

Sun City Grand Music Club - General Membership Meeting
March 19, 2019 Sagebrush, Sonoran Plaza

Call to Order

President Lee Weir called the meeting to order at 7:04 PM. A quorum was present.

Approval of Previous Minutes

There being offered no corrections, it was moved by Terry Loschen that the minutes be approved as distributed. The motion was seconded by Riva Litt and approved.

Treasurer's Report

Treasurer: Ron Pearson presented the February 2019 financial report:

	Month	YTD	YTD	Better
	<u>Actual</u>	Actual	<u>Budget</u>	<u>(Worse)</u>
Income	\$6,019	\$41,003	\$38,410	\$2,593
Expense	<u>\$10,713</u>	<u>\$35,315</u>	<u>\$38,558</u>	<u>\$ 3,243</u>
Profit (Loss)	<u>(\$ 4,694)</u>	<u>\$ 5,688</u>	<u>(\$ 148)</u>	<u>\$ 5,836</u>

Balance: All Cash at Month End \$55,328

Richard Coles made a motion to accept the Treasurers report, it was seconded by Kris Olson and the motion was approved.

Unfinished Business:

None

New Business:

None

Announcements:

President Lee Weir thanked and paid tribute to Wendy Fentiman who is a Music club Hall of Fame member and has directed the Desert Divas with distinction for the past 13 years. Wendy will serve alongside Katie Iverson on a committee chaired by Board member Charlene Chapman Madden charged with responsibility to identify a new director for the Desert Divas.

President Lee Weir thanked the members of the Board who are retiring and introduced each of them.

He then introduced and thanked members of the **Nominating Committee**, Donna Mills, Terry Pierce and David Durham and asked Donna Mills, Chair of the Committee, to present the officer candidate slate selected by the Committee for the 2019 – 2020 year, which follows:

President – Lee Weir

Vice-President – Marilyn Book

Secretary – Richard Coles

Treasurer – Charlie Green

He noted that in the past year the Music Club has sponsored over 50 shows this past year. He described the many vocal groups and bands operated by the Club highlighting these upcoming performances:

March 29th Desert Divas Spring Concert, "Mixed Musical Bouquet"

April 8th "Music Al Fresco"

April 13th & 14th – Grand Singers Spring Concert, "Lights, Camera, Music"

April 26th "Springtime Hootenanny Sing A-Long"

May 11th, 12th, 13th Showcase, "The Cruise - A Musical"

Cimarron Nightclub

May 4th Legendary Ladies of Soul

May 17th, 18th & 19th "Mr. Entertainer" - Art Vargas

Member Comments

None

Adjournment

Kris Olson made a motion to adjourn which was seconded by Pamela Weir and approved.

There being no further business the President adjourned the meeting at 7:52 PM.

Richard Coles
Secretary

Lee Weir
President