

**Quail Creek Performing Arts Guild
General Member Meeting
May 28, 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	Absent
Membership Chair	Debi Nelson	Present
Publicity Chair	Dodie Prescott	Present
Member At-Large	Holly Crombie	Absent
Member At-Large	Diana Paul	Absent

General member attendance: Tillie Hopko, Karen Lubinski, Mary Campbell-Jones, John Martin, Bill Entwistle, Carol Sullivan, Sandy Boyer, Fred Berl, Ron Heiss, Jerry Smith.

- I. Meeting called to order at 3:00 by President, Davey Jones.
 - Davey Jones advises the group that he has a new email address: qcrebels@yahoo.com

- II. Approval of Minutes (Debi Gutknecht)
 - Minutes of the April 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) as reported by Davey Jones
 - Final reckoning of April 2024 Choral program ‘Love Notes’: net +\$366.46.
 - Cyndy Gierada reported that there may be a \$100.00 donation that may not be reflected in this report. Davey Jones will request that the Treasurer, Sandy Hrovatin, investigate and adjust as needed.
 - Final reckoning for the Spring Play ‘Wrong Window’: net +\$4,133.35.

- IV. Membership (Debi Nelson)
 - There are seventy-four (74) paid members.
 - Debi reported that membership drive begins June 1. Active membership runs from June 1 to May 31 of each year.
 - Emails will be sent to members requesting updates of their interests as well as how/where to drop off membership dues.

- V. Publicity (Dodie Prescott)
 - The focus over the next couple of months will be the Talent Show.
 - June – The Crossing: Updates on the talent show auditions.
 - July – The Crossing and What’s Happening: Updates on the talent show auditions.

- August - The Crossing and What's Happening: More information regarding the Talent Show
- Audition date has been changed from July 21 to August 8 with publicity noting that all acts must be 'show ready' to audition.

VI. VP Comedy/Drama (Ray Hebert)

- Spring play - "Wrong Window" final update:
 - This was a highly successful production.
 - Positive comments continue to be made.
 - Thirty-eight of our seventy-four members participated in some way with the show.
 - Loading and striking the set was expertly done as more members assisted in the process. Big thanks to all who helped.
 - 380 out of a total of 456 possible tickets were sold. This was a good turnout considering that the production took place after many 'snowbirds' had already left the area.

VII. VP Music/Variety (Cyndy Gierada)

- Christmas Program update:
 - Cyndy has been collaborating with new member Ron Heiss as well as enlisting a professional writer to assist with the script.
 - The show will be entitled: "A Boomer Christmas."
 - Act 1: Christmas through the decades beginning with the 1940's to the 1970's. The set will have the backdrop of a typical American town.
 - Act 2: 1980's – the 2000's.
 - Act 3: The chorus will sing.
 - Cyndy hopes to involve as many PAG members as possible.
 - Tuesday, June 25th at 2:30 will be the first production meeting in which all PAG members wishing to participate in the Christmas show will be invited to hear more about the show.
- Talent Show Information
 - The Talent Show is sponsored by PAG. Any resident of Quail Creek is allowed to audition. The Talent Show is one way to recruit new members to PAG.
 - Judges for 2024: Carole Keane, Ray Hebert, Debi Gutknecht
 - Other Talent Show guidelines
 - Performers must use sound/lighting equipment that is provided by PAG or the Clubhouse. No personal equipment will be allowed.
 - Acts may be no longer than five minutes in length.
 - No profanity, irreligious comments or political references will be allowed. In the current climate within our country, PAG requests that performers show respect.

VIII. Members-At-Large (Holly Crombie - absent and Diana Paul - absent)

- No report

IX. New Business

- PAG is always looking for ways to improve our sound and lighting equipment and become more independent from Quail Creek equipment.
 - PAG has purchased a new spotlight. Demonstration given by Davey Jones.
 - The old spotlight is on the market in hopes of selling it.
 - If any members are interested in learning how to use the new spotlight, please contact Davey Jones.
 - Demonstration given.
 - We may use the new spotlight for the first time with the Talent Show.
 - Total cost of the new spotlight: \$897.22.
- As PAG historian, Mary Campbell-Jones reported that she has updated a scrapbook with recent photos from the Christmas and Spring productions. Anyone wishing to look at the scrapbook may do so following the meeting. Thank you, Mary!

X. Old Business

- Storage unit updates
 - We currently have one air-conditioned storage unit and an outdoor storage unit for flats and furniture. Over the past months, PAG purchased a shipping container that was bought to replace the outdoor storage unit. PAG will cut storage unit costs in half.
 - All items remaining in the old outdoor storage unit will be removed and placed in our new storage unit during June. The new storage unit has no monthly cost and is located on QC property which is fenced and locked.
- PAG Gala
 - Save the date: November 23, 2024.
 - This will be a dining (three-course meal), dancing, and entertainment event. The entertainment may include performances by PAG members.
 - Davey will meet with Epi Torres, Director of Banquets, Activities and Events in the near future to make final arrangements.
- Election Results
 - Slate of Officers for 2024 Elections
 - President: John Martin
 - Director of Comedy and Drama: Davey Jones
 - Treasurer: Sandi Hrovatin
 - Member-at-Large: Myra McCune
 - Dodie Prescott (Nominating Committee Chair) reports that twenty-nine ballots were received. This meets the By-law requirements of 25% +1 of the current membership needed to certify the election.
 - By unanimous vote, the slate of officers listed above were elected. Their term will begin on June 1, 2024.
- Thank you.
 - On behalf of the PAG Board and general membership, Cyndy Gierada gave a heartfelt thank you to our outgoing Board members.
 - Davey Jones for his professionalism and grace as our outgoing President.

- Ray Hebert for stepping in to finish Maggie Brown's term as VP of Comedy and Drama as well as his devotion to the spring play, 'Wrong Window' and its phenomenal success.
- Hollie Crombie for her collaboration and hard work as Member-at-Large.

XI. Other comments

- Cyndy Gierada informed the membership regarding the ongoing health concerns of Perri Jones. She has had a difficult few months. Cards or email wishes would be appropriate. Perri's physical/email addresses are 2459 E Canyon Crossing Drive or perri@cwo.com.

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