# Quail Creek Performing Arts Guild General Member Meeting September 24, 2024

#### **Board of Directors:**

President	John Martin	Absent
Vice President – Variety/Musical	Cyndy Gierada	Present
Vice President – Drama/Comedy	Davey Jones	Present
Secretary	Debi Gutknecht	Present
Treasurer	Sandi Hrovatin	Absent
Membership Chair	Debi Nelson	Present
Publicity Chair	Dodie Prescott	Absent
Member At-Large	Myra McCune	Present
Member At-Large	Diana Paul	Present

General Membership: Bill Entwistle, Diane McCalvy, Karen Lubinski, Nancy Haerer, Michael Cory, Patty Zatkin, Nancy Jacobs, Tillie Hopko, Paula Moore, Perri Jones, Paul White, Jerry Smith, Ray Hebert, Mary Campbell-Jones, Holly Crombie, Ron Heiss, Jeff McCune, Val Easterly, Carole Keane

- I. Meeting called to order at 3:05 pm by Cyndy Gierada.
  - Prior to the meeting, John Martin, President, requested that Cyndy Gierada, Vice
    President Variety/Musical lead the meeting in his absence.
- II. Approval of Minutes (Debi Gutknecht)
  - Minutes of the August 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) Absent
  - There is no change from the treasurer's report from the August meeting (as reported by Cyndy Gierada).
- IV. Membership (Debi Nelson)
  - PAG currently has 61 paid members.
  - Today is the deadline for members to be paid in order to have the opportunity to attend the PAG Gala.
- V. Old Business
  - PAG Gala Update:
    - o The event will take place on November 16, 2024.
    - o There will be a three-course plated meal with sparkling wine.
    - The event will be paid by PAG funds to thank the members for their time and efforts to provide entertainment for residents of Quail Creek.
    - o There will be assigned seating at tables
    - Music will be provided on the stage with space on the ballroom floor for dancing.

- Although there is no specific dress code, please remember that this is a special Gala event and dress accordingly.
- Davey has been working on an invitation sent via email to members who have paid dues as of September 24, 2024. Please respond to the email with the choice of meals for the member and +1. If you are not able to attend, please inform Davey Jones.
- o The Board thanks Davey Jones for making the Gala a reality.

## VI. Publicity (Dodie Prescott) – Absent.

- As reported by Cyndy Gierada:
  - An article will appear in the October Crossing highlighting talent show donations as well as information regarding the Christmas show.
    - Photos of Davey Jones giving PAG donation checks to local food charities were shared with membership. Each charity received an \$800.00 check. These photos will be shared with the Crossing/What's Happening in the near future.
  - o Announcements in What's happening will appear regarding community members sending in photos for the Christmas show.
  - Jeff Krueger has shared the photo of the Christmas Program cast with Cyndy Gierada. It will appear in the October Crossing.
    - Cyndy Gierada will email a copy of the photo to the cast.

## VII. VP Music/Variety (Cyndy Gierada)

- 2024 Christmas Show: A Boomer Christmas
  - Nancy Haerer has been named Producer of the Christmas program. Nancy will be contacting PAG members to assist with backstage positions needed for the performance as well as ticket sales.
    - Ticket sales will take place on November 4, 11 and 18 from 9:00-12:00.
    - Sign-up sheet was passed to members.
  - o A preliminary budget has been approved by the Board.
  - $\circ$  There will be a non-food matinee on Thursday, December 5 with ticket costs at \$25.00
  - There will be two dinner performances on Friday, December 6 and Saturday,
    December 6 with ticket costs at \$45.00.
  - o Nancy Jacobs has been named Props Manager.
  - Tillie Hopko has been named Costume Manager.

## VIII. New Business

- PAG EXPO
  - o EXPO date: February 22, 2025
  - o The EXPO is the major money maker for PAG.
  - o Debi Nelson and Debi Gutknecht will co-chair the 2025 Expo.
  - A kick-off meeting will take place at the end of October.
  - There will be 74 vendor tables available. 64 tables in the lobby, ballroom and parking lot with another 10 in the silver room.
  - o Non-profits will also have tables at no cost in the gold room.
  - We will need volunteers for the following:

- Four volunteers to assist with calling vendors, scheduling table locations, and taking payment information.
  - Perri Jones, Karen Lubinski, and Michael Cory volunteered to assist. Thanks were extended thanks from Debi Nelson and Debi Gutknecht.
- Additional volunteers will be needed to pass out flyers prior to the event and welcome vendors and guests the day of the Expo.
- Annual Audit of Financial Records
  - The yearly audit will be completed prior to the end of the year. We will need two volunteers who are not Board members who will work with Sandi Hrovatin to complete the audit.
    - Nancy Haerer and Diane McCalvy volunteered. Big thanks to them.

#### IX. Old Business

- Surplus funds will be discussed at the October Board meeting. If you have a suggestion of a club/organization that might benefit from a PAG donation, please contact one of the Board members.
- X. VP Comedy/Drama (Davey Jones)
  - Spring play update:
    - o Dates: May 1, 2, and 3
    - o Play reviewers include Bill Entwistle, Ray Hebert and Davey Jones
    - If members have ideas for a play, please contact Davey Jones. Remember that the cast must be limited to 10 cast members. Consideration should also be given to set needs.
  - 2026 may be the year in which PAG presets their first musical.
- XI. Members At- Large (Diana Paul and Myra McCune)
  - The Members At-Large are currently planning the Christmas Show cast party.
    - Volunteers will be needed to help with the cast party.
  - They will also be looking at cast party costs over the past couple of years and presenting a 'formula' to determine consistent cast party costs to the Board for review.
- XII. The meeting was adjourned at 3:40 p.m.