

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG General Meeting of May 22, 2018

Board members present: Cyndy Gierada, Diana Paul, Dodie Prescott, Sandy Boyer, Tal Middleton, and Davey Jones.

President Cyndy Gierada: Cyndy called the meeting to order at 3:03 p.m. Sandy noted that the Board had approved the April minutes via e-mail and that they had been posted to the PAG website.

Treasurer Sydney Ranney: No report available.

Membership Chair, Frank Gunn: In Frank's absence, Cyndy announced that current membership is at 68. She told those present that current members would be automatically reinstated to the roster for the 2018/2019 fiscal year since the annual dues for next fiscal year will be a nominal amount of \$.01. Members are also encouraged to contact Frank to acknowledge their desire to continue membership and to also update their areas of expertise and or interests.

Publicity: Tal Middleton: Tal asked membership to report any changes to their emails so they continue to receive updates.

VP Variety/Music, Dodie Prescott: Dodie announced that all the singing slots have been filled for the Christmas Show. She will send out notices to PAG membership in September and in What's Happening to recruit cast for the Toy Soldiers dance and Monks routine. Cyndy said she is very pleased with the progress of the singers. The Chorus has already mastered the difficult and beautiful songs.

VP Comedy/Drama, Diana Paul announced that the confirmed dates for the 2019 Spring Play are April 11, 12, and 13. There is also a chance that it may be bumped up one week if there is an anticipated cancellation by another group. She encouraged members to see Jeff Webster in "No Admittance?" which is playing from May 31- June 3rd. Tickets may be purchased by calling 520-505-1856 or artmeetsheart.com/ticket.

Members at Large, Marge Hockemeier and Davey Jones: Cyndy thanked Marge for her hard work during her one-year term as Member at Large #2. Marge will vacate the position effective June 30, 2018. Cyndy will consider nominees for the remainder of that term and will provide the Board with a list of candidates. A vote will take place in July and the appointment will be made at the September meeting.

Old Business:

New Business: Nominating Committee Chair, Tal Middleton, reported that 34 votes had been received. Tal thanked the nominating committee including Sandy Haegele and Judi White. The results of the election are as follows: Cyndy Gierada was reelected President; Davey Jones was elected to VP Comedy and Drama; Sydney Ranney was reelected Treasurer and Sandy Haegele was elected as Member at Large, #1.

Nancy Gibbs regretfully gave up the Historian position. Cyndy thanked Nancy for her work on the Historical Notebook and then asked membership if anyone would be willing to take over the appointed position. Tal will follow-up by sending out an announcement to recruit for the position.

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New Business (cont'd): Cyndy noted that this is the last meeting of the year and she thanked Diana Paul, Davey Jones and Marge, the outgoing Board members, for all they had accomplished. She also told membership that she welcomed suggestions to enhance next years' meetings.

A motion was made by Diana and seconded by Tal to adjourn the meeting at 3:20 p.m.

Respectfully submitted by Sandy Boyer

Following the meeting Emilie Ortega talked about the importance of the monologue. She defined the word and then she, Diana Paul and Paul White demonstrated a monologue by performing three separate cameos from plays. All were excellent.