

## Music Club Board Meeting

**3:01 PM – May 21, 2018**

**Present:** Lee Weir, Jim Ward, Judy Snedeker, Richard Coles, Jean McCurdy, Len King, George Barilla, Charlene Chapman-Madden, Bob Walling.

**Guests:** Bob Nix, David Durham

Dues Paid Music Club Members: 261

### Call to Order and Roll Call

**President Lee Weir** called the meeting to order with a quorum present.

### Approval of Previous Minutes

Minutes of the 16 April 2018 BOD meeting were distributed to BOD members prior to the meeting, no changes were requested and the minutes stand approved as distributed.

### Director Reports

Lee Weir summarized the monthly figures in the report distributed to Board members by the **Treasurer: Ron Pearson** presented the April 2018 financial report:

	Month	YTD	YTD	Better
	<u>Actual</u>	Actual	<u>Budget</u>	<u>(Worse)</u>
Income	\$22,791	\$66,161	\$63,942	\$ 2,219
Expense	<u>\$14,599</u>	<u>\$54,600</u>	<u>\$64,048</u>	<u>\$ 9,448</u>
Profit (Loss)	<u>\$8,192</u>	<u>\$ 11,561</u>	<u>(\$106)</u>	<u>\$ 11,667</u>

Balance: All Cash at Month End \$48,120.

Bob Walling made a motion to accept the Treasurers report, it was seconded by Jim Ward. 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: Bob Walling, Showcase Coordinator: Jean McCurdy, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Internet Coordinator: Kristyne Olson.**

### **Unfinished Business:**

1. Action items

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

### **New Business**

1. Bob Walling moved that he serve as Glendale Community College liaison for academic year 2018-2019, the motion was seconded by Jean McCurdy and approved.
2. 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 was discussed thoroughly and centered on whether the play, which involves more dialog than songs, would be better served being sponsored by the Drama Club or at least supported by the Drama Club or some of its members.

Charlene, speaking as a member of the Drama Club Board, had been formally requested by the Drama Club President, Kate Heiser to advise the MC BOD that the play did not meet Drama Club criteria for sponsorship and further that the Drama Club Board is not in support of the MC sponsoring this play.

David committed to recruiting members from the Drama Club and/or the MC who are experienced in various aspects of presenting musical drama to assist him with producing, directing and choreographing this play. Discussions continued regarding whether David should present his full team prior to expecting the MC BOD to vote on the matter. However, because of the work needed to be done to get this play produced David requested that the Board vote on the matter now rather than hold it over until the August BOD meeting, as Lee Weir stated was the BOD's stance at the outset of discussions.

Bob Walling moved that the Board approve " The Cruise", as the Showcase performance for May 2019. Jean McCurdy seconded the motion that was approved on a 6-3 vote.

3. Jim Ward moved that the MC purchase two (2) "Teleprompters" for coming musical productions. This equipment has been used for shows at Grand during the past month and is available for purchase from Earle Greenberg for \$620.00. Bob Walling seconded the motion that was approved.

**President: Lee Weir** briefly updated Board regarding the subject of Incident Reports which was on the agenda of the Chartered Club Presidents Meeting on May 10, 2018. He also indicated that shirts were ordered for the Tech crew, 10 of them, at a cost of \$27.00 each. The costs are to be shared equally by the Drama Club and the Music Club. He advised that all signatures have been obtained for the CCF-5 Forms.

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

Bob Nix briefed the Board on the matter of the repair for the encoding box, (which he paid for personally in the amount of \$371.00). A new case and monitor will be also required and the total for these three items is expected to amount to \$905.00. Bob advised that he has indications from CAM that they plan to reimburse him directly for these costs.

**Announcements:**

The next Music Club Exec BOD Meeting will be held **Monday, 20 August 2018, 3:00 pm at Cimarron**

**Adjournment:** George Barilla made a motion to adjourn, seconded by Jean McCurdy that was approved. The meeting adjourned at 5:12 PM.

**Richard Coles**  
**Secretary**

**Lee Weir**  
**President**

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