

**Quail Creek Performing Arts Guild
General Member Meeting
December 19, 2023**

Members in attendance:

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

General Members Present: Diana Paul, , Mary Campbell-Jones, Jerry Smith, Karen Lubinski, Carole Washburn, Paula Moore, Tillie Hopko, Pam Martin.

- I. Meeting called to order at 3:01 by President, Davey Jones.

- II. Approval of Minutes (Debi Gutknecht)
 - Minutes of the November meeting have been approved and posted on the Website.
 - Debi acknowledged Sandi Hrovatin’s assistance in taking and posting the minutes for the November meeting.

- III. Treasurer’s Report (Sandi Hrovatin) as reported by Davey Jones
 - Current balance in the account: \$23,886.66
 - There are a few items yet to be paid out of this balance.

- IV. Membership (Debi Nelson)
 - Debi Nelson reported that there are now seventy-one paid members.
 - Please advise Debi if you have knowledge of anyone who might be interested in PAG membership.

- V. Business Expo Update – February 24, 2024
 - There are sixty spaces available for vendors between the Ballroom, Hallway, and Parking lot.
 - Currently, Debi Nelson and Debi Gutknecht report forty-two confirmed vendors who wish to participate.
 - There are three non-profit organizations who are scheduled to participate.
 - Cyndy Gierada has six vendors in the Silver Room.
 - Carole Washburn will connect with Epi regarding available food for vendors.
 - We may give bottles of water to vendors.

- VI. Publicity (Dodie Prescott)

- The January edition of The Crossing will include the following:
 - Articles regarding the Business Expo
 - Auditions information for the spring play.
 - What's Happening postings: Dodie will post information about the spring play in January.
- VII. VP Comedy/Drama (Ray Hebert) as reported by Dodie Prescott
- Spring Play
 - The play, Wrong Window, has been chosen and the license approved
 - There are seven actors needed for the play: three females, three males and one who may be either male/female.
 - Auditions will take place February 2-4, 2024.
 - We still need backstage positions, costumes, props, stage manager/assistant director and others as determined.
 - The play will be performed the first Thursday, Friday, and Saturday in May (May 2,3,4, 2024).
 - Set design is underway.
 - The play may be viewed on You Tube.
- VIII. VP Music/Variety (Cyndy Gierada)
- Christmas Show update:
 - PAG netted a profit of \$5,674.00 from the Christmas show
 - The huge profits are a result of PAG owning its own sound system and the popularity of the matinee.
 - Thanks to all who participated.
 - Fantastic reviews were received.
- IX. Members-At-Large (Holly Crombie)
- The cast party for the Christmas play was a success
 - The food was great.
 - The time (after the matinee) seemed to be a viable choice.
- X. New Business
- Bylaw update
 - The By-aws will be updated with a vote in January 2024. Items to be considered:
 - Newly elected officers taking office on June 1 rather than July 1.
 - Changing the number of auditors needed for the yearly review from a three to a two-person team.
 - Members must be present to vote. **Please be in attendance at the January meeting so that we have enough members to vote on the proposed Bylaw changes.**
 - Storage Container
 - The Quail Creek Board of Directors approved the purchase of a Storage container (20' x 8' x 8'6") at a total cost of \$4,130.00 to be shared between PAG and Quail Creek POA (\$2,065.00 each).
 - In January, Davey Jones will collaborate with Rich Bass, Maintenance Supervisor, regarding next steps.

- The location of the container is yet to be determined.
- The current off-site outdoor storage unit has been cleaned and organized. The contents of this storage unit will be put into the new storage container on site in Quail Creek.
 - The new storage container will save PAG approximately \$2,040 per year in rental charges.
- The trailer, which was recently purchased, may or may not be needed in the future. The Board will consider this issue after the storage unit location is determined.

XI. New Business

- Mary Campbell-Jones has updated the historical photo album with photos from the Christmas Play, Sleigh It Isn't So.

XII. Closing remarks and reminders

- General Information about PAG performances
 - Spring – Spring play and a choral performance
 - August – Quail Creek has Talent Show
 - Winter – Christmas performance
- Gift exchange to follow the meeting

XIII. The meeting adjourned at 3:43 p.m.