

## QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG General Meeting of April 25, 2017

Board members present: Cyndy Gierada, Diana Paul, Dodie Prescott, Sydney Ranney, Frank Gunn, Jeff Webster, Sandy Boyer, Davey Jones, and Sharon Krueger

**President Cyndy Gierada:** Cyndy called the meeting to order at 3:05 p.m. A motion to approve the March minutes was made by Frank Gunn and seconded by Joyce Walton. Minutes approved.

**Treasurer Sydney Ranney:** Sydney reported the year to date total current assets is \$17,921.31. Sydney noted that a recent news article describing embezzlement by a Treasurer prompted her to reassure the membership that PAG has proper controls built-in to avoid that. For instance, our President receives copies of statements and reviews them regularly.

**Membership Chair, Frank Gunn:** Frank reported that membership is now at 76. He introduced returning member, Jim Emery who says he likes to sing and play the trumpet.

**Publicity: Jeff Webster:** Jeff has submitted an article about the May 24<sup>th</sup>, "Name that Tune" event, to the QC Crossing which will be published May 15<sup>th</sup>. He will follow-up with announcements in "What's Happening" and PAG membership e-mails.

**VP Variety/Music, Dodie Prescott** – Director Cyndy reported that the cast of the Country Christmas Show has many new faces and encouraged anyone who'd like to participate to contact her. She emphasized that the budget for costumes is limited this year so cast should contact Sharon Krueger or Sydney Ranney to utilize items in storage. Music Director, Jeri Collins, will meet with all singers in May and provide the music so they can start preparing over the summer months. Let Cyndy know if you'll be away and unable to attend that meeting and she'll mail the music to you. Rehearsals will probably begin in October. Bruce Ranney asked why the costume budget is limited this year. Cyndy said it's because of a very large set that doesn't have space for the large piano so a small upright will have to be rented.

**VP Comedy/Drama, Diana Paul** reported that the profit of the Spring Play was \$298.38. She thanked both cast and crew for making the play a success. Diana encouraged everyone to send her recommendations for next year's play which will run for 4 nights from April 11<sup>th</sup> – April 14<sup>th</sup>.

**Member at Large: Davey Jones and Sharon Krueger** – Davey announced that the Board had approved purchase of sound equipment from AZ Cine Equipment including (4) Receivers, (4) Bodypack Transmitters, (4) Handheld transmitters (no charge), and 4 Headset Mics (cordless). The products are used but come with a 1 year warranty. The total is \$3,658.10 including tax but cost will be offset by selling the footlights that we no longer use for \$500. Therefore, the total cost is \$3,158.10. The advantages to buying is to offset rental sound costs in the future and the ability to use the mics during rehearsals instead of waiting for the "tech" rehearsal. Also, the range for the new equipment exceeds that of the older receivers we were using so the entire ballroom area will be covered. Bruce asked if the equipment can be serviced. Davey responded that it can and that we also have the old mics as back-up.

Davey also compared the AZ Cine quote (used equipment) to the purchase of new equipment from various vendors. That cost would be almost \$1500 more.

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### **New Business:**

The Nominating Committee of Davey Jones and Muriel Larson presented a slate for the five Board members whose terms are ending on June 30, 2017. They are Dodie Prescott, VP Music and Variety; Frank Gunn, Membership; Publicity (OPEN); Sandy Boyer, Secretary; and Marge Hockemeier, Member at Large #2. Davey asked for nominations from the floor particularly for the Publicity position which is open. Members are encouraged to contact Davey or Muriel Larson if interested. The election will be held on May 23rd and 2 weeks prior to that, the slate and proxy vote form will be posted on the PAG website.

Cyndy announced that Joyce Walton is also on the committee for the "Name that Tune" event scheduled for Wednesday, May 24<sup>th</sup>.

Rick Ransdell asked about the CPAC/GVR e-mail that Jeff Webster had sent out. Jeff responded that he feels it's important to support CPAC so that GVR does not take over the facility management of CPAC. Otherwise, if GVR takes over operation of the CPAC theater and PCC classrooms, Jeff said it could impact the artistic opportunities such as the Santa Cruz Shoestring Players and educational opportunities, such as OLLI that are currently in place.

Cyndy introduced Muriel Larsen who told a few "Country" jokes, some of which will be included in the Country Christmas Show.

### **Old Business:**

A motion to adjourn the meeting was made by Bruce Ranney and seconded by Joyce Walton. Meeting adjourned at 3:40 p.m.

Submitted by Sandy Boyer, Secretary