

Minutes of the QCPAG Board Meeting of March 22, 2016

Board members present: Karen Doyle, Davey Jones, Cyndy Gierada, Sydney Ranney, Frank Gunn, and Sharon Krueger

President, Karen Doyle called the meeting to order at 1:30. The February board minutes were approved with the exception of the spelling of Jeri Collins first name. J not G. Frank motioned and Sydney seconded the motion. Minutes approved.

Treasurer Report: Sydney Ranney reported a current bank balance of \$14,741.23 with \$781.02 in reserves set aside for payment of rental of storage units and insurance.

Membership Chair, Frank Gunn reported that there are now 75 members including the newest, Rick Ransdell.

Publicity: No report

VP Variety/Music, Cyndy Gierada asked about setting out cards on the tables at the play to promote the May 24th "PAG Invites You To An Evening of Musical Trivia" event. Cyndy will make them and Mary will set them out. Cyndy wants to recruit more people for the Christmas show. Davey and Sandy Haegele will create a promotional flyer to encourage members to participate. Cyndy announced that Frank Gunn and John Martin will be announcers. Sydney suggested that Jeff send out an email to PAG membership asking for people who might want to be stage managers, etc.

VP Comedy/Drama, Davey Jones reported that Thursday and Saturday play performances are sold out. There are 4 tickets available for Friday. The play and set are coming along nicely. Director, Maggie Brown, is amazing and working with the cast to develop the characters. On Tuesday, April 5th at 11 a.m. there is a dress rehearsal with 14 confirmed guests. We are spending \$4,030 for sound, 7 more headsets, and the rental of a camera for \$305. A separate videographer has been hired to do the show so the cost of AZ Cine Tech Support should be less. The videographer is charging \$350 to include interviews of the cast members.

Member at Large: Sharon Krueger reported that the ushers are set for the play and the Board is invited to the cast party. The meal and cast party for the Christmas show are in planning stages.

Old Business: The Nominating committee hasn't met yet. Openings for this year's election are for President; Vice President, Comedy and Drama; Treasurer, and Member at Large, #1. Frank suggested we have a VP who would become President next time. The slate has to be posted at least 2 weeks prior to voting. A proxy vote will be sent out and should be returned to Jeff Webster.

New Business: A thank you note from Ginny Post was read. She recently moved to La Posada.

It was moved by Frank and seconded by Davey to send a \$50 donation to CPAC commemorating the passing of Loretta Halboth and Bill O'Hearn. There was a brief discussion whether to take down the memorial plaque in the ballroom. It was tabled until a later meeting.

Brian Laughlin, our set designer, is now working for Robson. He has experience working on lighting and will work at the Madera Club House as well as PAG.

The meeting was adjourned at 2:42 p.m., motion by Frank, second by Sydney.