

## Quail Creek Performing Arts Guild General Member Meeting February 25, 2025

### Board of Directors:

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

General Membership in attendance: Holly Crombie, Nancy Haerer, Carol Sullivan, Janet Shropshire, Tillie Hopko, Karen Lubinski, Sandy Boyer, Ray Hebert, John Evans, Ron Heiss, Mary-Alice O'Connor, Bill Entwistle, Gay Hinshaw, Mary Cambel-Jones, Michele Donatich, Jay Herman.

- I. Meeting called to order at 3:00 pm by President John Martin.
  - Thanks to all who are in attendance.
  - Welcome to new members: Janet Shropshire and Jay Herman. Janet and Jay shared a little bit about themselves and their interest in PAG.
  
- II. Approval of Minutes (Debi Gutknecht)
  - Minutes of the January Board meeting and General Member meeting have been approved and sent to members via email. At the present time, the minutes have not been posted on the website due to editing difficulties on the website. Once this is rectified, the minutes will be posted once again.
  
- III. Treasurer's Report (Sandi Hrovatin)
  - Balance as of most recent bank reconciliation: \$31,443.49.
  - EXPO financial details indicate that the 2025 Quail Creek Business EXPO netted \$11,627.75.
  - Copy of the bank reconciliation worksheet and general ledger showing EXPO details will be kept with the Board minutes.
  
- IV. Membership (Debi Nelson)
  - Welcome to new members Janet and Jay.
  - We currently have 69 paid and active members.
  
- V. Publicity (Dodie Prescott as reported by John Martin)
  - What's Happening and The Crossing will have advertisement the spring Chorus concert and the Spring play (Out of Sight...Out of Murder).
  - Ticket sale information for the Chorus will begin on March 1 with ticket sales taking place on March 10, 17, 24, and 31.

- Dodie has also found some interesting graphics that she will use to create a poster and advertise the Spring play on the TV in the Madera Clubhouse one month prior to the production.
- VI. VP Music/Variety (Cyndy Gierada)
- The Spring Chorus Concert will take place on April 5, 2025 at 4:00.
  - The concert will feature the favorite songs of chorus members.
  - Tickets will be on sale March 10, 17, 24, 31 at a cost of \$10.00.
  - The ballroom will be set up with round tables with 10 chairs per table.
- VII. VP Comedy/Drama (Davey Jones)
- The Spring play (Out of Sight....Out of Murder) Update:
    - The Spring play will be “Out of sight...Out of Murder.”
    - The performance dates are May 1, 2 and 3.
    - Ticket sales will begin on March 25. A sign-up sheet was passed for members to volunteer for ticket sales. Ticket price will be \$20.00.
    - Davey is excited about the rehearsals as character development is occurring.
    - There will be 19 tables of 8 chairs for each night of the play.
    - This will not be a food event.
  - PAG website update:
    - Although the website is viewable, the January minutes are not currently available until editing becomes accessible.
- VIII. Members-at-Large (Diana Paul and Myra McCune (absent))
- The Members-at-Large will be collaborating with Cyndy as they prepare for the cast party for the Spring Concert.
- IX. Old Business
- 19<sup>th</sup> Annual Business EXPO update: (Debi Nelson and Debi Gutknecht)
    - The EXPO held on February 22 was a great success.
    - Thanks were expressed to the 27 members who assisted in making the event a success.
    - Positive comments from vendors and the public were shared with the membership.
    - As we ran out of 300 programs by 12:30, we may have had over 400 individuals attend the event.
    - Debi Nelson and Debi Gutknecht will co-chair the event for 2026.
  - Surplus Funds Committee (Diana Paul – chair)
    - As PAG Board of Directors has determined that we have excess funds that could be shared for charitable purposes, a Surplus Funds Committee has been formed.
    - The Committee will be chaired by Diana Paul and includes Michael Cory and Sandy Boyer.
    - The committee will work through the summer to make recommendations to the Board regarding the amount of

funds to share and the process for determining the organizations that will be considered.

- Any PAG membership may suggest thoughts for organizations by emailing Diana Paul at [dianam47@cox.net](mailto:dianam47@cox.net).
- Look for an email from Dodie Prescott that will address this committee's work and request for suggestions.

- Storage unit update (Davey Jones):

- PAG has a current shipping container located on Quail Creek property that is used for storage and set building.
- PAG also rents a climate-controlled 10' x 10' indoor storage unit that is not large enough for PAG property.
- Davey Jones has investigated other climate-controlled storage units and has found one that has many positive features.
- The Board approved a motion to rent the new and larger unit.

## X. New Business

- PAG shirts:

- The general membership was asked if they would be interested in purchasing PAG shirts. Interest was expressed by many members. Debi Nelson will investigate costs and shirt options with Parcel Post and the Pro Shop at Quail Creek.

- PAG elections:

- In May of 2025, an election will be held to elect the following positions: Vice President of Music/Variety, Secretary, Director of Membership, Director of publicity, and 1 of the 2 Members-at-Large. Information about the responsibility of each of these positions can be found on the PAG website at the following link: <https://www.quailcreekpag.com/pag-board-position-descriptions>
- As per the PAG By-laws, a Nominating Committee will be appointed by the President. The committee will include 1 member of the Board who will not be eligible for nomination and 2 additional members from the general membership. This committee must be appointed sixty days prior to the election.
- President John Martin has appointed Cyndy Gierada as the Nominating Committee Chair as well as Michael Cory and Nancy Haerer from the general membership.
- A slate of nominees will be presented to the Board by April Board meeting.

- Mary Campbell-Jones shared the updated scrapbook that incorporated photos and information from the Christmas play/Chorus concert. Thank you, Mary, for keeping this book up to date.

- The next PAG meeting will occur on March 25, 2025.

XI. The meeting was adjourned at 3:40 p.m.