

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of October 23, 2018

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

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

Treasurer Sydney Ranney: Sydney reported that our current assets are \$32,272.28 but that includes pending payables of approximately \$13,500.00 for 6 new mics and associated equipment. It also includes Christmas Show ticket sales.

Membership Chair, Frank Gunn: Frank announced that current membership is at 85. Joyce Smerick, a new member, has listed costumes, set production and props as her skills. Frank asked both Vice Presidents to review the updated skill lists when planning their productions. This will ensure that new and current members are given a chance to participate. As an example, Diana pointed out that although Ray Hebert usually designs and builds our sets, a new member with similar skills might be able to help him with the task. Davey will forward the new skill set to Ray Hebert so he can become familiar with members who may be able to help with the set design or build.

Publicity: Tal Middleton: Tal reported that he has posted Christmas Show ticket sales announcements in What's Happening and an article about the Show will be in the November QC Crossing. The Christmas Show announcement is already on the monitor in the Madera Clubhouse but members can also view it on the QCHOA website. Tal asked if any of the Board members needed an email sent to members to solicit volunteers for tasks such as ticket sales.

VP Variety/Music, Dodie Prescott: Dodie announced that the Christmas Show acts are confirmed and that the Chorus sounds wonderful. Sandi Hrovatin is working with the singers while Cyndy is away. Emilie Ortega will be the House Manager and she is also the ticket sales lead. Dodie commented that Emilie is very organized and doing a great job. To date, 398 tickets have been sold, Thursday: 83; Friday: 154; and Saturday, 161. Last year the total sold was 516 so Dodie is pleased with the sales so far. Sandy Haegale will be the Stage Manager and will help with prop changes and other needs the cast may have backstage. Diana asked if a flyer had been put up at the Kino Center bulletin board. She also suggested that flyers be handed out at the November Bingo event which is early enough to help with sales. Sydney will look for additional costumes needed such as Oscar the Grouch, Potato Heads and Policeman.

VP Comedy/Drama, Davey Jones announced that several plays have been read by the Committee.

Members at Large, Diana Paul and Sandy Haegele: Diana and Sandy reported that they were looking into other options for PAG logo shirts that members may purchase. They felt that the transfer iron-on logos were not the best quality. They are working with a Tucson business that does silk screening and will also survey members about their interest in purchasing a collared type shirt with the PAG logo. They will also check with Linda Klaus who does the merchandise buying for the Pro Shop. Sandy asked about the budget for the Christmas Show cast party and was told it's \$500.00. She will follow-up with Daniel to plan the menu.

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Old Business: Davey announced that AZ Cine has all the equipment that we ordered except for the custom-built road case which will hold the mics and associated equipment. He will check to see if the road case can be locked. He expects to pick it all up by the end of the week and asked Sydney for a check to purchase it.

Davey told the Board that Cyndy suggested that the November monthly activity be a poem contest. The December meeting will be held on December 18th – a week early due to the Christmas holiday. The activity will be a Christmas Party with Christmas carols and a gift exchange. Frank volunteered to be Dr. Trivia at the January meeting. Sandy Boyer will organize the April picnic. We just need activities for February, March and May. Diana will contact the Walden Grove High School coach who choreographed the dance performed by students at the America's Got Talent Show earlier this year. The Board agreed that it would be very interesting to meet her and perhaps see the students perform.

Davey showed the Board a mock-up of the PAG Welcome Kit which will be handed out to new members. Jeff Webster created the Kit and included estimates to have it printed. The Kit consists of a black pocket folder with the PAG logo, a welcome page, the Board position descriptions, a skills sheet, photos from previous productions and the Business Expo plus information regarding auditions. Davey made a motion to have Jeff contract with Busy Bee Printers to make 50 black pocket folders with staggered sheets at an estimated cost of \$196.98. Diana seconded the motion. The Board approved.

New Business: Sydney announced that the Business Expo date is February 2nd and she will begin contacting vendors in a few weeks. She said Margot Elsner has volunteered to help with marketing the event. The Board asked Sydney if Mike Taylor had responded to her after she asked Robson to skip the 10% fee they usually charge PAG because of the inconvenience that occurred when we had to switch the 2019 Expo date because of a Robson conflict. The Board agreed that this happens too often. Sydney will follow up with Mike Taylor.

Sydney also recommended that PAG sell some heavy-duty extension cables that are no longer used. There are (2) 50-foot cords and (2) 25-foot cords. The Board discussed selling them at the annual Garage Sale. Davey will ask the Wood Working Club if they are interested.

At today's General Meeting, Davey will ask for 3 volunteers to guess "What's in the Box?"

Frank suggested that the Board introduce themselves at the General Meeting when there are new members in attendance.

The meeting was adjourned at 2:44 p.m.

Respectfully submitted by Sandy Boyer