

## QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of October 25, 2016

Board members present: Dodie Prescott, Sandy Boyer, Frank Gunn, Davey Jones, and Sharon Krueger

**President Cyndy Gierada was absent.** VP Variety/Comedy **Dodie Prescott** called the meeting to order at 1:34 p.m. A motion to approve the September 27<sup>th</sup> meeting minutes was made by Frank Gunn, second by Davey Jones. Minutes approved.

**Treasurer Sydney Ranney:** Sydney provided the Profit/Loss Report for FY July, 1, 2015 – June 30, 2016. She noted that the net income of \$2,924.11 was very impressive. Sydney also provided the 2016 Spring Play Profit/Loss report with net income of \$2,349.74. The balance sheet as of October 24, 2016 showed current assets of \$28,939.57 with reserves for payables of \$1,927.71; total current assets of \$27,011.86.

Sydney also reported that 456 tickets for the Christmas Show have been sold. The maximum for the show is 660. She will remind Jeff Webster to contact Green Valley News to promote the show.

Sydney reported that the Audit Committee includes Sandi Hrovatin, Judi White and Joyce Walton. The audit should be completed by October 31, 2016.

**Membership Chair, Frank Gunn** reported that we now have 49 paid members. All paid members who are present at the General meeting today will be eligible to win 1 of 3 lottery tickets that Frank said has a potential value of \$10,000.

**Publicity: Jeff Webster was absent.** The Board noted that publicity for the Show is going well thanks to Jeff's efforts.

**VP Variety/Music, Dodie Prescott** reported that the Christmas Show rehearsals for the singers and dancers are in progress. She also noted that Frank Gunn and John Martin will be the announcers for the Show. Sandy Haegele and Diana Paul will do a comedy routine together. Davey Jones will also do a comedy act. A "Mitch Miller" impersonator (TBA) will lead the audience in "Jingle Bell Rock". The Show will have three pianists: Cyndy Gierada, Marilyn Schum, and Rick Ransdell. The set is being built by Ray Hebert and reflects the program's design of piano keys and ornaments. Dodie reported that the budget cost for the Show is minimal so far.

**VP Comedy/Drama, Diana Paul was absent.** Dodie reported that the name of the Spring Play will be announced in November.

**Member at Large: Davey Jones and Sharon Kruger:** Davey and Sharon are planning the Christmas Show cast party. They are checking into less expensive food options such as appetizers to keep costs down and minimize left-overs. Mary and Davey Jones, Joyce Walton, and Audrey Fatula have volunteered to be ushers for the Christmas Show but there is still a need for more. Sharon will ask for volunteers at the General Meeting.

**Old Business:** Dodie reported that the piano in the Kino Center had been tuned but is still not ideal. Sydney asked about the efforts to make the General Meetings more interesting to the members and suggested limiting the business segments so there's time for PAG related fun events such as improvisation.

## QUAIL CREEK PERFORMING ARTS GUILD

**New Business:** Davey provided the original signed copy of the By-laws' revision which were approved in May and are now posted on the website. The Secretary will retain the original signed copy. Davey also made a motion to retire the plaque that lists deceased PAG members and is hung in the Madera Ballroom. The plaque has six names now with six remaining slots but maintaining it in years to come will be difficult to manage. Sydney seconded the motion and the Board approved it.

Dodie will make an announce at the General meeting that the November 22<sup>nd</sup> PAG General meeting will include a gift exchange and singing to Christmas carols. The optional gift should not exceed \$5.00 and Cyndy will play the piano.

The meeting was adjourned at 2:25 p.m.

Submitted by Sandy Boyer, Secretary