

Music Club Board Meeting

3:00 PM – March 19, 2018

Present: Jim Ward, Jean McCurdy, Ron Pearson, Judy Snedeker, Richard Coles, Marv Myhre, Didi Nielson, Charlene Chapman-Madden, Marilyn Book, Len King, Kristyne Olson, Ted Merritt.

Guests: Jolene Nerdahl, David Durham, Larry Breslow

Dues Paid Music Club Members: 234

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 19 February 2018 BOD meeting were distributed to BOD members prior to the meeting. Requested changes or corrections were made and the minutes stand approved as distributed.

Director Reports

Treasurer: Ron Pearson presented the February 2018 financial report:

	Month	YTD	YTD	Better
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>(Worse)</u>
Income	\$5,835	\$29,983	\$29,060	\$ 923
Expense	\$9,464	\$28,334	\$27,834	\$ (500)
Profit (Loss)	<u>(\$3,629)</u>	<u>\$ 1,649</u>	<u>\$1,226</u>	<u>\$ 423</u>

Balance: All Cash at Month End \$38,208.

Charlene Chapman-Madden made a motion to accept the Treasurers report, it was seconded by Jean McCurdy. 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.**

Unfinished Business:

1. The Board discussed action item #1 from the previous BOD meeting, to evaluate whether the Club should cease its organization and sponsorship of the Grand Cabaret Shows. A thorough airing of the pros and cons ensued. A consensus emerged that Music Club sponsorship of the Grand Cabaret shows should continue for the foreseeable future, provided that the Music Club members currently involved in organizing and staffing these events are willing and able to do so.

2. Action items

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

New Business

3. David Durham presented a request to have the Music Club sponsor a musical play that he had written entitled, " The Cruise", for a Showcase performance in 2019. The concept is a play with 6 actors who are portraying 80-year old folks on a Panama Canal cruise and are involved in dating, romance and discussion of these issues plus end of life issues that includes a 10-minute portion of dialog devoted to Alzheimer's. The play has 10 songs and is proposed to run for three performances. With only 6 people proposed as participants, concern was expressed about the limited number of opportunities for music club performers, David thought he could adapt the production to significantly increase such opportunities.

The Music Club sponsors music, not plays, so the discussion centered on whether the play, which involves more dialog than songs, would be better served being sponsored by the Drama Club. David was encouraged to offer the idea to the Drama Club to see if that Club might be interested on its own or perhaps, alternatively, if the Drama Club might be interested in co-sponsoring the play with the Music Club, if the Music Club could be convinced that it properly fit the mandate of the Club. The matter was added to the Action item list.

President: Jim Ward briefly reviewed logistical matters related to the March 20th 2018 general Membership meeting.

Member Comment: (non- agenda items)

None

Announcements:

The next Music Club Exec BOD Meeting will be held **Monday, 16th April 2018, 3:00 pm at Cimarron**

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

Adjournment: Kristyne Olson made a motion to adjourn, seconded by Didi Nielson and approved. The meeting adjourned at 4:54 PM.

Richard Coles
Secretary

Jim Ward
President
