

Minutes of the QCPAG General Meeting of May 24, 2016

Board members present: Cyndy Gierada, Davey Jones, Frank Gunn, Jeff Webster, Sandy Boyer, Sharon Kruger and Mary Campbell-Jones. Members in attendance: 15.

Ballots for the vacant Board positions were handed out to members who needed them. Jeff Webster and Bruce Ranney collected and counted the votes.

**President, Karen Doyle** was absent. Cyndy Gierada, filling in for Karen, called the meeting to order at 3:07 p.m. Ken Campbell made a motion to approve the April Board minutes and Bruce Ranney seconded the motion. April minutes were approved.

**Treasurer Report: Cyndy** reporting for Treasurer, Sydney Ranney said the current bank balance is \$11,992.12 with \$1,186.36 in reserves for future payables.

**Membership Chair, Frank Gunn** introduced new member, Betsy Patton and prospective member Donna Burdick. Donna is from Cincinnati, Ohio and likes to sing. PAG currently has 80 members.

**Publicity:** Jeff reported that he has submitted multiple "What's Happening" articles publicizing tonight's "PAG Invites You to an Evening of Musical Trivia" event. He also placed two Quail Creek Crossing articles as well as multiple e-mail blasts to members. Jeff will provide local radio station, KGBY, with the Christmas Show publicity information.

**VP Variety/Music, Cyndy Gierada** announced that the 2016 Christmas Show proposed budget was approved by the Board in its entirety with the exception of reducing it by approximately \$300 for DVD costs which are duplicates. Cyndy also said that the ticket prices will remain at \$37.50. The show dates are December 1, 2 and 3<sup>rd</sup>.

Cyndy reminded everyone about tonight's "PAG Invites You to an Evening of Musical Trivia" event which will include prizes, sing-a-longs and a trivia competition. It is also Mary and Davey Jones' 29<sup>th</sup> wedding anniversary and at the end of the evening they will "renew" their vows with the help of lines received from those who know them well.

**VP Comedy/Drama, Davey Jones** reported that the "Who's in Bed with the Butler" DVD's are very good quality and available now to cast members. He remarked that in the past only one camera at the back of the ballroom was used. This company used three cameras, one stationary and two on either side of the room which moved and zoomed in creating a cinematic effect. Additionally, the editing was excellent.

**Member at Large: Mary Campbell Jones and Sharon Kruger** – No report

**Old Business:** Jeff Webster and Bruce Ranney reported that a total of 31 votes were received for the vacant Board positions, terms to be effective July 1, 2016. Elected were Cyndy Gierada, President; Diana Paul, VP Comedy/Drama; Sydney Ranney, Treasurer; and Davey Jones, Member at Large #1.

Davey asked if there were any questions regarding the proposed changes to the Bylaws which require two-thirds vote of the membership present at a meeting specifically called for such purpose, a quorum being present. The necessary quorum for today is 20 based on membership of 80. Jeri Collins asked why the vote occurs in May when many members are not here. Davey explained that changes to the Bylaws could occur anytime during the year and a May vote is not typical. The vote for Board members must occur in May according to the Bylaws. However, the Bylaws allow for proxy votes for the election so that members do not have to be present.

Frank made a motion to approve the Bylaw changes and Muriel Larson seconded. The membership vote was unanimous.

**New Business:** Cyndy announced that she is vacating the VP Variety/Music position to become President. Therefore, the Board has appointed Dodie Prescott to serve as VP Variety/Music for the one year remaining in the term.

Muriel Larson reported that John Hockemeier is very ill with ALS and is now in hospice care. The membership expressed their concern as John has contributed so much over the past and is held in very high regard.

Davey asked if anyone would be interested in learning how to program the light panel in the Ballroom. He explained that there are written instructions and they are fairly straight forward. The purpose is to have a back-up.

Cyndy asked if anyone would be interested in being our "web master" as the website needs updating.

Cyndy asked for a volunteer to distribute membership forms at tonight's Musical Trivia event. Muriel Larson volunteered.

Frank delighted the audience with trivia questions.

The meeting was adjourned at 3:36 p.m., motion by Diana Paul, second by Muriel Larson.

Sandy Boyer, Secretary