

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of December 18, 2018

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

President Cyndy Gierada: Cyndy called the meeting to order at 1:30 p.m. Sandy noted that the Board had approved the November minutes via e-mail and that they had been posted to the PAG website.

Treasurer Sydney Ranney: Sydney reported that our current assets are \$6,955.20 which includes reserve storage unit payments due in February and March. She noted that the Christmas Show profit was approximately \$400. She asked why the AZ Cine technical sound costs increased this year. Davey explained that it was due to higher labor costs. Sydney is pleased that there are now 27 vendors signed up for the Business Expo in February and she asked the Board for additional vendor recommendations.

Membership Chair, Frank Gunn: Frank announced that current membership is at 86.

Publicity: Tal Middleton: Tal has submitted a Business Expo and Spring Play article to the Quail Creek Crossing. Additionally, he will post announcements regarding the play auditions as well as auditions for the PAG Chorus which will both be in January.

VP Variety/Music, Dodie Prescott: Dodie announced that the Christmas Show was successful with 562 people in attendance. Dodie received kudos for all the work she put into the Show including directing and singing.

VP Comedy/Drama, Davey Jones said that announcements for the PAG April play will be in "What's Happening". The title is "4 Weddings and an Elvis" by Nancy Frick and several members have requested an audition. The play will run on April 11, 12 and 13th and characters include 7 men and 4 women. Davey said that Jay Hochstein is the Director, Faye Shapiro is the House Manager, and Dennis Fellner will be a Stage Crew member. Davey will have a proposed budget for the Play early January and will email it to the Board for review and approval. This will determine the ticket price and sales will begin mid-February.

The Board discussed using the Robson "Show Ware" in the future although in the past, it has been denied because PAG is a club. Also, placing Show posters in the Madera Lobby is now allowed.

Davey discussed the Christmas Show mic issue and said the defective ear piece has been sent to the vendor and will either be repaired or replaced. All our sound equipment is covered by insurance and the new mics have a two-year warranty. Additionally, he and Tom Gierada were able to fit the Christmas Show set, the spotlight platforms and the new sound road case in the storage unit.

Members at Large, Diana Paul and Sandy Haegele: Diana said she has still had no response from an email sent to the Walden Grove high school coach who choreographed the dance performed by students at the America's Got Talent Show earlier this year.

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Members at Large, Diana Paul and Sandy Haegele (continued): Sandy Haegele gave an update on the PAG polo shirt. The sample shirt is expected to be shipped on December 27th so she should have a shirt to show membership at the January meeting. The Board discussed adding an additional 50 cents to the cost which would round the cost of a man's shirt to \$25.00. Sandy and Diana will take orders from members once the sample shirt has been approved.

Old Business: Cyndy talked about the after-meeting activity in January which will include "Dr. Trivia" and a surprise musical duo. She also asked the Board to recommend after-meeting activities for February, March and May 2019. Davey suggested Charades for the February meeting and offered to organize it.

Sydney told Mike Taylor that the stage and backstage area is so dirty that PAG must use a vacuum to clean it before our performances. She recommended to Mike that it be cleaned more often. He told her he would look into it.

Sandy Haegele asked about the status of the Welcome Packet and was told that Jeff Webster is working on it.

Frank told the Board that he received a \$75 parking ticket for parking his car in a golf cart space. He parked there during one of the Shows because no handicapped spaces were available. Frank asked if the Board was unaware of a rule restricting parking in a golf cart space.

New Business: Cyndy announced that 5 new members were added to the PAG Chorus. Another audition will take place on January 10th and Tal will put the announcement in What's Happening. The new Chorus already has a performance scheduled in January for the Women of Quail Creek.

Cyndy announced that Muriel Larson is moving to La Posada and Gail Emery's mother passed away recently. Cyndy asked Diana to send a sympathy card to Gail and encouraged everyone to send a card to Muriel.

Cyndy asked when HOA budget requests are submitted. Davey said it's sometime in March and Cyndy said she would request a new stage piano and/or a new scrim.

Sandy Boyer announced that August 22nd and August 23rd have been reserved for PAG in the Ballroom for next year's "QC Has Talent Show". The Board recommended the show be held on Friday, August 23rd with dress rehearsal on August 22nd. There will be a \$5.00 charge and theater seating with assigned seats. This will increase capacity to 400. Cyndy volunteered to manage ticket sales, Davey will help with technical needs and Sandy Boyer will ask for committee members at the General Meeting.

Tal made a motion to adjourn the meeting, Dodie seconded it. Meeting adjourned at 2:40 p.m.

Respectfully submitted by Sandy Boyer