

Minutes of the QCPAG Board Meeting of April 26, 2016

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

President, Karen Doyle called the meeting to order at 1:31. Sydney made a motion to approve the March Board minutes and Frank seconded the motion. March minutes were approved. Karen said she would not be present at the May meeting and asked one of the Vice Presidents to fill in for her. Cyndy agreed to do that.

Treasurer Report: Sydney Ranney reported a current bank balance of \$12,182.99 with \$983.69 accruing for future payables. Sydney did a profit/loss comparison of this year and last which showed a significant increase for this year due to profitable shows and increase in the ticket prices. Sydney will be gone next month and will send her report to Cyndy Gierada since Karen will be gone. Frank made a motion to approve the report and Davey seconded the motion.

Membership Chair, Frank Gunn reported that there are now 76 members. Frank asked for clarification of an unwritten practice that would allow members who join PAG late in the fiscal year to carry over dues to the next year. The Board agreed that if a new member joins after Jan. 1st and is not involved in the Spring play, their dues would carry over through the next year.

Publicity: Jeff reported that Roberta Konen had passed away. He also said that the May Quail Creek Crossing would have an article about the May 24th event, "PAG Invites You to an Evening of Musical Trivia". Cyndy asked Jeff to send an e-mail to members requesting that they forward information about the show to their respective Unit Reps.

VP Variety/Music, Cyndy Gierada asked the Board to approve money to pay for prizes that would be given out at the May 24th, "PAG Invites You to an Evening of Musical Trivia" event. Davey made a motion to approve \$100 for prizes, Sydney seconded the motion. The Board approved the motion.

Cyndy said the May 24th musical trivia event will consist of trivia questionnaires, a soliloquy, and a "sing along". Cyndy also hoped that if this event is popular, a similar musical event could be planned for August.

The Christmas show needs "behind the scenes" people, specifically a Stage manager and Ticket sales lead. Karen volunteered to be House Manager, Davey - tech script, Ken Campbell – lights, Jeff Krueger – photos, Gary Collins – Tech. Mgr., and Phil Geddes – spots. Sandy Haegale and Marilyn Beam have volunteered to sell tickets but we still need someone to take the lead on it.

VP Comedy/Drama, Davey Jones reported that the Spring play was successful with 458 tickets (sell out) sold two weeks prior to the performances. He also said that having an audience at the dress rehearsal this year was beneficial as it provided the cast with feedback. The preliminary profit/loss report is a positive \$2437.99. Davey was asked if it would be possible to add a matinee to next year's performances. He said he would check on availability for a Sunday matinee next year.

Member at Large: Mary Campbell Jones reported that there are plates left over from the cast party and they will be stored in the PAG cabinet (Kino Ctr.) for future use.

Old Business:

New Business: Jeff reported that the Nominating committee consisting of Jeff Webster, Bruce Ranney and Paul White had come up with a slate of officers for a two-year term commencing on July 1, 2016. The slate is President, Cyndy Gierada; Vice President, Comedy/Drama, Diana Paul; Treasurer, Sydney Ranney; and Member at Large, #1, Davey Jones. The election will be conducted at the May meeting and the slate will be posted on the PAG website two weeks prior to the election. A proxy vote will be sent out and should be returned to Jeff Webster.

Davey reported that approval of the proposed Bylaw changes requires two-thirds vote of the membership present at a meeting specifically called for such purpose, a quorum being present. The changes will be presented to the members at today's General Meeting.

The meeting was adjourned at 2:58 p.m., motion by Frank, second by Cyndy.