

## QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of December 27, 2016

Board members present: Cyndy Gierda, Dodie Prescott, Sydney Ranney, Frank Gunn, Jeff Webster, Davey Jones, and Sharon Krueger

**President Cyndy Gierada:** Cyndy called the meeting to order at 1:30 p.m. A motion to approve the November minutes was made by Davey, second by Sydney. Minutes approved.

**Treasurer Sydney Ranney:** Sydney provided the Profit & Loss report (July 1 through December 27, 2016); the Balance sheet as of December 27, 2016; and the Christmas Show Profit & Loss sheet (preliminary) for July 1 through December 27, 2016. She noted that 595 tickets for the Christmas Show were sold with a net profit of \$857.34.

**Membership Chair, Frank Gunn** reported that we now have 71 paid members, there were 72 last year, 22 did not renew but we have 21 new members.

**Publicity: Jeff Webster** said that he was disappointed in the ticket numbers for the Christmas Show considering the extensive publicity. Jeff will submit an article on the Business Expo in the January QC Crossing and in What's Happening starting January 11<sup>th</sup>.

**VP Variety/Music, Dodie Prescott** said that Cyndy will be the Christmas Show Director next year. This year's Christmas Show DVD's can be ordered through Cyndy, cost \$10. DVD's should be ready for the January meeting.

**VP Comedy/Drama, Diana Paul** reported that the dates for "Red Velvet Cake War", the Spring Play, are April 6, 7 and 8<sup>th</sup>. The ticket price was discussed and it was also suggested that red velvet cake be served with coffee and iced tea. Auditions will be held on January 10<sup>th</sup> at 4:00 p.m. in the Gold Room at the Madera Clubhouse and Davey hopes to select the cast that evening. Ticket sales will begin in early February and Sandy Haegele will be the ticket sales' coordinator. Janice Swain will print the programs and two posters as well as some posters for the CATC lunch room and the Anza Center. Karen Doyle will coach the cast on their accents and posture. It is hoped that there will be a Red Velvet Cake recipe competition and the winning recipe be served during intermission.

**Member at Large: Davey Jones and Sharon Kruger:** The Christmas Show cast party was discussed and it was decided to have more hot appetizers next year, a preference to sandwiches of the past.

**Old Business:** We do not have a new webmaster yet. Sharon was asked to contact the Computer Club to see if anyone is interested.

The audit will not be completed until January per Sandi Hrovatin.

**New Business:** There was a complaint about allowing one person to buy 8 or 9 tables at the Christmas Show. The issue was discussed and it was decided not to limit the number of tickets sold to one person. Also, this decision will be indicated on publicity for future performances.

The possibility of purchasing head microphones was discussed. Davey has been communicating with Arizona Cine who indicated it would be best to wait before purchasing since the FCC is currently selling off frequencies to cell phone companies, appliance companies, etc. And, if they

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sell off a frequency that is in the band of our wireless microphones, they will become worthless. Therefore, it was decided not to purchase any head microphones at present.

The Board approved \$150 to purchase new lights for back stage use during performances.

There was a lengthy discussion of contributions PAG had made to Madera Clubhouse for performances. The lighting panel was not done correctly the last time it was updated but that should be corrected soon. The new parts will be ordered in January.

Frank made the motion to adjourn and Davey seconded. The meeting was adjourned at 2:55 p.m.

Submitted by Sandy Boyer, Secretary

Thanks to Sharon Krueger for taking notes in my absence.