

**Quail Creek Performing Arts Guild  
General Member Meeting  
March 26, 2024**

**Board of Directors:**

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

General member attendance: Paul White, Tillie Hopko, Fred Berl, Karen Lubinski, Jeff McCune, Myra McCune, Jeff McCune, Valerie Easterly, Jerry Smith, Bill Foraker, Carole Washburn, Carole Keane, Gay Henshaw, Mary Campbell-Jones, Guest: Ron Heiss.

- I. Meeting called to order at 3:00 by President, Davey Jones.
- II. Approval of Minutes (Debi Gutknecht)
  - Minutes of the February 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) as reported by Davey Jones
  - Current balance in the account: \$27,649.05
  - Net Profit from the 2024 Business Expo: \$13,090.47
    - This is many thousands of dollars more than any other Expo.
  - Detailed document kept with Board minutes.
- IV. Membership (Debi Nelson) as reported by Davey Jones
  - There are seventy-three (73) paid members.
- V. Publicity (Dodie Prescott) as reported by Davey Jones
  - Items have been placed/posted in The Crossing and What’s Happening
- VI. VP Comedy/Drama (Ray Hebert)
  - Spring play - “Wrong Window” updates:
    - Ray is very pleased with the progress of the production. The cast is ‘off book’ for most of the play.
      - Props/Set pieces are ready for the play.
      - We are beginning to integrate special lighting into the scenes (moonlight, fireworks).
      - Set crew and props crew will be attending practices soon.
      - Sound effects will be added to rehearsals in the near future.

- Videography:
- At this time, the least expensive option is \$1200, which is a great deal more than what has been budgeted. We will continue to look for other options.
- Cast Party:
  - The caterer has been finalized.
  - Members-At-Large will coordinate with the caterer as well as set-up and clean-up after the party. Cyndy Gierada has volunteered to help coordinate these efforts.
- Ticket Sales:
  - To date, 162 tickets have been sold. We have the capacity to sell 156 tickets each night, making a total of 468 tickets.
- Facebook posts
  - Ray has shared a post on Facebook that features the Wrong Window poster with dates and other information about the play. Other cast members are beginning to copy and repost that information as well.
- Comments from Paul White, Director: We are far ahead of schedule from where one would expect to be. We will be working on blocking the final scene. In the last rehearsal, there were minimal errors of exact wording in the script.

VII. VP Music/Variety (Cyndy Gierada)

- Spring Concert update:
  - The concert is entitled Love Notes.
  - 180 tickets have been sold for the single April 6 performance. We have a capacity to seat 220 in the audience.
  - Cyndy is thrilled with the Chorus' performance.
  - Volunteers are needed to assist with table directions and ushering.
    - The following members volunteered during the meeting: Valerie Easterly, Myra McCune and Mary Campbell-Jones. Thank you!

VIII. Members-At-Large (Todd Combs - absent and Holly Crombie - absent)

- No report

IX. Old Business

- Gala Event update:
  - Scheduled for November 23, 2024.
  - Members and their spouses will be invited to attend.
- Storage Container update:
  - The storage container has been purchased and placed on Robson property. It is a twenty-foot container and has nearly as much space as the off-site storage unit that has been rented for years. As a result, this container will save PAG \$2,000 per year.
  - A photo of the storage container was passed among the members.
  - It is in a secure, chain linked location near the back entrance to Quail Creek with locks on the doors.

X. New Business

- Dates for PAG events, ticket sales, and rehearsals for 2025 have been requested and given to Robson. It may be two months before the final approved dates are ready to be shared.
- Upcoming elections
  - The following positions will be voted upon in May: President, Treasurer, VP of Comedy/Drama and one Member-at-Large (Holly Crombie's position).
  - A nomination committee will be needed to determine a slate of candidates. As per the bylaws, the committee consists of one Board member who is not running for a position and two general members. Davey Jones has appointed Dodie Prescott as the Board representative to the committee.
    - Karen Lubinski and Carole Washburn volunteered to work with Dodie Prescott as part of the Nomination Committee.
- Guest Ron Heiss: Ron is a potential new PAG member. He has a vast history in the performing arts as well as in recording, publishing and writing. If and when he joins, let's make him feel welcome.

XI. Next Board meeting: April 23, 2024.

XII. The meeting was adjourned at 3:58 p.m.