

Minutes of the QCPAG Board Meeting of September 27, 2016

Board members present: Cyndy Gierada, Diana Paul, Frank Gunn, Jeff Webster, and Sharon Kruger

President, Cyndy Gierada called the meeting to order at 1:37 p.m. Approval of the minutes from May 24, 2016 were postponed to the October meeting.

Treasurer Report: There was no report because **Treasurer, Sydney Ranney**, was absent.

Membership Chair, Frank Gunn discussed the names of past members to see if the Board knew if they were going to join again.

Publicity: Jeff Webster reported that all is going well as depicted on the Excel spread he has prepared to itemize publicity efforts/timelines. (see attached).

VP Variety/Music, Cyndy Gierada gave the report in Dodie Prescott's absence. Cyndy shared an e-mail from Christmas Show Director, Jeri Collins, which included the image of what the tickets, poster and set would look like. Cyndy also passed the program around to discuss the layout.

VP Comedy/Drama, Diana Paul reported that she has a play in mind but needs to know the budget before making a final decision. The play she is considering requires 9 mics and there are some set challenges. The pros and cons of having a dinner or dessert during the play were discussed.

Member at Large: Davey Jones and Sharon Kruger – Sharon mentioned that there is a need for ushers for the Christmas Show and Cyndy suggested 3 ushers per night.

Old Business: Cyndy reported on the two "Name that Tune" events during the summer. She said they were very successful; ninety people attended the first and seventy attended the second in August. Cyndy is already getting ideas for next summer and also felt we could possibly do a one act play in the summer.

New Business: Initiating a calendar of "fun" events for the new year was discussed. Frank gave an update on the Sahuarita High Drama Club and reported that the new drama coach didn't seem that interested in sharing information with PAG. He will contact the other local high school's drama teacher to see if they would be interested in presenting "Improv" at one of our PAG meetings. Frank also asked how long we should keep the meetings' minutes. The By-laws state that the minutes should be kept for 5 years.

The meeting was adjourned at 2:25 p.m.