

**Quail Creek Performing Arts Guild  
General Member Meeting  
April 23, 2024**

**Board of Directors:**

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

General member attendance: Tillie Hopko, Karen Lubinski, Jeff McCune, Myra McCune, Mary Campbell-Jones, John Martin, Perri Jones, Nancy Jacobs.

- I. Meeting called to order at 3:00 by President, Davey Jones.
  
- II. Approval of Minutes (Debi Gutknecht)
  - Minutes of the March Board meeting and General Member meeting have been approved and posted on the PAG website as well as sent to members via email.
  
- III. Treasurer’s Report (Sandi Hrovatin)
  - Current balance in the account: \$26,829.68
  - This balance is due, in large part, to the success of the 2024 Business Expo and the hard work of the members who participated in that event.
  - Since the last General Membership meeting, the following items have been purchased by PAG.
    - Headset microphones with double earpieces (4). This expands the number of our current microphones owned by PAG.
    - Spotlight to replace the outdated and heavy spotlight. The new spotlight weighs sixteen pounds.
    - Question by member: Will PAG consider selling the old spotlight? This will be considered by the Board.
  
- IV. Membership (Debi Nelson)
  - There are seventy-two (72) paid members. We lost one member due to moving out of state.
  
- V. Publicity (Dodie Prescott)
  - Dodie reported on the April Crossing article regarding the Spring play, “Wrong Window”.
  - Talent Show articles in the Crossing and What’s Happening will be seen in June and July. The Talent Show will take place on August 17, 2024.

- Only PAG sound equipment will be allowed for the Talent Show.
  - A Talent Show Director is not known at this time.
  - The Talent Show is sponsored by PAG. Participants do not need to be members. However, the Talent Show is one way to recruit new members to PAG.
- VI. VP Comedy/Drama (Ray Hebert) as reported by Davey Jones
- Spring play - “Wrong Window” updates:
    - Only nine (9) days to opening night.
    - 350 total tickets have been sold.
- VII. VP Music/Variety (Cyndy Gierada) as reported by Davey Jones
- Spring Concert update:
    - 212 tickets were sold.
    - Member Carol Sullivan commented that she appreciated the cabaret seating as it allows for a place for beverages and easier conversation with other audience members.
- VIII. Members-At-Large (Holly Crombie and Diana Paul - absent)
- Diana Paul is completing Todd Combs term as Member-At-Large.
  - Cast party for “Wrong Window” updates.
    - A location has been chosen and refreshments are being planned.
- IX. New Business
- Slate of Officers for 2024 Elections
    - The Nominating Committee (Dodie Prescott, Karen Lubinski, Carole Washburn) presented a slate of candidates to the Board.
      - President: John Martin
      - Director of Comedy and Drama: Davey Jones
      - Treasurer: Sandi Hrovatin
      - Member-at-Large: Myra McCune
    - The slate of candidates will be presented at the General Membership.
    - No other nominations were given at the general meeting.
    - The final slate will be posted two weeks prior to the election (May 28, 2024).
    - Voting may take place in person at the May General Membership meeting or by proxy voting forms.
      - A quorum of 25% (18 members) of the General Membership must vote in order to meet the requirements of the bylaws.
- X. Other comments
- None
- XI. Next Board meeting: May 28, 2024.
- XII. The meeting was adjourned at 3:31 p.m.