

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of March 26, 2019

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

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

Sandy Boyer gave an update on the April Picnic which is scheduled for Tuesday, April 23, 2019 after the General Meeting. The picnic will be held at the Pickleball Ramada which has been reserved from 4:00 p.m. – 6:30 p.m. A brief General meeting at the Ramada will be held at 4:00 p.m. followed by the BK BBQ catered buffet at 5:00 p.m. PAG will pay for members' meals and guests will pay \$10.00 for the buffet which includes pulled pork, beef brisket, chicken plus two sides. It's a BYOB event and members may bring desserts to share. Sandy will pass out a Picnic sign-up sheet at the General meeting this afternoon. Cyndy announced that the PAG Chorus will sing two songs at the Picnic. She will also bring a cooler of ice.

The April Board meeting will be held at 2:30 p.m. instead of 1:30 so the Board can go directly from the meeting to the Picnic.

Treasurer Sydney Ranney: Sydney reported that our total current assets are \$9,036.43. The Business Expo held on February 2nd was very successful and netted \$7,981.52 after expenses and a \$1,000 donation to the Continental School's Music/Drama Department. Sydney has also been working on the storage area, a new storage rack is in place and she is updating the inventory spreadsheet.

Membership Chair, Frank Gunn: Frank announced that we now have 95 members. He also asked about the membership fee for the upcoming fiscal year. Diana proposed that the Board reinstate the \$10.00 membership fee. Sydney seconded the motion. The Board approved. Frank will announce the \$10.00 membership fee at the April meeting.

The new Member kits will be kept in PAG's cupboard in the Conference Room.

Publicity: Tal Middleton: Tal reported that he has submitted multiple Spring Play announcements to "What's Happening". The Spring Play article and picture was in the March edition of the Quail Creek Crossing and he also placed a Spring Play article in the "Applause" publication. Tal sent out emails to members regarding delivery of the new PAG polo shirts.

VP Variety/Music, Dodie Prescott: Dodie announced that Cyndy will direct the Christmas Show which will be held on December 5, 6, and 7th. The theme is "Around the World" and the Quail Creek community will be asked to suggest traditions and/or associated musical or dance numbers that are meaningful to them. Tal will send out that "invitation". Cyndy will ask for volunteers to be either a Producer or Assistant Director at the General Meeting. Both need to be available during the months of October, November and the Christmas Show week.

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VP Comedy/Drama, Davey Jones announced that 292 tickets have been sold for “Four Weddings and an Elvis” by Nancy Frick which will run on April 11, 12 and 13th. The Thursday opening night has the best seats left with 84 tickets sold. Friday night has 111 tickets sold and Saturday night has 97. The goal is to sell at least 450 tickets so with approximately two weeks to go, Davey will ask membership to do all they can to promote the Play. The Board discussed possible reasons for mediocre ticket sales. All agreed that the theater style seating may be a problem so next year we should go back to cabaret- style table seating. All agreed that the publicity efforts were not the problem. Davey also showed the Board the article and picture that will be in the Green Valley News, possibly this Wednesday, March 27th. He was very pleased with Ellen Sussman’s work and sent her a thank you.

To further promote the Play, Davey announced that he will be at the Madera Clubhouse lobby on Friday from 8 a.m. – 11:30 a.m. and Saturday from 9 a.m. – 11:30 a.m. to guide interested visitors through the ShoWare ticket sales process.

Davey also told the Board that the lighting panel is much improved after a meeting with Jose Munoz and Colleen. Jose replaced bulbs and repositioned the can lights. These changes resulted in fewer shadows on the stage.

Members at Large, Diana Paul and Sandy Haegele (absent): Diana distributed the remainder of the PAG polo shirts that had been ordered. A total of 32 shirts were purchased. She said that the shirts must be ordered in bulk and through the Pro Shop to get the low cost of \$28.00 for most sizes. Therefore, the next shirt order will not be until Fall.

Old Business: We will hear some readings from the Spring Play for this afternoon’s after-meeting activity. The picnic will be held in April and Cyndy announced that the new PAG chorus will perform at the Picnic. There is no activity scheduled for the May meeting.

New Business: Davey announced that the Nominating Committee consists of himself (Board member), Pam Campbell and Jay Hochstein who will meet after the General meeting today to discuss potential candidates for the 5 Board terms ending on June 30, 2018. Positions up for re-election are VP Variety and Music, Secretary, Membership, Publicity and Member at Large, #2. The slate will be announced at the April meeting.

Sydney announced that she will ask for a volunteer at the General Meeting to assist her with next year’s Business Expo.

Cyndy announced that despite few PAG Chorus rehearsals during her absence, the Chorus sounds phenomenal. They will perform at the PAG picnic on April 23rd and on September 30th at the Women of Quail Creek meeting.

Dodie made a motion to adjourn the meeting, Tal seconded it. Meeting adjourned at 2:50 p.m.

Respectfully submitted by Sandy Boyer