

Minutes of the QCPAG Board Meeting of May 24, 2016

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

President, Karen Doyle was absent. Cyndy Gierada, filling in for Karen, called the meeting to order at 1:30 p.m. Davey made a motion to approve the April Board minutes provided the following changes had been made, including adding Jeff's name to Board members in attendance and adding Donna Smith's last name. Frank 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 reported that there are now 80 members but four members have either recently moved or are ill and can no longer participate. Frank noted that there are five members whose dues will carry over to the next fiscal year (2017-18) because they joined after January 1, 2016 and did not participate in a PAG event such as the Spring Play.

Publicity: Jeff reported that he has submitted multiple What's Happening articles publicizing the "PAG Invites You to an Evening of Musical Trivia" event scheduled for tonight. He also placed two Quail Creek Crossing articles as well as multiple e-mail blasts to members. Jeff asked for information about the upcoming Christmas Show so he can provide KGBY, local radio station, with publicity information which is done on a quarterly basis.

VP Variety/Music, Cyndy Gierada presented the 2016 Christmas Show proposed budget. Davey made a motion to approve the proposed budget in its entirety with the exception of reducing it by approximately \$300 for DVD costs which are duplicates. Frank seconded the motion. The Board approved the budget and agreed (motion by Frank and second by Jeff) that the ticket prices should remain at \$37.50. The dates for the show are December 1, 2 and 3rd.

VP Comedy/Drama, Davey Jones reported that the "Who's in Bed with the Butler" DVD's are of 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 and the editing was excellent thanks to the watchful eye of Maggie Brown, Director.

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

Old Business: Cyndy said that all is in place for tonight's musical trivia event which will consist of trivia questionnaires, a soliloquy, and a "sing along". She thanked Bruce Ranney for his work on the trivia and song selection segments. Pam Campbell and Donna Smith were also recognized for their contributions.

New Business: Jeff reported that the election will be held at today's meeting. He has received some proxy ballots and will provide ballots to members at the General meeting. The slate is President, Cyndy Gierada; Vice President, Comedy/Drama, Diana Paul; Treasurer, Sydney Ranney; and Member at Large, #1, Davey Jones or Joyce Walton.

Cyndy recommended that in the future, Board members whose terms are expiring should be specifically asked if they wish to run again for that position before confirming the new slate of Officers. The Board agreed.

New Business (continued):

Davey reported that approval of the proposed Bylaw changes requires 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.

Cyndy shared an e-mail from Brian Laughlin which recommended expanding PAG's role including going outside Quail Creek for new talent; increasing the number of days the Christmas Show and Spring Play run; "comping" tickets to the events for people such as set builders; purchasing sound equipment rather than hiring an outside company; using fewer cast members to reduce microphone costs and adding a Technical Director. The Board discussed each of Brian's concerns and Cyndy will send him a reply.

The meeting was adjourned at 2:55 p.m., motion by Frank, second by Jeff.