

Sun City Grand Music Club  
General Membership Meeting  
January 17, 2018 3:30PM Sonoran Plaza

**Call to Order**

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

**Approval of Previous Minutes**

Terry Loschen moved approval of the Minutes of the Sept 20, 2017 General Meeting which were submitted to the Membership prior to the meeting. Sandy Spiker seconded the Motion which was approved.

**Treasurer's Report**

Treasurer Ron Pearson presented the year end financial results for 2017 and noted that we ended up ahead of budget as follows:

|               | 2017<br><u>Actual</u> | 2017<br><u>Budget</u> | Better<br><u>(Worse)</u> |
|---------------|-----------------------|-----------------------|--------------------------|
| Income        | \$143,399             | \$139,029             | \$4,370                  |
| Expense       | \$136,302             | \$135,205             | (\$1,097)                |
| Profit (Loss) | \$7,097               | \$3,824               | \$3,274                  |

Balance of all Cash on Hand at end of year: \$36,549. Ron Pearson noted that this is a substantial improvement in the Club's financial position after two years of expenses in excess of revenues. Terry Loschen moved approval of the Treasurer's Report, Iris Scher seconded. The Motion was approved.

**President's Report**

President Jim Ward thanked and recognized the many Members and Directors of the Club who help in the operations of the Club and its many components. He described all the vocal groups and the many bands operated by the club and the many public performances put on by the Club.

**Unfinished Business**

None

**New Business**

1. Treasurer Ron Pearson presented the Club 2018 Budget approved by the Board of Directors and submitted to the Membership prior to the meeting. 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. Budget summary is as follows:

## BUDGET 2018

|                   |                  |                   |                  |
|-------------------|------------------|-------------------|------------------|
| All Shows revenue | \$143,932        | All Shows expense | \$111,582        |
| Other revenue     | <u>\$ 17,360</u> | Other expense     | <u>\$ 49,710</u> |
| Total Revenue     | \$161,292        | Total Expense     | \$161,292        |

Excess Revenue (Expense) for 2018     \$0

Spence Videon moved approval of the 2018 Budget, Carolyn Loschen seconded. The Motion was approved.

2. President Jim Ward read to the Membership an amendment approved by the Board to our Charter Club ByLaws numbered 13.4 regarding the Suspension or Termination of Membership Privileges, which was sent to Members prior to the meeting, a copy of which is attached to these Minutes. Ralph Julienelle moved approval of the ByLaw change, Jerry Lauer seconded. The Motion was approved.

3. Jim Ward announced the appointment of a Nominating Committee for the Officers and Directors for the next operating year, which begins May 1. The Committee members are: Janice Bittner, Chair, Spence Videon, and Dennis Muelling. Janice Bittner asked the Membership to volunteer for the many positions available and indicated the election would be held at the next General Membership meeting, scheduled for March 20.

### **Announcements**

- 1.The Club is organizing an event for the outdoor Ampitheater for the evening of March 26.
- 2.The next General Meeting is March 20, 2018 at the Sagebrush, Sonoran Plaza. It will be an evening event with catered meal.
3. Kris Olson described the Classical Concert and Art show which will be held March 3.

### **Member Comments**

Terry Loschen thanked the Board for all their hard work on behalf of the Club.

### **Adjournment**

Laddie Kostel moved to adjourn, Sandy Spiker seconded. Motion approved and meeting adjourned at 3:50 PM.

Lois Ann Rose  
Acting Secretary

Jim Ward  
President