

Sun City Grand Music Club - General Membership Dinner Meeting
March 20, 2018 Sagebrush, Sonoran Plaza

Call to Order

President Jim Ward called the meeting to order at 6:00 PM. A quorum was present.

Approval of Previous Minutes

There being offered no corrections, the minutes stand approved as distributed.

Treasurer's Report

Treasurer: Ron Pearson, for the benefit of those members absent from the January General Meeting, reviewed the Club 2018 Budget approved by the Board of Directors. He noted that the minimum ticket price for events has been raised to \$12 and that we have reduced expense due to CAM paying for Security for our events. He also noted that the budget will not be running in the red. He then presented the February 2018 financial report:

	Month	YTD	YTD	Better
	<u>Actual</u>	Actual	<u>Budget</u>	<u>(Worse)</u>
Income	\$5,835	\$29,983	\$29,060	\$ 923
Expense	<u>\$9,464</u>	<u>\$28,334</u>	<u>\$27,834</u>	<u>\$ (500)</u>
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.

New Business

1.

President Jim Ward thanked the members of the **Nominating Committee**, Janice Bittner, Spence Videon and Dennis Muehling and presented the officer candidate slate for the 2018 – 2019 year:

President – Lee Weir

Vice-President – Jerry Lauer

Secretary – Richard Coles

Treasurer – Ron Pearson

Immediate Past President – J Ward

Facilities Coordinator – Judy Snedeker

Technical Coordinator – George Barilla

Internal Publicity Coordinator – Marv Myhre

Vocal Representative – Charlene Chapman Madden

Members At Large – Marilyn Book

Didi Nielsen

Classical Concert Coordinator – Bob Walling

Band Representative – Len King

Showcase Coordinator – Jean Mc Curdy

Internet Coordinator – Kristyne Olson

Jim Ward asked for self-nominations or others from the floor; there were none. The President asked for a vote of acclamation to accept this slate; the members responded in the affirmative.

2.

Special Awards: The President noted that the Music Club occasionally identifies individuals who exemplify by their leadership, character and dedication, the advancement of our goals and standing within the overall SCG community. Without such significant participation and leadership, the Music Club could not function at its current level.

This year the Executive Board has nominated Len King, a member of the Music Club Board, for outstanding band development and leadership, Music Club coordination and communication, music showcase performances and production. President, Jim Ward presented Len with the **Music Club Hall of Fame Award** while thanking him for all of his work on our behalf.

President's Report

President Jim Ward thanked the many Members and Directors of the Club who help in the operations of the Club and its many components, and especially thanked those who did an outstanding job organizing this General Membership Dinner Meeting.

He described the many vocal groups and bands operated by the Club highlighting these upcoming performances:

April 7th & 8th – Grand Singers Spring Concert, "What's Old Is New Again"

April 11th "Springtime Hootenanny Sing A-Long"

April 14th Desert Divas Spring Concert, "The Desert Divas Sing Country"

May 5th Grand Cabaret "The Best of Broadway"

May 11th & 12th Showcase, "Swinging – Singin With the Big Band"

Cimarron Nightclub

April 20th and 21st The Stefanski Brothers

May 18th & 19th The Manhattan Dolls a 50's & 60's Revue

Unfinished Business

None

Member Comments

None

Adjournment

There being no further business the President adjourned the meeting at 6:20 pm.

Richard Coles
Secretary

Jim Ward
President