QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG General Meeting of February 26, 2019

Board members present: Davey Jones, Dodie Prescott, Sydney Ranney, Sandy Boyer, Tal Middleton and Sandy Haegele

President Cyndy Gierada (absent): In Cyndy's absence, Davey called the meeting to order at 3:03 p.m. Sandy noted that the Board had approved the January minutes via e-mail and that they had been posted to the PAG website.

Sandy Boyer announced that the April Picnic is scheduled for Tuesday, April 23, 2019 after the General Meeting. The picnic will be held at the Pickleball Ramada which has been reserved from 4:00 p.m. – 6:30 p.m. A brief General meeting at the Ramada will be held at 4:00 p.m. followed by the BK BBQ catered buffet at 5:00 p.m. PAG will pay for members' meals and guests will pay \$10.00 for the buffet which includes pulled pork, beef brisket, chicken plus two sides. It's a BYOB event and members may bring desserts to share.

Sandy also discussed the upcoming QC Talent Show which will be held on August 23rd. Publicity for the event will begin in April after the Spring Play. "What's Happening" announcements and an April QC Crossing article will include the date of the Talent Show and audition opportunities. The goal is to have a balanced representation of PAG members and non-member resident participation. Cost for the Show is \$5.00 with an optional Sahuarita Food Bank donation.

Treasurer Sydney Ranney: Sydney reported that our total current assets are \$10,160.90 which includes Business Expo revenue. The Expo, held on February 2nd was very successful with approximately 60 vendors in attendance, many new to the event. The net income for the Expo is expected to be \$8,000. Sydney also reviewed ongoing PAG expenses such as storage unit rentals and insurance.

Sydney also announced that PAG will make a \$1000.00 donation with the proceeds from the Expo to the Continental School District for their Music/Drama Department.

Membership Chair, Frank Gunn (absent): Davey reported for Frank that there are currently 86 members.

Publicity: Tal Middleton: Tal reported that he has submitted multiple Spring Play announcements regarding ticket sales to "What's Happening". He has also submitted a Spring Play article and picture for the March edition of the Quail Creek Crossing. Tal also sends out emails to members to announce meetings, agendas and PAG opportunities.

VP Variety/Music, Dodie Prescott: Dodie announced that planning for the Christmas Show will begin next month.

VP Comedy/Drama, Davey Jones announced that "4 Weddings and an Elvis" by Nancy Frick which will run on April 11, 12 and 13th has sold 172 tickets. He said a poster with the newest cast photo is in place on Tom Contreras' golf cart, a '57 Chevy replica which is being used to promote the Play. It is parked either outside the Grill, the Anza Fitness Center or the Pro Shop with the poster attached and Elvis music playing. Director, Jay Hochstein noted that the rehearsals are coming along great and the cast will be off book next week.

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Members at Large, Diana Paul (absent) and Sandy Haegele: Sandy Haegele gave an update on the PAG polo shirt. Several sample shirts in various women's sizes are available today to try on and order. This is the last day to purchase shirts until next Fall. She has sold 32 shirts to date at a cost of \$28.00 for most sizes.

Sandy sent a sign-up sheet around to ask for volunteers to usher at the Spring Play.

Old Business: Davey will organize Charades for today's after-meeting activity. We will hear some readings from the Spring Play for March's activity meeting. The picnic will be held in April and Cyndy will arrange for the new PAG chorus to perform at the May meeting.

New Business: Davey announced that a Nominating Committee must be appointed to select candidates for five Board terms ending on June 30, 2018. Positions up for re-election are VP Variety and Music, Secretary, Membership, Publicity and Member at Large, #2. Davey volunteered to be the Committee's Board representative and he asked for two more volunteers at the General Meeting. Jay Hochstein volunteered for the Committee. We still need one more volunteer. The slate will be announced at the April meeting. The election will be in May.

Dodie made a motion to adjourn the meeting, Mary Campbell-Jones seconded it. Meeting adjourned at 3:20 p.m.

The meeting was followed by a game of Charades which Davey organized. There was laughter, puzzlement, and amazing guesses, "40-year Old Virgin"? by the movie buffs in the audience.

Respectfully submitted by Sandy Boyer