

**Quail Creek Performing Arts Guild**  
**Board Meeting**  
**May 28, 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	Present
Publicity Chair	Dodie Prescott	Present
Member At-Large	Holly Crombie	Absent
Member At-Large	Diana Paul	Absent

- I. Meeting called to order at 2:00 by President, Davey Jones.
  - Davey Jones has an updated email address: qcrebels@yahoo.com
  
- II. Approval of Minutes (Debi Gutknecht)
  - Minutes of the April 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
  - YTD Profit (Loss) for April 2023 Choral Performance (Love Notes): +\$366.46
  - YTD Profit (Loss) for Spring Play 2024 (Wrong Window): +\$4,133.35
  - General Ledger documents for both performances are attached to the Minutes.
  
- IV. Membership (Debi Nelson)
  - There are seventy-four (74) paid members.
  - In June, Debi will be sending emails to all current members to update their membership and to pay yearly dues.
  - Membership runs from June 1 – May 31 of each year.
  
- V. Publicity (Dodie Prescott)
  - The Crossing
    - June: article will be published regarding auditions for Quail Creek Has Talent.
    - July: Dodie will submit another article regarding talent show auditions.
  - What’s Happening
    - July submission regarding talent show auditions.
  
- VI. VP Comedy/Drama (Ray Hebert)
  - Spring play - “Wrong Window” updates:
    - Compliments are still being received regarding the remarkable success of the spring play. Residents are raving over the production saying that it is PAG’s best play thus far.

- The play was also considered a success as thirty-eight of our seventy-four members participated in one manner or another. This year, more members also assisted in loading and striking the set, making this job much easier and quicker.
- 380 total tickets were sold.
  - Thursday Matinee – 101 tickets sold.
  - Friday Evening Performance – 138 tickets sold.
  - Saturday Evening Performance - 141 tickets sold.
- Considerations for 2025
  - As Thursday is a busy day for many QC residents (women’s golf leagues), a Sunday matinee could be held at 2:00. The entire cast/crew could then assist in striking the set, followed by the cast and crew party.
  - Additional advertising: As GV Newspaper is expensive, the PAG Board may want to consider advertising on the local radio station, which is more economical. This could happen after QC residents have the first opportunity to purchase tickets (2 weeks prior to the show).

VII. VP Music/Variety (Cyndy Gierada)

- Talent Show updates:
  - Cyndy will be absent in August. Davey Jones will assume her duties for the talent show.
  - Judges will include Carole Keane, Ray Hebert, and Debi Gutknecht
  - Discussion of audition dates:
    - At the time of the auditions, the performers should be ‘show ready’.
    - The auditions, therefore, should be moved to a date closer to the show.
    - Decision made to hold auditions on Thursday, August 8 from 6:00 – 9:00.
  - Other talent show parameters:
    - Only PAG/QC Clubhouse equipment will be used.
    - Performances will not be more than 5 minutes in length.
    - Tickets will cost \$10.00 with a portion of the proceeds going to a charity of PAG’s choice. The charitable organization is yet to be determined.
  - Dodie will adjust the articles for The Crossing and What’s Happening to reflect these changes.
- 2024 Christmas Show
  - Cyndy has been collaborating with new member Ron Heiss as well as enlisting a professional writer to assist with the script.
  - The show will be entitled: “A Boomer Christmas.”
    - Act 1: Christmas through the decades beginning with the 1940’s to the 1970’s. The set will have the backdrop of a typical American town.
    - Act 2: 1980’s – the 2000’s.
    - Act 3: The chorus will sing.
  - Ray Hebert will work in partnership with Cyndy to determine set construction and backdrops that might be used.
  - Cyndy hopes to involve as many PAG members as possible.
    - Tuesday, June 25<sup>th</sup> at 2:30 will be the first production meeting in which all PAG members wishing to participate in the Christmas show will be invited to hear more about the show.
    - The Talent Show judges will meet with Davey on the same date at 2:00.
- Motion: Accept the concept of ‘A Boomer Christmas’ for the 2024 Christmas production.

- Motion made by Cyndy Gierada. Seconded by Ray Hebert. The motion passed with unanimous decision.
  
- VIII. Members-At-Large (Diana Paul - absent and Holly Crombie -absent)
  - No report
  
- IX. Old Business
  - 2024 Election of Officers
    - Dodie has received twenty-nine ballots.
      - A quorum of 25% + 1 (20 votes) of the General Membership must vote in order to meet the requirements of the bylaws. That requirement has been met.
      - The results of the election will be revealed during the General Membership meeting.
  
- X. New Business
  - Spotlight
    - The new spotlight has arrived and is set for demonstration during the General Meeting.
    - The old spotlight is being advertised on Facebook (\$200.00). No interest shown to date.
  
- XI. The meeting was adjourned at 2:52 p.m.