

## QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG General Meeting of May 23, 2017

Board members present: Cyndy Gierada, Diana Paul, Dodie Prescott, Frank Gunn, Jeff Webster, Sandy Boyer, Davey Jones, and Sharon Krueger

**President Cyndy Gierada:** Cyndy called the meeting to order at 3:01 p.m. April minutes were approved.

**Treasurer Sydney Ranney (absent):** Cyndy reported that the bank balance as of 5/22/17 is \$15,547.78 and the net income for the fiscal year (7/1/16 – 5/22/17) is \$6,713.26.

**Membership Chair, Frank Gunn:** Frank reported that membership is now at 76. Based on that number, the quorum needed for today's election is 19 (25%). Visitor, Pat Lewis introduced herself. She would like to join PAG and has an interest in singing. Cyndy invited her to sing in the Christmas Show chorus.

**Publicity: Jeff Webster:** Jeff reported that the "Name that Tune" event was featured on the front page of the May edition of the QC Crossing. He has also sent e-mails to PAG membership regarding today's PAG election and "What's Happening" announcements to promote the "Name that Tune" event. This week he will send an e-mail regarding the CPAC production of Joseph and the Amazing Technicolor Dreamcoat. PAG members involved in the production are Dodie Prescott, Sharon Krueger, and Audrey Fatula.

**VP Variety/Music, Dodie Prescott:** Christmas Show Director Cyndy reported that the Country Christmas Show is coming together nicely. The basic layout is in place and there are copies of the music available at today's meeting. Music Director, Jeri Collins, will start rehearsals in October but Cyndy will begin assisting singers as early as August.

**VP Comedy/Drama, Diana Paul** reported that she will be reading plays during the summer to determine next year's Spring play.

**Member at Large: Davey Jones and Sharon Krueger –** Davey reported that the sound equipment purchased from AZ Cine Equipment has been received. It includes (4) Receivers, (4) Bodypack Transmitters, (4) Handheld transmitter (no charge), and 4 Headset Mics (cordless). The total cost was adjusted to \$3,117.60 including tax. He expects the equipment to pay for itself in 3-4 shows. Diana noted that there will still be an AZ Cine labor and console cost as they will continue to run the equipment during the Shows.

Davey and Muriel Larson confirmed that 31 proxy votes were collected. Five officers were elected including: Dodie Prescott, VP Music and Variety; Frank Gunn, Membership; Tal Middleton, Publicity; Sandy Boyer, Secretary; and Marge Hockemeier, Member at Large #2. The proxy votes will be maintained by the Secretary.

Cyndy thanked outgoing Publicity Chair, Jeff Webster and Member at Large #2, Sharon Krueger for all their hard work.

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### **New Business:**

President Cyndy said that she plans to continue the fun social activities that follow our General Meetings and asked for input from members.

The next PAG meeting will be in September and at that time additional Christmas Show planning, including ticket sales, will continue.

### **Old Business:**

A motion to adjourn the meeting was made by Diana and seconded by Jeff. Meeting adjourned at 3:24 p.m.

Submitted by Sandy Boyer, Secretary