

Sun City Grand Music Club
General Membership Meeting
3:30 PM, Wednesday, January 18, 2017
Sonoran Plaza, Sagebrush Room

Introductions

President BJ Davis determined the presence of a quorum. He then asked all current Board members present to stand, and thanked them for their service.

Approval of Previous Meeting Minutes

Terry Pierce made a **motion**, seconded by George Barilla to accept the minutes of the September 2016 General as submitted. The motion passed.

Reports

Treasurer Ron Pearson gave the December 2016 financial report, as follows:

| | Month | YTD | YTD | YTD |
|---------------|---------------|-------------------|-------------------|-------------------|
| | Actual | Actual | Budget | Better (Worse) |
| Income | \$29,681 | \$140,934 | \$121,960 | \$18,974 |
| Expense | \$29,732 | \$154,527 | \$133,836 | (\$20,391) |
| Profit (Loss) | <u>(\$51)</u> | <u>(\$13,593)</u> | <u>(\$11,876)</u> | <u>(\$1,717)</u> |

Balance All Cash at Month End \$29,354

Balance All Cash at Year End 2015 \$42,947

Balance All Cash at Year End 2014 \$45,848

He noted that the major single factor in the 2016-2017 budget loss was the CAM fee increase for the Security/Bar setup fees from \$45 to \$110. That largely caused the negative effect to last years' budget.

He presented a summary of the proposed 2017 budget.

| BUDGET 2017 | |
|-------------------|---------------|
| All Shows Revenue | \$122,583 |
| Other Revenue | <u>16,446</u> |
| Total Revenue | 139,583 |
| | |
| All Shows Expense | 94,065 |
| Other Expense | <u>41,140</u> |
| Total Expense | 135,205 |

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Excess Revenue \$ 3,824

43 Ron pointed out that no organization can continue to operate in a loss position as the Music Club
44 has for the last two years. Some of the changes made for 2017 include the elimination of the
45 CAM Appreciation Luncheon, the elimination of all donations, the increase of some show prices,
46 and the increase in ticket cost to members for the Holiday Dinner Dance. George Barilla made a
47 **motion** to approve the 2017 budget as presented. Jim Ward seconded the motion, which passed.
48

49 Upcoming Events

50 Jean McCurdy spoke about Music Club events. The Musical Showcase, “Panning for Gold”,
51 will be performed January 27 & 28, 2017. She encouraged members to attend. People to “mic”
52 performers are also needed, and training will be provided. It is a simple process.

53 The May Showcase needs a director. The dates are May 12 & 13, 2017. It will consist of
54 individuals, duets, quartets and/or small groups and there will be musical accompaniment. It
55 needs a director, who would work with a team.

56 The Fall Celebration of Music (COM) will be directed by Linda Messer. She needs an
57 assistant...all help will be welcome.

58 New Business

59 The President spoke of Club volunteers. Some have been serving for as long as 18 to 20 years!
60 We need newer and younger members to allow the Club to function in the future. He asked for a
61 round of applause for those who have contributed so much. Club members expressed their
62 appreciation.

63 He asked for a **motion** to approve the dues structure change mentioned by the Treasurer above: a
64 flat \$10 annual fee, regardless of when joining. Phil Clesi made a motion to approve, with a
65 second by Katie Iverson. Motion approved.

66 The Board, he reported, has been discussing standards of performance for those attending the
67 Holiday Dinner Dance. The Club subsidizes this dinner at a cost of around \$7,000, and it is felt
68 that members should have been active during the year to attend. A Board member is developing
69 a policy to present to the Board.

70 President Davis asked Nominating Committee Chairperson, Marv Myhre to present the 2017-18
71 slate of officers. He first thanked the other Nominating Committee members, Donna Mills and
72 Dennis Muehling. The nominees for officer positions are as follows:

- 73 • President, Jim Ward
- 74 • Vice President, Terry Pierce
- 75 • Secretary, *open*

- 76 • Treasurer, Ron Pearson
77 • One new member, Marilyn Book, for "Member at Large"; other Directors agreed to
78 extend their Directorship positions for one year.

79 The Chair then opened the floor for nominations from the floor. There were none. Any
80 individual interested in serving should contact the Committee or the Music Club Secretary prior
81 to the March General Membership meeting on March 21.

82 **Announcements** – None

83 **Questions and Comments**

84 Kris Olson, Club Web Master, spoke about the Membership Application form, which is on the
85 Web Page. If you cannot fill it in online, save it to your hard drive as a document, then open the
86 document with Adobe Reader and fill in. If you cannot do either, print the document and
87 complete it by hand before returning to the Treasurer with your dues.

88 George Barilla updates the Roster, but changes of name, address, phone number etc. should be
89 reported to the Treasurer, Ron Pearson.

90 Tuesday Nite Live, the Karaoke event sponsored by the Music Club, has been produced by Vicki
91 and Larry Breslow, for a number of years. They are unable to continue. Coco's Restaurant has
92 agreed to produce the event, with David Olson remaining as DJ. By Board vote, the Music Club
93 will no longer sponsor Karaoke.

94 **Adjournment**

95 Terry Pierce made a motion to adjourn the meeting. Jim Ward seconded. The motion was
96 approved, and the meeting adjourned at 3:00 PM.

97 Nancy Henderson,
98 Secretary