

## Minutes of the QCPAG General Meeting of April 26, 2016

Board members present: Karen Doyle, Davey Jones, Cyndy Gierada, Sydney Ranney, Jeff Webster, Frank Gunn, and Mary Campbell-Jones

**President, Karen Doyle** called the meeting to order at 3:03. A motion and second was made to approve the March General Meeting minutes. March minutes were approved. Tom Barrow, longtime PAG member, asked to speak to the audience. He wanted to say good bye and to thank PAG for all the fond memories he had. He and his wife, Becky, have sold their home in Quail Creek and are moving to Green Valley.

**Treasurer Report: Sydney Ranney** reported a current bank balance of \$12,182.99 with \$983.69 held in reserve for future payables such as insurance and offsite storage facilities. The year to date net income is \$3,154.98 thanks to great attendance at the Christmas Show and sold out performances at the Spring play. This income will ensure that our fixed expenses are covered for the whole year.

**Membership Chair, Frank Gunn** reported that there are now 76 members.

**Publicity: Jeff Webster** said that the May “Quail Creek Crossing” and “What’s Happening” announcements will publicize the May 24<sup>th</sup> event, “PAG Invites You to an Evening of Musical Trivia”. Jeff will also send e-mail blasts to the membership.

Paul White reported the recent passing of Roberta Konen who was a well-known director in Green Valley. Her loss will be felt by the entire theatre community.

**VP Variety/Music, Cyndy Gierada** discussed the Music Trivia Night scheduled for May 24<sup>th</sup> at 7:00 p.m. in the Copper Lounge of the Madera Clubhouse. This is a free event marketed as a “thank you” to Quail Creek for their support. The evening will consist of musical trivia from musicals, “old blue eyes” and rock and roll. Additionally, there will be sing-a-longs. Cyndy asked for volunteers to help with the event. Pam Campbell and Donna Smith volunteered. That night is Davey and Mary Jones wedding anniversary so members who know them were asked to provide lines so Davey and Mary can use them to recite as “vows” that evening.

Cyndy said that most of the Christmas show is set but she still need volunteers for some of the “behind the scenes” positions – an e-mail will be sent to membership to solicit volunteers.

**VP Comedy/Drama, Davey Jones** reported that he is still getting compliments on “Who’s in Bed with the Butler”. It was very successful with a total of 458 tickets sold which was a sell-out.

Director, Maggie Brown discussed the DVD that was made of “Who’s in Bed with the Butler” and that we had contracted with a new vendor this year. The DVD is quite good but the sound not so good. It is still to be determined whether the vendor will produce all the DVD’s for sale or whether PAG will burn their own copies.

**Member at Large: Mary Campbell Jones:** No report

**Old Business:**

**New Business:** The Nominating Committee headed by Jeff Webster presented the following slate of officers for two-year positions commencing on July 1, 2016.

President - Cyndy Gierada

Vice President, Comedy/Drama - Diana Paul

Treasurer - Sydney Ranney

Member at Large, #1 - Davey Jones      Joyce Walton was nominated from the floor to run for the same position.

Jeff stressed the importance of attending the May meeting in order to vote for the Board positions. If you cannot attend, proxy votes will be sent out and should be returned to Jeff Webster.

Davey discussed the proposed Bylaw changes which were suggested by the Bylaw committee consisting of Davey Jones, Sydney Ranney, and Sandi Hrovatin. All the changes are minor in scope and necessary to clean up unnecessary verbiage. Davey said that the Board has approved the changes but the membership must vote on them at the May 24th meeting. Davey stressed the importance of attending the next meeting because Bylaw changes cannot be voted upon by proxy.

Dr. Trivia, also known as Frank Gunn, presented trivia questions to the audience.

The meeting was adjourned at approximately 4:00 p.m.