

Minutes of the QCPAG Board meeting of February 23, 2016

Board members present: Karen Doyle, 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 1:30 p.m.

January 2016 board minutes were approved, motion by Sydney Ranney, seconded by Davey Jones.

Treasurer Report: Sydney reported that the current assets are \$13,857.53 with reserves of \$578.35 set aside for storage and insurance.

Membership Chair, Frank Gunn reported that there are now 73 PAG members and he expects some of the new members will attend the General meeting today. Frank will call previous members to ask if they still want to be members. Frank and Sydney previewed trivia questions that they will present at the General Meeting.

Publicity Chair, Jeff Webster reported publicity for the spring play includes several "What's Happening" articles and an announcement in the Green Valley News Calendar. Jeff pulled the Green Valley News play article because it won't be published in time for people to buy tickets. He's sending e-mail blasts to the PAG membership but has concern that the "billboard" in the Madera Clubhouse lobby runs too fast for people to read the dates, ticket sales information, etc.

VP Variety/Musical, Cyndy Gierada was absent however, Geri Collins, Director of the 2016 Christmas Show will be at the General meeting with the proposed Christmas show format which has "Radio-KPAG" theme.

VP Comedy/Drama, Davey Jones reported that, as of today, 303 tickets have been sold for the spring play, "Who's in Bed with the Butler". Ticket totals for Thursday are 82; Friday is 98; and Saturday is 127. The capacity for each night is 152. The next ticket sale event is Pasta night Monday, February 29th at 4:30 p.m. at the Grill. Davey has also arranged for PAG to sell tickets at the Spring Festival to be held on Saturday, March 12th from 10 a.m. – 4 p.m. Joyce Walton will be the play's House Mgr.

Davey said that a special tribute to Joy O'Farrell, recently deceased and a founding member of PAG and past president, would be included in the spring play's program. He's also purchased (3) plastic 8 ½" X 11" vertical easels to hold flyers of upcoming PAG events. PAG will reimburse him for the cost, approx. \$20.

Members at Large: Mary and Sharon are planning the play's cast party. Mary will ask for volunteers to usher for the play at the General meeting.

Old Business: Davey said that the upcoming "PAG Invites You!" event, scheduled for May 24th, is in the planning stages and 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 will be no cost to attend and entertainment will include music trivia (50's & 60's), singers and impromptu readings of lyrics to music.

Davey also provided a copy for the records of the finalized 2016 Chartered Club Agreement for PAG which lists our President and Membership Chair as club contacts.

New Business: Mary reported that former PAG member, Bill O'Hearn, is seriously ill and in hospice in Oregon. Bill's granddaughter recently requested that QC residents who knew Bill send a surprise birthday card to him for his 89th birthday. Sandy Boyer will send a card to Bill on behalf of PAG.

Sydney reported that she received a phone call from CPAC's Executive Director, Chris Ashcroft, thanking PAG for donating monies to CPAC. Mr. Ashcroft has suggested that PAG and CPAC form a symbiotic relationship in the future which might include sharing props and/or advertising each others' events. Sydney will call Mr. Ashcroft and encourage that relationship.

Frank recommended that the trivia segments of the General meeting be held at the end of the meeting in case it runs long, the Board agreed.

President Karen requested that a Nominating Committee be formed to nominate the 2016 Board members up for re-election. Jeff Webster will be the Board representative and Karen will ask for 2 PAG members to complete the committee at the General meeting. The positions up for re-election include President; VP, Comedy and Drama; Treasurer; and Member at Large # 2. The Committee will present a slate to the membership at the April meeting. Election will be in May.

Davey also submitted a letter that was sent by PAG to the family of Joy O'Farrell.

The meeting was adjourned at 2:45 p.m., motion by Frank, second by Davey.

Submitted by Sandy Boyer, Secretary