**----MAC WEB MINUTES-----**

**Date of meeting 17 February 2016**

**Board Members Attending:**

Frank Dain

Bob Diamond

Thomas Honeck

John Koprowski

Stearns Matthews

Sidney Myer

Julie Miller

Billie Roe

Lennie Watts

Amy Wolk

**Advisory Board Attending:**  Roy Sander

**Apologies/Absent:** Jim Speake

Kim Grogg

Ricky Ritzel

Sherry Eaker

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Meeting called to order: 7:14 pm by Lennie Watts

1. **Treasurer’s report: John Koprowski**
   1. John presented the current MAC financial activity as of January 27, 2016. Bob made a motion to approve the treasurer’s report. Stearns seconded the motion and it passed with a unanimous vote.
2. **Membership Report: Kim and Stearns**

2.1. As of February 16, 2016, MAC has 594 members.

2.2. There were 8 new members joining and 43 renewals.

2.3. There were 17 expired memberships.

1. **Upcoming Events/Seminars:** 
   1. **2016 MAC AWARDS** – The 30th Annual MAC Awards will be held on Tuesday, March 29th.
   2. Amy reported the early bird ad for the MAC program has been extended to February 18. The artwork still must be submitted by March 15th.
   3. The MAC Award after party will be held at the Laurie Beechman Theatre. The party will be catered with a cash bar.
   4. The final nominated songs will be posted to the website on or around February 19th.
   5. The final nominees for “the Show of the Year” were decided.
   6. Wingspan was discussed, and the two winners of the singing competition (who will be singing at the MAC Awards this year) were announced.
   7. **ROVING MIC** –The winter/spring schedules was finalized.
2. Steve Bustamante has agreed to videotape singers at our open mic.
3. The February 23rd open mic will be held at the Laurie Beechman with William TN Hall as MD with Kim hosting.
4. The March 22nd open mic will be held at DTM with Bill Zeffiro as MD, with Bob hosting.
5. The April 26th open mic will be held at the Metropolitan Room with Tracy Stark as MD, with John hosting.
6. The May 31st open mic will be held at the Duplex with Rick Jensen as MD, host TBD.
   1. **MAC/BISTRO AWARDS Barnes & Noble Event** – Sherry met with Frank and Stearns. Stearns will host the event and Steven Ray Watkins will be musical director representing MAC. Jason Graae will host and Daryl Kojak will be musical director representing the Bistro Awards
7. **Items for the Website and next MAC Mailing –**

4.1. A reminder will be sent out to all MAC members regarding application/ballot deadlines.

4.2. A reminder will be sent out to all MAC members informing them of the upcoming open MAC mic throughout the spring of 2016.

1. **OPEN FLOOR**

5.1 The wording for the plaque honoring Jan Wallman was discussed.

5.2 It was suggested that a tree be planted in Tutor City to honor Julie Wilson.

5.3 Stearns reported the new MAC HOTLINE is good to go.

**The meeting adjourned at 9:54 PM**

**Billie Roe - Secretary**