

Music Club Board Meeting

3:00 PM – April 16, 2018

Present: Jim Ward, Jean McCurdy, Ron Pearson, Judy Snedeker, Janice Bittner (substituting for Richard Coles), Marv Myhre, Didi Nielson, Charlene Chapman-Madden, Marilyn Book, Len King, B.J. Davis, Kristyne Olson, Terry Pierce.

Guests: Ralph Julienelle, Lee Weir, Jerry Lauer

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 March 2018 BOD meeting were distributed to BOD members prior to the meeting. The minutes stand approved as distributed.

Director Reports

Treasurer: Ron Pearson presented the March 2018 financial report:

	Month	YTD	YTD	Better
	<u>Actual</u>	Actual	<u>Budget</u>	<u>(Worse)</u>
Income	\$8,927	\$34,470	\$31,519	\$ 2,951
Expense	<u>\$10,516</u>	<u>\$30,272</u>	<u>\$32,601</u>	<u>\$ 2,329</u>
Profit (Loss)	<u>(\$1,589)</u>	<u>\$4,198</u>	<u>(\$1,082)</u>	<u>\$ 5,280</u>

Balance: All Cash at Month End \$33,572.

B. J. Davis made a motion to accept the Treasurers report, it was seconded by Len King. 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 Coordinator: George Barilla, Vice-President: Terry Pierce, President: Jim Ward.**

Unfinished Business:

1. Action items

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

New Business:

1. Jim Ward is circulating Form CCF-5 to all the Directors of the Music Club. This form needs to be submitted to CAM, as per the CCP&Ps (Charter Club Policies and Procedures), after our election.
2. The Mirror Image band performed at the Amphitheater for the AI Fresco event. They have indicated a desire to be a recognized band group within the Music Club. Len King moved that we accept them as a band within the Music Club. Jean McCurdy seconded it. The motion was approved.

Member Comment: (non- agenda items)

Ralph Julienelle appeared before the BOD to request information regarding the Charter Club Election Committee process, which is mandated by the Charter Club Policies and Procedures. Jim Ward explained that the Committee follows the instructions as stated in the CCP&Ps (Charter Club Policies and Procedures), and Robert's Rules of Order which are also required by the CCP&P's. The Committee puts forth a recommended slate of candidates that is presented to the membership. Prior to the election, nominations from the floor are requested. If there are none, the slate can be elected by voice vote of the General Membership. There must be a quorum present at the meeting for the election to take place.

Announcements:

The next Music Club Exec BOD Meeting will be held **Monday, May 21st, 2018, 3:00 pm at Cimarron**

The next General Membership meeting will be held **Wednesday, September 19th 2018, 3:30 pm at Sonoran Plaza.**

Adjournment: Terry Pierce made a motion to adjourn, seconded by B.J. Davis and approved. The meeting adjourned at 4:54 PM.

Janice Bittner (substituting for Richard Coles)
Secretary

Jim Ward
President
