

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of January 24, 2017

Board members present: Cyndy Gierada, Diana Paul, Dodie Prescott, Sydney Ranney, Frank Gunn, Jeff Webster, Davey Jones, and Sharon Krueger

President Cyndy Gierada: Cyndy called the meeting to order at 1:32 p.m. A motion to approve the December minutes was made by Sydney, second by Frank. Minutes approved.

Treasurer Sydney Ranney: Sydney reported on the QC Business Expo which will be held on February 11, 2017. The Expo has 48 vendors at present, 15 of which are new to the Expo this year. They include Maderas Art Gallery, Swiss and Martin (who have now moved beyond shutters), and Bark, Bath and Beyond (dog care). There is also an upholsterer, a bike company and Girl Scout Cookies will be sold. It was mentioned that there needs to be actual Girl Scouts selling the cookies as opposed to just mothers which occurred one year. Some vendors felt that the attendance last year was not as good as previous years so PAG is trying to better promote the Expo and Janice Swain has made posters to put in shop windows around town.

Sydney provided the January 22, 2017 Balance Sheet and the Profit & Loss report from July 1, 2016 through January 22, 2017. She also said that the Audit Committee noted in their report that there were several receipts missing. One was found from CPAC but the others missing were from transactions during the summer when Sydney is gone. Everyone was encouraged to do a better job submitting receipts.

Membership Chair, Frank Gunn reported that we now have 74 paid members, including new members Andy Bailey and Tal Middleton.

Publicity: Jeff Webster reported that he has placed announcements in What's Happening and articles in the Quail Creek Crossing for both the Spring Play and the Business Expo. He also has a promotional plan for the Spring Play.

Jeff has also developed a new PAG website. Sandy Boyer will help maintain it and Sharon Krueger volunteered to assist as needed. Diana made a motion to approve the payment of \$10 per month for the use of the domain name, second by Davey. Frank moved and Jeff seconded a motion to give a thank-you note and \$50 gift card to Bill and Shirley Gray for their work on the previous website.

VP Variety/Music, Dodie Prescott – Cyndy, Dodie, Diana and Colleen (Robson) met briefly to discuss various issues about the Ballroom including moving the Bingo tables prior to a performance because they are stored backstage and take up a lot of room. Also, Brian Laughlin will set up the electrical panel and lighting for the shows but PAG will operate them. Colleen now knows that there are covers for the windows and how to use them.

Christmas Show – 2017: It will be a Quail Creek Country Christmas. Membership will be asked to contact Cyndy if they want to participate in the Show. The committee putting the show together is Pam Campbell, Paul White, Dodie Prescott, Jeff Webster and Cyndy Gierada, Director. Cyndy hopes that the Show will be organized by April. There will be two hosts, similar to the hosts on the original show Hee-Haw, but they will not appear between every act. The 3rd act will include traditional Christmas music and no one will do more than one solo. The time limit per act will be 3 ½ minutes. The dances will be Country-related and Cyndy plans a big opening number with several keyboards and musicians similar to Mannheim Steamroller or the Trans-Siberian Orchestra.

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VP Comedy/Drama, Diana Paul turned in the budget for the Spring Play and shared what the program and tickets will look like. Davey announced the cast members: Pam Campbell, Audrey Fatula, Diana Paul, Jerry Smith, Sandy Haegele, Sandy Boyer, Dodie Prescott, Ray Hebert, Andy Bailey, Nancy Gibbs and Tim Jasperson. The cast party on closing night will be held at the home of Frank and Lucy Gunn.

Member at Large: Davey Jones and Sharon Krueger – No report

Old Business: Frank discussed the new member letter he composed and discussion was held as to if it should be sent as a letter or an e-mail. Dodie suggested it be printed and put in our PAG mail slot at the Clubhouse.

Sydney shared possible new logos for PAG and one was decided on – Jeff made the motion to approve and Frank seconded.

Sydney made the motion to correct the By-Laws pages which are numbered incorrectly; Jeff seconded the motion.

It is time to think about reserving rooms for 2018. It was decided to keep the Spring Play the first weekend in April. The 2018 Christmas Show will be the first weekend in December, the 7th, 8th, and 9th.

New Business: There was some discussion as to the financial goals of PAG and it will be discussed further in the future.

Cyndy made the motion to adjourn and Sydney seconded. The meeting was adjourned at 2:45 p.m.

Submitted by Sandy Boyer, Secretary

Again, many thanks to Sharon Krueger for taking notes in my absence.