

Sun City Grand Music Club
General Meeting – September 20, 2017, Sonoran Plaza – 3:30 PM

Call to Order

The President called the meeting to order at 3:30 PM. A quorum was present.

Approval of Previous Minutes

Terry Loschen made a motion to accept the revised minutes of the March General Meeting. Larry Moloney seconded the motion, and the motion was approved by the membership.

Director Reports

Treasurer: In the absence of Ron Pearson, Jim Ward gave a summary of the financial report to 31 August 2017 as follows:

| | Mo <u>Actual</u> | YTD <u>Actual</u> | YTD <u>Budget</u> | Better <u>(Worse)</u> |
|---------------|---------------------|----------------------|----------------------|--------------------------|
| Income | \$3,487 | \$77,921 | \$82,099 | (\$4,178) |
| Expense | <u>\$3,737</u> | <u>\$74,316</u> | <u>\$78,294</u> | <u>\$3,978</u> |
| Profit (Loss) | <u>(\$250)</u> | <u>\$ 3,605</u> | <u>\$3,805</u> | <u>(\$200)</u> |

Balance All Cash at Month End \$33,057

Kris Olson offered a motion to accept the Treasurer's report. Sandi Speicher seconded the motion which was approved by the membership.

Unfinished Business:

None

New Business:

None

Announcements

1. President Jim Ward advised that the Club currently had 262 members. He acknowledged the significant work being done by the Board members and individually introduced current Board members. He outlined each of the Music Club sponsored shows and dates planned for the remainder of calendar year 2017.
2. Dave Durham requested an opportunity to discuss details of the free concert - ***Music Al Fresco At The SCG Amphitheater***, to be held on Thursday 5 October and responded to several question regarding the show.
3. Jean McCurdy spoke with the membership about the need to recruit additional volunteers to participate in performing in, or producing or directing future Celebration of Music shows planned for 2017 and 2018. She encouraged members to step forward and volunteer their skills and ideas for future shows to maintain the vibrancy of the Club.

Member Comments

None

Adjournment

Terry Loschen made a motion to adjourn which was seconded by Larry Moloney and approved, after which the meeting adjourned at 4:00 PM.

Richard Coles
Secretary

Jim Ward
President

Officers and Board Members 2017-2018:

President – Jim Ward, Vice-President – Terry Pierce, Secretary – Richard Coles, Treasurer – Ron Pearson, Immediate Past President – BJ Davis, Facilities Coordinator – Judy Snedeker, Internal Publicity Coordinator – Marv Myhre, Vocal Representative – Charlene Chapman Madden, Showcase Coordinator – Jean Mc Curdy, Internet Coordinator – Kristyne Olson, Band Representative – Len King, Classical Concert Coordinator – Ted Merritt, Members At Large – Marilyn Book, Didi Nielsen.