

QUAIL CREEK PERFORMING ARTS GUILD

Minutes of the QCPAG Board Meeting of November 22, 2016

Board members present: Cyndy Gierda, Dodie Prescott, Diana Paul, Sydney Ranney, Sandy Boyer, Frank Gunn, Davey Jones, and Sharon Krueger

President Cyndy Gierada: Cyndy called the meeting to order at 1:35 p.m. A correction to the October minutes (change the word announce to announcement) was noted. Frank Gunn made the motion to approve the corrected October 25th meeting minutes, second by Davey Jones. Minutes approved.

Treasurer Sydney Ranney: Sydney provided the Balance Sheet effective November 22, 2016. Total current assets are \$30,741.87; total fixed assets are \$29,172.42 for a combined total of \$59,914.29. She also provided the Profit/Loss Report for July 1, 2016 through November 22, 2016. The net income is \$20,920.13 which includes Christmas Show ticket sales.

Sydney also reported that 583 tickets for the Christmas Show have been sold. There are 58 left for Thursday; 9 for Friday; and 14 for Saturday. Sydney will provide Epi Torres with the final dinner count for the Show.

Sydney was asked about the annual audit and she referred Cyndy to Sandi Hrovatin who leads the Audit Committee.

Membership Chair, Frank Gunn reported that we now have 59 paid members. He mentioned new member, Janice Swain, who has a graphic art background and created the program and ticket design for the Christmas Show. Frank will provide an updated member roster to Dodie who will review to ensure that all Christmas Show cast members have paid dues.

Publicity: Jeff Webster was absent. The Board noted that publicity for the Show is going well thanks to Jeff's efforts.

VP Variety/Music, Dodie Prescott reported that the Christmas Show rehearsals for all performers are in progress. Dodie asked everyone to provide her with any changes to the script so she can finalize it for the Director and Asst. Director. Also, Davey needs the updates as he will use it to create the "sound" script. Davey noted that there will be no footlights this year but that QCPOA will pay for the necessary repairs and parts needed will be ordered on January 1st. The tech rehearsal is on Wed. Nov. 30th and all soloists, groups and dance representatives should attend. Davey will take care of the "doorbell" rings needed for one of the acts. He will also be the "Mitch Miller" impersonator who will lead the audience in "Jingle Bell Rock" at the end of Act I. Frank said that he and John will need a table/chairs on stage. Dodie said that Jeri Collins is taking care of that.

VP Comedy/Drama, Diana Paul. Diana announced that the name of the Spring Play is Red Velvet Cake War. It takes place in the South and is very funny. There are 8 roles for women and 4 for men. The auditions will be in early January and the play's dates are April 6, 7, and 8th. Davey volunteered to be the Director and said that rehearsals would start in February and the number of rehearsals would be around 28.

Member at Large: Davey Jones and Sharon Kruger: Davey and Sharon have finalized plans for the Christmas Show cast party which will be held Saturday night after the show. They ordered a variety of appetizers and the total cost is \$461.16. A few more ushers are needed and Sharon will ask for volunteers at the General Meeting.

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Old Business: Cyndy asked if anyone had volunteered to be the new webmaster. The Board suggested putting a request for a webmaster volunteer in "What's Happening". It was also noted PAG owns the website and that our current webmaster, Shirley Gray, is willing to train the new person.

New Business: Next month's meeting will be held on December 27th despite it being Christmas week. Davey recommended that PAG use surplus funds to purchase head mics. He will research costs, etc. with Arizona Cine.

Sydney advised that this may be the last season for the Ballroom Dance Club and because of that it may be possible for PAG to take over the Business Expo that the Dance Club has organized in the past. The Expo, which is held every February, typically nets \$9,000 and is very popular with the vendors. Davey made a motion that PAG accept the opportunity to take over the 2017 Business Expo should the Ballroom Dance Club agree. Diana seconded and the Board approved. Dodie said she is on the Board of the Ballroom Dance Club and she will bring this matter up at their next meeting.

Cyndy made the motion to adjourn, Frank seconded. The meeting was adjourned at 2:50 p.m.

Submitted by Sandy Boyer, Secretary