

**Quail Creek Performing Arts Guild
General Member Meeting
February 27, 2024**

Board of Directors:

President	Davey Jones	Present
Vice President – Variety/Musical	Cyndy Gierada	Absent
Vice President – Drama/Comedy	Ray Hebert	Present
Secretary	Debi Gutknecht	Present
Treasurer	Sandi Hrovatin	Present
Membership Chair	Debi Nelson	Present
Publicity Chair	Dodie Prescott	Present
Member At-Large	Holly Crombie	Present
Member At-Large	Todd Combs	Absent

General member attendance: Paul White, Bett Rongner, Bob Rongner, M.C. Jones, Tillie Hopko, Fred Berl, Nancy Jacobs, Carol Sullivan, John Martin, Patti Zarkin, Karen Lubinski, Jeff McCune, Myra McCune, Valerie Easterly, Jerry Smith, Michele Donatich, Bill Foraker, Stuart Lisk

- I. Meeting called to order at 3:02 by President, Davey Jones.

- II. Approval of Minutes (Debi Gutknecht)
 - Minutes of the January Board meeting and General Member meeting have been approved and posted on the Website as well as sent to members via email.

- III. Treasurer’s Report (Sandi Hrovatin)
 - Current balance in the account: \$26,958.02.
 - We completed an extremely successful Business Expo on February 24.
 - Currently, PAG has netted approximately \$13,000.00.
 - The final report should be completed by the March Board meeting.
 - The 2024 Expo has been the highest grossing Expo over the past 18 years.
 - All spaces were sold.
 - A waiting list of vendors was created.
 - Vendors asked about a possible second Expo in 2024.
 - Informal conversations with vendors indicated a successful event with one vendor wanting two tables next year.
 - PAG volunteers were very helpful in making the event a success.
 - Our members responded that they have personally found the Expo to be helpful as well as one member (who now works in the Quail Creek Sales Office) will advise new residents of the Business Expo.

- IV. Membership (Debi Nelson)
 - There are now seventy-three (73) paid members.
 - Introduction of new members: Fred Berl and Carol Sullivan

- V. Publicity (Dodie Prescott)

- The Crossing:
 - Two articles will appear in the March edition of The Crossing.
 - What's Happening postings:
 - Information regarding ticket sales has been posted for the Choral Performance and the Spring play.
 - Choral performance ticket sales: March 4, 11 and 18.
 - Wrong Window Spring play ticket sales: March 19, April 3 and 26.
 - Volunteer ticket sales sign-up sheet for "Wrong Window" passed to members.
- VI. VP Comedy/Drama (Ray Hebert)
- Spring play - "Wrong Window" updates:
 - Rehearsals have begun for "Wrong Window".
 - Actors and Production crew introduced.
 - Additional volunteers for the Production crew will be needed.
 - Sign-up sheet passed to members.
 - Paul White ("Wrong Window" Director) comments:
 - Actors are enjoying their rehearsals.
 - The first act is blocked and being rehearsed.
 - Invite your friends to attend the play in May.
 - Comment from Bill Foraker: He is working on sound effects for the play. Please let him know when he can attend a rehearsal.
- VII. VP Music/Variety (Cyndy Gierada) as reported by Dodie Prescott
- Spring Concert update:
 - The PAG Choral event will be held on Saturday, April 6 at 4:00.
 - Ticket sales begin on Monday, March 4, 2024.
 - The theme will be 'Love'.
 - There will be twenty-seven tables with up to ten seats/table.
- VIII. Members-At-Large (Todd Combs - absent and Holly Crombie)
- The Choral Performance cast party has been planned by Cyndy Gierada.
 - The cast party for the Spring play, "Wrong Window" is being planned. All actors and production crew of "Wrong Window" along with their significant other will be able to attend. This will take place after the matinee performance on May 2.
- IX. Old Business
- PAG is self-sufficient with our sound system.
 - Storage container update:
 - In October, a detailed request was presented to the QC HOA Board to approve a storage container located near the Madera Clubhouse. It was agreed that PAG and the HOA would each pay half of the container cost. As a result, PAG will no longer need to rent one of our two storage units. With the container being placed approximately one hundred yards from the stage, it would create a very convenient and needed location for flats and large props.

- On December 18, PAG President, Davey Jones received a letter from the HOA that the request was approved. A check for PAG's portion of the container cost was sent to QC HOA.
- Wednesday, February 28, 2024, Davey Jones will meet with Tim Fudge (Robson employee) to determine the next steps. PAG is committed to having the storage container placed as soon as possible.

X. New Business

- PAG Gala event
 - The PAG Board has discussed finding a way to thank members for their involvement with PAG. Currently, the treasury has additional funds to support a Gala event.
 - The additional funds are due in large part to the success of the Business Expo. Thanks to all PAG members who volunteered to participate in the Expo.
 - The event will take place on Saturday, November 23, 2024.
 - The only condition to attend the Gala event is to be a member in good standing by October 1, 2024.
 - More information will be forthcoming.
- New Sound equipment
 - PAG has purchased two microphone stands to be used by the PAG chorus.
 - The stands will help to eliminate unwanted sound on the stage and will be stored in the PAG off-stage storage area.
 - Comment: Will two stands be enough?
 - Based on research by Bill Foraker and Davey Jones, two microphone stands will be the optimal number for our size of stage.
- Stage spotlight
 - Davey Jones will be meeting with Robson employee Tim Fudge. Lighting adjustments and repositioning will be discussed. This is a QC HOA responsibility as PAG is not the only group to use the stage and its equipment.
 - PAG has provided some funds for other updates to the stage.

XI. Other comments:

- Bill Foraker has volunteered to assist with adjustments of the stage lights.
- The black drapes on the stage need repair. If you know of someone who might be able to do the repair, please contact Bill Foraker.
 - Stuart Lisk has a neighbor who might be able to help.
- Are new PAG shirts available for purchase?
 - Bill Foraker is aware of several companies that might be able to supply shirts with the PAG logo. He will check costs and report back to our members.
 - Dodie Prescott will share the PAG logo with Bill, if needed.
- Concerns expressed regarding the accumulated backstage clutter.
 - Much of this 'clutter' belongs to Quail Creek.

XII. The meeting adjourned at 3:56 p.m.

XIII. Next meeting: March 26th.