** and seconded by **Len King** to proceed with this production for the January 2019 showcase. Motion approved.

4. It was moved by **George Barilla** and seconded by **Charlene Chapman-Madden** to approve the inclusion of Connor Wilson, the Glendale Community College SCG Music Club Endowment Scholarship 2017-2018 recipient, and Marcia Hanizeski (a flute player from Corte Bella) as a members of the cast in the March 3, 2018 Classical Concert. Motion approved.
5. On a motion by **Kristyne Olson**, seconded by **Len King** the Board voted to approve the purchase of a piano light not to exceed \$300.

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

- Bob Nix is preparing an invoice for several pieces of equipment that Jazzmatazz is offering to the MC at a discount.
- Bob Nix met with Ken Olson regarding the robotic light repair and agreement was reached to split the cost 3 ways, (Drama Club, MC and CAM) with the MC share amounting to \$1,300. Encouraging discussions were also held regarding a global stage lighting plan to replace existing equipment which CAM would like to see funded as a CARE project.

**Member Comment: (non- agenda items)**

None

**Announcements:**

The next Music Club Exec BOD Meeting will be held **Monday, 19th March 2018, 3:00 pm at Cimarron**

The next General Membership meeting will be held **Tuesday, March 20<sup>th</sup> 2018, 5:00 pm at Sonoran Plaza.**

**Adjournment:** **Terry Pierce** made a motion to adjourn, seconded by **Kristyne Olson** and approved. The meeting adjourned at 4:21 PM.

**Richard Coles**  
**Secretary**

**Jim Ward**  
**President**

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