

Minutes of the QCPAG Board meeting of January 27, 2016

Board members present: Karen Doyle, Cyndy Gierada, Davey Jones, Sydney Ranney, Sandy Boyer, Frank Gunn, Jeff Webster, Mary Campbell-Jones and Sharon Krueger

President, Karen Doyle called the meeting to order at 1:39 p.m.

December 2016 board minutes were approved, motion by Frank Gunn, second Davey Jones.

Treasurer Report: The total current assets are \$9454.04.

Membership Chair, Frank Gunn reported that there are now 70 paid PAG members and he has invited a prospective member to the meeting today. New members are Marilyn Beim, William Humphry, and Holly Crombie. Frank will also present trivia questions at the General Meeting.

Publicity Chair, Jeff Webster reported publicity for the spring play including a February QC Crossing article, several "What's Happening" articles, the Green Valley News Community Calendar, membership e-mails, and the Unit 15 Facebook page. He has also submitted an article to the Green Valley News which may be published.

VP Variety/Musical, Cyndy Gierada announced that the Christmas show will have a "Radio-WPAG" theme with announcers and "old geezers". Act I will feature music from the 40's-50's; Act II features 70's-90's music; and Act III will feature music from the New Millennium. Geri Collins will be the Director, Sandi Hrovatin the Assistant Director, and Dodie Prescott the Producer. Geri will attend the February Board and General meetings to provide more show information and recruit cast members.

VP Comedy/Drama, Davey Jones introduced the cast members of the spring play, "Who's in Bed with the Butler". The cast includes Sandy Boyer (Jo), Pam Campbell (Susie), Holly Crombie (Marjorie), Audrey Fatula (Renee), Sandy Haegele (Agnes), Ray Hebert (Vance), Sandi Hrovatin (Connie), Bill Humphry (Davis), and Davey Jones (Clifton). Maggie Brown is the Director and Diana Paul is the Assistant Director.

Tickets go on sale Saturday, February 6th at 8 a.m. in the Madera Clubhouse lobby. They will also be sold during pasta night at the Grill (4:00 p.m.) on Monday, February 15th and February 29th. Sandy Haegele is the ticket chair and Cyndy

Gierada will assist. Frank will bring the PAG poster to the ticket sales to publicize PAG.

Members at Large: Mary added a duty to the Member-at-Large position description. The duty details who should receive gifts for directing and producing shows and what the dollar limits are.

Old Business: Davey said that the Entertainment Committee decided that a summer show cannot be added this year because of time constraints and the uncertainty of how many PAG members stay here in the summer. The Committee will take a survey to find out how many do stay here and will get back to the Board.

The Committee also discussed substituting “Tony & Tina’s Wedding” for next year’s spring play. The main cast would include 8-10 actors and the “audience” who pay to come to the “wedding reception” can be as involved as they wish. Davey has seen this production before and said it’s very funny. A buffet-style dinner would be served.

Cyndy said that the “PAG Invites You” event is set for Tuesday, May 24, 2016. It will be held in the Copper Room (lounge) of the Madera Clubhouse, a cash bar will open at 6:30 and the show begins at 7:00 p.m. It is a thank you to everyone who has supported PAG in the past. There is no cost – entertainment includes music trivia (50’s & 60’s), singers and impromptu readings of lyrics to music.

New Business: Davey brought up an e-mail from Jim Street that asked the Board to consider adding Joy O’Farrell’s name to the deceased PAG members’ plaque hung in the Clubhouse Ballroom. Traditionally names on this plaque have only been for current PAG members who passed away. Although Joy did not live in Quail Creek at the time of her passing, Jim felt her name should be added because she was a founding member of PAG and its first president.

The Board voted to retain the current custom of only including deceased current PAG members. Otherwise, this sets a precedent that would be difficult to manage. The Board also noted that as a former PAG president, Joy’s name is already on the PAG Presidents’ plaque. Davey made the motion to retain the current custom, Jeff seconded.

Davey made a motion for PAG to donate \$50 dollars to CPAC in Joy O’Farrell’s memory, Cyndy seconded.

Davey informed the Board that a Robson Charter Club Agreement form, posted on the POA website, requires an update. The current names of the President and Membership Chair were added.

The meeting was adjourned at 2:50 p.m., motion by Frank, second by Mary.

Submitted by Sandy Boyer, Secretary