

Music Club Board Meeting

3:00 PM - October 16, 2017

Present: Jim Ward, Terry Pierce, B.J. Davis, Judy Snedeker, Richard Coles, Marv Myhre, Ron Pearson, Marilyn Book, Charlene Chapman-Madden, Kristyne Olson, Len King, Didi Nielsen, Ted Merritt.

Guests: Jolene Nerdahl (Drama Club), David Durham.

Dues Paid Music Club Members: 255

Call to Order and Roll Call

President Jim Ward called the meeting to order with a quorum present.

Approval of Previous Minutes

The 18 Sept. 2017 minutes as corrected were approved, moved by Terry Pierce, and seconded by Charlene Chapman-Madden.

Director Reports

Treasurer: Ron Pearson presented the September 2017 financial report:

	Month	YTD	YTD	YTD Better
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>(Worse)</u>
Income	\$5,588	\$83,509	\$85,642	(\$2,133)
Expense	\$8,097	\$82,413	\$81,859	(\$554)
Profit (Loss)	(\$2,509)	\$1,096	\$3,783	(\$2,687)

Balance: All Cash at Month End \$30,548

Ron handed out budget preparation sheets which he asked to have submitted to him before the November Board meeting so he can build the budget for next year.

Kristyne Olson made a motion to accept the Treasurers report, it was seconded by B.J. Davis. 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, Ted Merritt, At-Large Director: Didi Nielsen, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Internet Coordinator: Kristyne Olson.**

Unfinished Business:

1. Executive BOD position descriptions

Jim encouraged Board members who had not yet submitted revised Exec. BOD position descriptions to do so as soon as possible.

2. Shared Equipment agreement with Drama Club

In regards to ongoing discussions between the Drama Club and the Music Club to reach an accord to share four pieces of lighting and sound equipment that are used by both Clubs. The general feeling was that the concept could be beneficial to both Clubs and that rather than enter a formal agreement the following motion was moved by Jim Ward: *The Sun City Grand Music Club reaffirms its commitment to work closely with the Drama and Comedy Club as the primary performing arts clubs in our community. This includes the Music Club's intention to share purchase, maintenance and repair costs for sound and lighting equipment that both Clubs utilize. On occasion, in certain specific situations CAM may be asked to share these costs. Significant equipment purchases shall be brought to the MC Executive Board for approval prior to purchase.*

Terry Pierce seconded the motion which was approved.

New Business:

1. Sonoran Skies sought and obtained the approval for David Meehan, a non-resident, to provide technical assistance.

President: Jim Ward conveyed information circulated by Lorena Nieto of CAM at the recent President's meeting attended by Richard Coles on his behalf:

1. By year end 2017 each Club is to complete and deliver to her office the update of chapters 12 and 13 of the Chartered Club P&P's modified specifically for that Club. Our Club is well ahead of this schedule.
2. There are no proposed CC & R changes that in any way impact the Chartered Club P&P's.
3. The proposed changes to the CC& R's will be discussed at Town Hall meetings as scheduled in the October issue of Grand Lifestyles (pgs 34 & 35).
4. Thanks was extended to all Club members for their patience in regards to the construction that continues at the Chaparral Center. The construction is scheduled to be completed hopefully by 15 Nov. but definitely by the end of November. Thereafter, Lorena hopes to get those displaced back as soon as possible.
5. The lack of storage is a significant issue for most Clubs. She thinks that the amount of space available for storage in the Chaparral Center after renovation, will be about the same as prior to construction. If the MC requires storage we are to contact **Mallory Peil** Mallory.Peil@scgcam.com right away to express our requirements.

The MC is signed up for a table at the **Newcomers Coffee** event scheduled for 6 Nov. **Nancy Kelley** Nancy.Kelley@scgcam.com is handling this event for CAM. Marv, Judy and Jean will represent the MC.

Member Comment:

David Durham had three points he wished to make to the Club executive.

1. That the Club should not have to pay for the AI Fresco events, that a means could be arranged to rope off the area and sell tickets to offset costs. This would also enable the event to benefit from advertising on the MC website.
2. The AI Fresco sound system was less than ideal and the MC should purchase a better system. Jim Ward asked David to contact the MC technical crew to put a detailed proposal together for Board consideration.
3. David requested to Club revisit it's "no donation" policy.

Announcements:

The next Music Club Exec BOD Meeting will be held **Monday, 20th November 2017, 3:00 pm at Cimarron.**

Next General Membership Meeting will be held in **Sagebrush, Sonoran Plaza, Wednesday, 17 January 2018 at 3:30 pm.**

Adjournment: B.J. Davis made a motion to adjourn, seconded by Terry Pierce and approved.

The meeting adjourned at 4:51 PM.

Secretary

President