

**Quail Creek Performing Arts Guild
Board Meeting
February 27, 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	Present
Membership Chair	Debi Nelson	Arrived at 2:40
Publicity Chair	Dodie Prescott	Present
Member At-Large	Holly Crombie	Present
Member At-Large	Todd Combs	Absent

- I. Meeting called to order at 1:40 by President, Davey Jones.

- II. Approval of Minutes (Debi Gutknecht)
 - Minutes of the January 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)
 - Current balance in the account: \$26,958.02. (Detailed document kept with Board minutes.)
 - Business Expo Financial Information
 - There are a few outstanding receipts for the Expo yet to be deducted.
 - At this point, PAG has made \$13,262.47.
 - The final report should be completed by the March Board meeting.
 - The 2024 Expo has been the highest grossing Expo over the past 18 years.
 - All spaces were sold.
 - A waiting list of vendors was created.
 - Vendors asked about a possible second Expo in 2024.
 - 19 cruises were booked and over 20 golf carts were sold.
 - The lunch choices by QC were ‘very nice’.
 - Informal conversations with vendors indicated a successful event with one vendor wanting 2 tables next year.
 - PAG volunteers were very helpful in making the event a success.
 - Future Expos
 - Cyndy Gierada reported that she will not be using the Silver room for cruise lines in 2025. That will allow other vendors to purchase tables in the Silver Room.

- IV. Membership (Debi Nelson as reported by Sandi Hrovatin)
 - There are now seventy-three (73) paid members.

- V. Publicity (Dodie Prescott)
 - The Crossing:
 - Two articles will appear in the March edition of The Crossing.
 - What's Happening postings:
 - Information regarding ticket sales has been posted for the Choral Performance and the Spring play.
 - Choral performance ticket sales: March 4, 11 and 18.
 - Wrong Window Spring play ticket sales: March 19, April 3 and 26.
 - The photo of the PAG Chorus taken by Jeff Kreuger will be used for publicity.
 - The "Wrong Window" purchased poster will be used to promote the Spring play.

- VI. VP Comedy/Drama (Ray Hebert)
 - Spring play - "Wrong Window" updates:
 - A detailed budget was presented by Ray Hebert. (Detailed document kept with Board minutes.)
 - Expenses: approximately \$3106.00
 - Net Profit: approximately \$2294.00 (based on 300 total tickets sold)
 - Consideration given to the hiring of a videographer.
 - Sandy Boyer is investigating videographers in the Tucson area.
 - Jeff Kreuger has agreed to take still photos during dress rehearsal at no cost to PAG.
 - Cast party update:
 - The entire production team (and a significant other) would be invited.
 - The party will follow the Thursday matinee show (May 2).
 - Cyndy volunteered to host the party if no other PAG member volunteers to host.
 - Members At-Large will begin contacting possible caterers which would include April Hurt and the individual who catered the Christmas show (individual pizzas/salad).
 - **Motion: Accept the proposed Spring play "Wrong Window" budget as presented by Ray Hebert.**
 - Motion made by Davey Jones and seconded by Sandi Hrovatin. Approved by the Board.
 - Request for approval of up to 4 tickets to be given to board members of Shoestring Players for the "Wrong Window" production. (Written request kept with Board minutes.)
 - Written request sent to Davey Jones, PAG President by Paul White, Spring play Director.
 - Discussion of pros and cons regarding the request.
 - **Motion: Deny the written request by Paul White to give 4 tickets to the Board members of Shoestring Players for the "Wong Window" production.**
 - Motion made by Cyndy Gierada and seconded by Dodie Prescott. Approved by the Board.
 - Ticket sales

- Davey Jones will oversee the ticket sales for the “Wrong Window” production.

VII. VP Music/Variety (Cyndy Gierada)

- Spring Concert update:
 - Cyndy reported that the Spring music show will be great.
 - A contract for catering for the after-show party has been signed and a deposit made. (Document kept with Board minutes.)
 - Details discussed.
 - The performance will take place on April 6, 2024, at 4:00.
 - 27 tables will be available with a maximum of 10 chairs/table.
 - Tickets have been printed and the first ticket sales will take place on March 4.
 - At the present time, the performance is below the projected budget.
- FYI – Cyndy reports that Diane Thompson is available to assist with programs development at a cost of \$25.00/hour.
- Christmas Program 2024
 - Cyndy has begun gathering ideas for a musical extravaganza. At this time, it will involve the chorus as well as involvement of dancers and some non-musical parts.

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

- Members At-Large will not be needed to plan the Choral cast party.
- Holly will begin to check on caterers for the Spring play, “Wrong Window”.

IX. New Business

- PAG Gala event
 - The event will be a way to say thank you to our PAG members for their PAG involvement.
 - Davey Jones has discussed dates options with Epi Torres.
 - Currently, Saturday, November 23, 2024, appears to be the best available date.
 - Food options (plated vs. buffet) for the gala have not been determined at this time with expectations of information to be presented at the March Board meeting.
 - Discussion: Who will be invited to attend the gala event?
 - **Motion: Accept Saturday, November 23, 2024, as the date for the PAG Gala.**
 - Motion made by Davey Jones and seconded by Sandi Hrovatin. Approved by the Board.
 - **Motion: Current PAG members in good standing as of October 1, 2024 will be invited to attend the PAG Gala event.**
 - Motion made by Davey Jones and seconded by Holly Crombie. Approved by the Board
- Consideration of a change to PAG productions:
 - Sandi Hrovatin proposed ‘food for thought’: Board consideration to change usual yearly production to a Fall Play and a Spring Musical.

- For the March Board meeting, Board members will be asked to consider donating PAG funds to a local organization. Please bring thoughts as to which organization(s) will be considered as recipients.
- X. Old Business
- Storage Container update.
 - Davey Jones will be meeting with Tim Fudge (Robson employee) on Wednesday, February 28, 2024 to discuss the location of the storage container to which PAG has already paid the agreed 50% of the cost.
- XI. Next Board meeting: March 26, 2024.
- The October 2024 Board meeting will be moved from the Kino Conference Room to the Mesquite room.
- XII. The meeting was adjourned at 2:55 p.m.