



## PRESCOTT VALLEY POLICE FOUNDATION

**Mission Statement: To Partner with Those Who Serve and Protect Our Community**

[www.pvpolicefoundation.org](http://www.pvpolicefoundation.org)

**EST. July 2008**

**SPECIAL BOARD MEETING MINUTES**

**June 11, 2018**

**Meeting called to order at 6:05 pm by Chairperson Kay Giles**

**Chairperson:** Kay Giles  
**Vice Chair:** Diane Erickson  
**Treasurer:** Patty Schumacher  
**Secretary:** Sandy Gardner  
**Directors:** Marty Grossman  
Cheryl Rolland  
Duane Capp  
Traci Ranic  
Gloria Gross  
Lora Lee Nye  
Wylie Dougherty

**Chief of Police or Representative:** None

**Visitors:** Rob White

**Roll call and introduction of visitors**

**Murder Mystery Dinner**

**Director:** Met potential new director Rob White. Involved in PCA, Stage 2, Main Stage, directs Improv group, and has acted in our Murder Mystery Dinners.

**Actors:** Rob can probably have part of his Improv group. Probably has 9 people available.

Board members Cheryl, Marty, Diane, and Patty would like to act. Expect Matt Zurcher would like to do so also.

Wylie's granddaughter offers to do stage help

**Charge for Rob's services as director:** no charge except seat for his wife

**Location:** Stoneridge

**Date:** Saturday, September 8 selected from dates available at Stoneridge

**Play:** Pre made script, probably from Haley Productions

Need to decide on which play. Halloween theme, Western, or other.

Marty to see which play he has. Gloria to see if someone has already used it.

**Committee to select play:** Rob, Cheryl, Marty, Diane, and Kay

Rob will contact play selection committee as soon as he has ideas on which plays to consider.

Haley Productions play site <https://www.haleyproductions.com/mystery/>

**Need to decide play by the end of June**

**Price to charge:** Stoneridge will charge \$25-28.00 per meal. Last year \$28 and we added \$22 for total cost of \$50 per person. Discussed keeping price the same this year.

Other committees:

**Distribution of Flyers to HOAs, etc:**

Cheryl - Park Ridge

Duane – Granville

Patty - Quailwood, Lynx Villages, Prescott Country Club, Inter Club

Kay – StoneRidge

Marty – Facebook, etc.

**Decorations committee:** Patty, Cheryl, Wylie, and Kay

**Set up and decorating:** Lora Lee, Sandy, Duane, Patty & husband Greg, Wylie, and Kay

**Take care of money at dinner:** Patty

**Clean up:** Diane, Rob, Sandy, and Kay

**People to help get raffle/auction items:** Cheryl, Diane, Patty, Duane, Wylie, Kay. (as well as Margarita)

In June or July committee meet to plan ways to target bigger businesses. Attempt to set up lists for donations/sponsors in general or for events.

## **Country Dinner Dance**

**Band options:**

Possible Bands: One Mile South \$250/3 hours, 5 in the Wheel, some that play at Sidekicks, Smokin Mirrors, etc.

Kind of Music – country, mix of slow and faster

**Location options:**

Event Center per email proposal - \$500 plus cost of meal (\$25/person)

The Event Spot in PV, Cost \$3,000.00

Stoneridge not large enough – would have to have band and dancing outside on patio.

**Possible dates:** pending Event Center schedule possibly January or February.

**Price to charge:** With \$500 for Event Center, \$500 for band, \$3750 for food (\$25/150 people), cost would be \$32. Add decorations, etc. makes it approximately \$40 per person.

Voted not to charge more than \$55. Even though it only gives \$15 profit, didn't believe we could sell well if higher.

**Prizes are an issue.** Have 2 events already – Mystery Dinner and Golf Tournament.

Need to coordinate with Kay if asking businesses and individuals for donations so we don't duplicate with our other events and Police Dept. events.

**Band committee:** Diane, Patti, Sandy, and Kay to see if an appropriate band is available.

### **Discuss options and vote**

Motion to have Murder Mystery Dinner on Saturday, September 8 at StoneRidge. \$25-28 for meal and \$50 for tickets. Director Rob White. Passed.

Motion to authorize budget of \$150-200 for decorations for Murder Mystery Dinner. Passed

Motion to put Murder Mystery Dinner flyer in Prescott Valley Chamber of Commerce newsletter for \$50. Passed.

Motion to check Event Center schedule for availability in January or February for Country Dinner Dance. Passed.

Motion to adjourn at 7:45pm. Passed.