

## Music Club Board Meeting

**3:01 PM – August 20, 2018**

**Present:** Lee Weir, Jim Ward, Judy Snedeker, Richard Coles, Len King, George Barilla, Didi Nielson, Marv Myhre.

**Guests:** David Durham, Joyce Greenberg, Larry Breslow

Dues Paid Music Club Members: 266

### 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 21 May 2018 BOD meeting were distributed to BOD members prior to the meeting, changes were requested and the minutes stand approved as distributed and corrected.

### Director Reports

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

	Month	YTD	YTD	Better
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>(Worse)</u>
Income	\$9,952	\$97,134	\$93,212	\$ 3,922
Expense	<u>\$9,020</u>	<u>\$82,344</u>	<u>\$96,658</u>	<u>\$ 14,314</u>
Profit (Loss)	<u>\$ 932</u>	<u>\$ 14,790</u>	<u>(\$3,446)</u>	<u>\$ 18,236</u>

Balance: All Cash at Month End \$51,348.

Jim W. made a motion to accept the Treasurers report, it was seconded by Marv M. The motion was approved.

Reports were delivered in writing and/or verbally by **Band Representative: Len King, Showcase Coordinator: Jean McCurdy, At Large Directors Didi Nielson, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Internet Coordinator: Kristyne Olson, Technical Coordinator: George Barilla, Past President: Jim Ward.**

### **Unfinished Business:**

1. Action items

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

### **New Business**

1. David Durham presented an update of progress he has been making and consultations he has had with members of the Drama Club and the Music Club regarding various aspects of writing, producing and directing the 2019 May Showcase performance of "The Cruise". Judy advised that she and David would have to work closely to achieve all the reservations for rehearsals. David requested a third show date which Judy confirmed has already been accommodated.
2. David Durham requested designation of his 5-person band, called "Salty Dawgs" as a Music Club group. It is comprised of members who are all Grand residents and members of the Music Club. George B. moved that

the Music Club approve "Salty Dawgs" as a Music Club band, Richard C. seconded the motion which was approved. David requested available dates for possible Salty Dawg shows and Judy indicated at the moment there is simply no room in the schedule, but she will keep the request in mind when meeting with Drama and CAM to avoid conflicts while seeking open dates.

3. Joyce Greenberg presented an update of progress on the "Committee of Eight" production scheduled for 25 & 26 January 2019. Joyce is seeking a third performance date, perhaps a matinee. Judy indicated that CAM is not open to new requests until they complete the scheduling of what they have in hand, which will be after 17 September. Jim W. moved that the Music Club seek a date for a third performance of the "Committee of Eight" production on a Saturday or Sunday, depending upon what is available, Marv M. seconded the motion which was approved. Judy said she would make the initial approach for a Sunday.
4. Joyce Greenberg requested that the ticket prices for the "Committee of Eight" shows be set at \$15. Discussion ensued on the pros and cons of such a price and the fact that \$12 was established last year by the Music Club BOD as a minimum price viewed as best serving all concerned. Len K. moved a motion to set the price of tickets for "Committee of Eight" shows at \$15 it was seconded by Didi N. but did not gain sufficient votes to pass. Ticket prices for these shows will remain at \$12.
5. Joyce Greenberg requested an extra \$375 to cover video fees and an extra \$100 for the musical director. Both she and David Durham were requested to provide to the BOD, prior to the 17 September 2018 meeting, an update of their budgets to reflect additional performances as well as all proposed costs for their respective shows.

**President: Lee Weir** opened a brief discussion regarding logistical matters related to the 19 September 2018 general Membership meeting to be held as announced.

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

None

**Announcements:**

The next Music Club Exec BOD Meeting will be held **Monday, 17 September 2018, 3:00 pm at Cimarron**

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

**Adjournment:** Jim W. made a motion to adjourn, seconded by George B. that was approved. The meeting adjourned at 4:49 PM.

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**Richard Coles**  
**Secretary**

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**Lee Weir**  
**President**

## Music Club BOD Action Items

20 August 2018

**NOTE:** Completed Action Items will be shown as such and included on the next action list at the following BOD meeting after which they will be dropped from the list. Any Uncompleted Action Items will be carried over to subsequent BOD meetings under heading of Action Items.

### Action Items Completed:

1. **Jean McCurdy** is to obtain more information from the "Committee of Eight" producers regarding why they are proposing a 3:00 PM show on a Saturday. **Completed**
2. **Lance Burgland** requested the purchase of six additional microphones for Grand Singers use (not above the stage) and **George Barilla** indicated he would bring it to the BOD for discussion. Discussion took place at the 20 August BOD meeting and George indicated he was not in favor of purchase based on numerous reasons presented. **Action item is considered closed.**

### Continued or New Action Items from 20 August 2018 Board Meeting:

1. **George Barilla** has a Music Club laptop in his possession that is experiencing problems. It is used in Music Club productions for slide shows and videos. George would like to discuss with the BOD the possibility of replacing it. **BOD requested a recommendation and a budget or quote from George for any proposed purchase.**
2. **Marilyn Book** is looking for someone to assume the role of **Coordinator of the Social Committee**. She will investigate the applications for membership to see who might be able to fill this position.
3. **Judy Snedeker** is seeking someone with computer skills and dedication to assist and serve as a back-up in her role as **Information/Room Reservations/Scheduling/ Venue Setups Coordinator. (Facilities Coordinator).**
4. **Kris Olson and BOD** to explore the possibility of delivering Grand Singers demo and parts music via email distribution system and/or the Club website as many people no longer have CD players. This option would also provide access via smart phones or tablets. She is still investigating what types of audio files are supported on our website and that can be accessed by various types of devices. **Most work on this has been completed except for the crucial need to protect copyright so that only those who have paid can access the music files. Kris is looking for a PHP language programmer to help with this component. Marv to ask for same at Computer Club.**
5. **Judy Snedeker** is looking for someone to assume the role as **Coordinator of the MC Storage Locker.**
6. **Joyce Greenberg** and **David Durham** were requested to provide to the BOD, **prior to the 17 September 2018 meeting,** an update of their budgets to reflect additional performances as well as all proposed costs for their respective shows.