

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of January 23, 2018

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

President Cyndy Gierada: Cyndy called the meeting to order at 1:40 p.m. Sandy noted that the Board had approved the December minutes via e-mail and that they had been posted to the PAG website.

Treasurer Sydney Ranney: Sydney reported that the current balance is \$21,068.21 including payment of the storage unit (M-69) which was \$1380.00. Sydney reported that there are currently 48 vendors for the Business Expo on Feb. 10, 2018. She and Tal continue to contact additional vendors as the ideal number is 60. Sydney passed a volunteer sign-up sheet for the Expo. Volunteer duties include greeters, parking lot attendants, and lunch deliveries to the vendors.

Membership Chair, Frank Gunn: Frank reported that paid membership is now at 67. He has received 27 skill sheet surveys from members and will pass out the surveys to members at the General Meeting.

Publicity: Tal Middleton: Tal continues to communicate with members via e-mail and as soon as he receives the Spring Play information from Director, Karen Doyle, he will send in an article to the Crossing. He also reported that PAG events can be included in the monthly Applause publication. He is working with Nancy Planck to set that up for February. Spring Play ticket sale dates will be in the Crossing, and What's Happening announcements. Tal was pleased that PAG will have a table at "Discover Quail Creek" as this will be another way to promote our events and make our Guild more visible.

VP Variety/Music, Dodie Prescott: Dodie asked for suggestions for the theme of the 2018 Christmas Show. She will consider bringing back one of the old shows as there are so many new residents here who probably haven't seen them. Diana suggested a Christmas musical but all agreed that there would have to be enough roles to accommodate the number of PAG members who like to participate in the Christmas Shows.

VP Comedy/Drama, Diana Paul presented the proposed budget for "California Suite", the Spring Play. She anticipates it will be lower but it is dependent on printing costs, videographer and cost for appetizers which will be served during the performance. Diana is working with Chef Aris to come up with appetizers at approximately \$10 per person. The appetizers will be included in the ticket price. She will have flyers printed for distribution. The Board agreed to open the partitions in the Ballroom to accommodate more people since the play will only run for 3 nights, April 11, 12, and 13th. The expanded Ballroom will accommodate 22 tables with at least 8 people at each table. Full capacity would be approximately 600. Diana made a motion to approve the ticket price of \$20.00 and Sydney seconded it. Diana will have a more refined budget at February's meeting. She said that Director, Karen Doyle will introduce the "California Suite" cast at the General meeting.

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Member at Large: Davey Jones and Marge Hockemeier – Marge reported that she is interviewing two new vendors for the PAG logo shirts. She anticipates that PAG members will work directly with the vendor to order and pay for the shirts.

Davey will encourage members at the General Meeting to continue to support local theater and the upcoming performances, “Don’t Cry for Me Arivaca” at the Madera Ballroom and “Boeing, Boeing” at CPAC.

Old Business: Dodie announced that she was able to get the original Christmas Show dress rehearsal date back. Although there will be no Monday stage time that won’t be a problem.

Cyndy said that she hadn’t received feedback from Mike Taylor, General Manager regarding the issues discussed at the last Board meeting. Most agreed that their understanding was that Mike was supposed to send something summarizing PAG’s concerns and what he was doing to reconcile them. Cyndy will contact Mike.

New Business: Cyndy reported that the Ballroom stage piano will be refurbished pending vendor approval and contract. She also sent Mike Taylor a proposal to spend approximately \$50 to secure the piano so that it can’t be moved and/or used without PAG approval.

The Board discussed the after-meeting events for February, March, and April. Davey will organize Charades in February; Paul White will be asked to coordinate another reading in March and in April, Sandy will organize the potluck or catered dinner at the Pickleball Ramada. Cyndy said that Emilie Ortega has written a one act play, “Women of the Titanic” and will present it after the May meeting.

A motion was made by Cyndy to adjourn the meeting at 2:52 p.m. and Frank seconded it.

Respectfully submitted by Sandy Boyer