

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of May 22, 2018

Board members present: Cyndy Gierada, Diana Paul, Dodie Prescott, Sandy Boyer, Frank Gunn, Tal Middleton, and Davey Jones.

President Cyndy Gierada: Cyndy called the meeting to order at 1:28 p.m. Sandy noted that the Board had approved the April minutes via e-mail and that they had been posted to the PAG website.

Treasurer Sydney Ranney: No report available.

Membership Chair, Frank Gunn: Frank announced that current membership is at 68. He proposed that current members be automatically reinstated to the roster for the 2018/2019 fiscal year since the annual dues for next fiscal year will be a nominal amount of \$.01. However, Frank requests that current members contact him to acknowledge their desire to continue membership and to also update their areas of expertise and or interests. Tal will also send that information to membership.

Publicity: Tal Middleton: Tal reported that he has sent multiple emails this month regarding the election and meeting notices.

VP Variety/Music, Dodie Prescott: Dodie announced that all the singing slots have been filled for the Christmas Show and there will be also be two audience-participation songs. She will send out notices in September to PAG membership and What's Happening to recruit cast for the Toy Soldiers dance and Monks routine. Cyndy is hoping for partial solos by a variety of musicians and is very pleased with the progress of the singers. Sandy said that the dance number in the Show will include Francesca Schelenski and Kathy Stone who were part of the original Jazz 4 dance group a few years ago.

VP Comedy/Drama, Diana Paul announced that the confirmed dates for the 2019 Spring Play are April 11, 12, and 13. There is also a chance that it may be bumped up one week if there is an anticipated cancellation by another group. The Board agreed that an earlier date is best for ticket sales.

Members at Large, Marge Hockemeier and Davey Jones: No report

Old Business: Cyndy announced that there is some interest regarding the one-year interim position of the Member at Large position that Marge Hockemeier is vacating effective June 30th. Cyndy will compile a list of nominees and send it to the Board in July for their vote. She will then make the appointment at the September PAG meeting.

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New Business: The Board discussed amending the By-laws to ensure that Board members attend six of the nine Board meetings during the fiscal year. Although the Board decided that no By-law change needs to be made at this time, all agreed that it is very important for Board members to be present at meetings because a quorum of 5 is necessary in the event of a vote. In the future, all ballots and position descriptions will reflect the expectation that a Board Member will attend a minimum of 6 meetings during the year.

The Nominating Committee included Tal, Sandy Haegele and Judi White. The slate is President, Cyndy Gierada; VP Comedy and Drama, Davey Jones and Emilie Ortega; Treasurer, Sydney Ranney; and Member at Large, #1, Sandy Haegele and Mary Campbell Jones.

Tal and Judi White will tally the votes at the General Meeting and Tal will then make the announcement. It was determined that a quorum (17 of 68) has already been reached. There was also discussion regarding whether signatures should be required on the votes. Tal assured the Board that all votes are kept confidential and that per the By-laws, he has reconciled the votes with the paid membership roster provided by Frank.

Cyndy told the Board that Muriel Larsen's husband is very ill and that she and many of the Christmas Show Chorus have sent him a card. She also asked if anyone else knew of a PAG member's illness.

A motion was made by Diana and seconded by Tal to adjourn the meeting at 2:30 p.m.

Respectfully submitted by Sandy Boyer