

## Music Club Board Meeting

**3:00 PM - November 20, 2017**

**Present:** Jim Ward, Terry Pierce, B.J. Davis, Judy Snedeker, Richard Coles, Marv Myhre, Didi Nielsen, Marilyn Book, Charlene Chapman-Madden, Len King, Jean McCurdy, Kristyne Olson, George Barilla.

**Guests:** Jolene Nerdahl (Drama Club), Lois Rose, Bob Walling, Larry Breslow.

Dues Paid Music Club Members: 266

### Call to Order and Roll Call

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

### Approval of Previous Minutes

The 16 Oct. 2017 minutes as corrected were approved.

### Director Reports

**Treasurer: Jim Ward** presented the October 2017 financial report on behalf of Ron Pearson who was absent:

	Month	YTD	YTD	YTD Better
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>(Worse)</u>
Income	\$18,690	\$102,199	\$95,605	\$6,594
Expense	\$15,344	\$ 97,757	\$93,766	(\$3,991)
Profit (Loss)	\$3,346	\$ 4,442	\$ 1,839	\$2,603

Balance: All Cash at Month End \$33,894.

Terry Pierce made a motion to accept the Treasurers report, it was seconded by Judy Snedeker. The motion was approved.

Reports were delivered in writing and/or verbally by **Band Representative: Len King, Vocal Representative: Charlene Chapman-Madden (no report just comments), Classical Concert Coordinator, Kris Olson (for Ted Merritt), Showcase Coordinator, Jean McCurdy, At-Large Director: Didi Nielsen/Marilyn Book, Information/Scheduling Coordinator: Judy Snedeker, Internal Publicity Coordinator: Marv Myhre, Internet Coordinator: Kristyne Olson, Technical Director, George Barilla.**

It was moved by **Kris Olson** and seconded by **George Barilla** that the minimum lowest price ticket for any indoor Music Club production for 2018 be set at \$12.00 with the upper limit to be based upon the specific requirements of each show. The motion was approved.

**President:** Jim Ward provided several information items for the record.

1. Safety is always the number one priority. To this end a document entitled, "Club Safety Packet", which was discussed at the Charter Clubs Presidents meeting was distributed to all Music Club monitors, as well as the BOD, with instructions to review and implement.
2. During the time since the last Board meeting the Board of Directors approved a motion by e-mail ballot (14 votes for and one vote against) to issue a 3-month suspension to a Music Club member as a result of a violation of Grand Singers rules. A certified letter was issued to the Member and a Code of Conduct Incident report was filed with the SCG Lifestyles Manager as required by the Charter Club Policies and Procedures, Chapter 9.0. Further Music Club action is deferred pending the outcome of a CAM hearing and ruling.

3. The Music Club BOD has approved two Amphitheater events for the spring 2018 but the dates and CAM approval of the events, including the details, are not yet finalized.
4. The Music Club e-mail list is only to be used to communicate with Club members regarding Club activities and is not to be distributed to outside parties or used for other purposes.
5. Chartered Club monthly e-blast is planned to be circulated by CAM for information purposes on the 3<sup>rd</sup> week of each month listing various activities/events sponsored by each of the Chartered Clubs.
6. The Chaparral Center construction is scheduled to be completed by the end of November with opening soon thereafter.

**Member Comment:** Jolene Nerdaahl (Drama Club) indicated that the Music and Drama Clubs were collaborating to seek from CAM a commitment to obtain a common storage space within the campus.

**Announcements:**

The next Music Club Exec BOD Meeting will be held **Monday, 18th December 2017, 3:00 pm at Cimarron Aqua Fria Room**

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

**Adjournment:** Terry Pierce made a motion to adjourn, seconded by George Barilla and approved. The meeting adjourned at 4:58 PM.

Richard Coles  
Secretary

Jim Ward  
President

---