

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the Board Meeting September 27, 2022

In attendance: Davey Jones, Mary Campbell-Jones, Diana Paul, Bill Entwistle, Holly Crombie, Sandi Hrovatin, Dodie Prescott, Patty Zatkan

President Jones called the meeting to order at 2:00

Secretary, Mary Campbell-Jones: The minutes were approved and posted.

President, Davey Jones: He stated that we need to appoint an audit committee and will ask for volunteers at the General meeting.

Treasurer, Davey reported for Sandi that we have a bank balance of \$12,707.39.

Membership, Patty Zatkan: We currently have 46 paid members.

VP Comedy and Drama: Maggie Brown was absent so Davey asked if the Board had read the plays Maggie has submitted since we will ask for approval. They answered yes.

VP Music and Variety, Bill Entwistle: He reported that our income from QCHT is \$3910 and net profit is \$1544.71 which includes a donation to the food bank of \$1955.00. The show was a success based on the audience reaction.

Davey apologized to Bill for how he handled telling Bill the Boards' comments on the script for the Christmas Play. Davey made a motion that we accept the script. Holly seconded. It was accepted.

Member at Large, Holly Crombie: She had copies of the menu choices for the Christmas show dinner. Diana and Holly will meet with Epi for the decision.

Old Business: Davey asked the Board to approve a property committee consisting of Davey and Nancy Jacobs and it was approved.

New Business: We have been approached by members of Shoestring Players to develop a method of sharing property for shows. The Board agreed to do it.

Davey brought up the subject of pre-selling tickets to members for shows. After a discussion, Bill made a motion that we do not have pre-sales for any show. Dodie seconded and the motion passed.

Meeting adjourned at 3:55.

Respectfully submitted by Sec. Mary Campbell-Jones