

Peter Quince Performing Company
Thanksgiving Meeting Minutes
November 26, 2004

I. Call To Order

The Thanksgiving meeting at the YMCA Youth Room on November 26, 2004 was called to order by Aaron Mueller, President at 7:08pm.

II. Roll Call

The following members of the executive board of directors were absent:
None.

III. Agenda Approval

The following changes were made by various board members:
Under New Business: Christmas caroling, production council, mission statement, Christmas party, fundraising opportunity, bylaw proposals.
Under old Business: Capitol check.
Jamie Strutz moved to approve the agenda. Stefaine Voeltz seconded the motion.

IV. Minutes Approval

The following changes were made by n/a:
None.
Jamie Strutz moved to approve the minutes from the meeting of August 12, 2004.
Stefaine Voeltz seconded the motion.

V. Financial Report

Steve LaFond reported that the amount of \$1,883.22 was present in the checking account and \$14,614.23 in the savings account giving a total of \$16,497.45.

VI. Communications

- a. *Secretary*, reported by n/a:
None.
- b. *Alumni*, reported by n/a:
None.
- c. *Internet Relations*, reported by n/a:
None.
- d. *Other*, reported by Mark Quistorf and Melissa Strutz:
There was talk about having another Peter Quince Performing Company elsewhere. Everything would be based off of our company, but would be total independent. Alumni of Quince would help for this new company. They have lawyer. A hand vote indicated that nobody had problems with another company sharing our name.

VII. Officer Reports

- a. *President*, reported by Aaron Mueller:
Looked at budget, helped clean out building space.
- b. *Producer*, reported by Mark Quistorf:
In contact with tams-witmark in getting permission for shows.
- c. *Vice President*, reported by Melissa Strutz:
Prices will be raised to sponsor Quince. A patron will now be \$20 and they get a free ticket. A sponsor will be \$40 and they still get two tickets. For having an advertisement, you will no longer get tickets. We're going to start contacting people who sponsor Masquers and the Sheriffs. More letters will be sent out earlier.
- d. *Secretary/Treasurer*, reported by Steve LaFond:
Scuba made the budget report from last year. The bank is rude.
- e. *Public Relations*, reported by Melyssa Keil:
Billed people for shirts, only got money from two people. Worked on parade. Put something in the paper about this meeting and sent out postcards.
- f. *General Director*, reported by Aimee Miller:
There was a play reading in October. We are down to five shows.

VIII. Committee Reports

- a. *Alumni Relations*, reported by Stefane Voeltz:
She is trying to get more people to help track down old members.
- b. *Fundraising*, reported by n/a:
None.
- c. *Internet*, reported by Erik Weiss:
There is still more stuff to add.
- d. *History*, reported by Missy Strutz:
She plans on reorganizing the file cabinet.
- e. *Bylaw*, reported by Neil:
There will be bylaw proposal changes introduced later in the meeting.
- f. *Education*, reported by Jamie Strutz:
Taped "Broadway, the American Musical" on PBS, plans on showing it.
- g. *Social Activities*, reported by Kate Wellner:
A Christmas party is being planned.

IX. Old Business

PARAIDE: It went. Only \$91.03 was spent. No building space because everyone hates us. Melyssa feels bad

CAPITOL CHECK: We got a check for \$3,095 from the capitol. Peggy likes us.

X. New Business

ELECTIONS: Emilee Landon nominated Kelly Hartman for position of Music Director. Kelly was white-balloted. Emilee Landon nominated Kelly Hartman for position of choral director. Kelly was white-balloted. Erik Weiss submitted a letter for Technical Director.

Erik was white-balloted. Jamie Strutz nominated Scuba Steve for the position of Choreographer. Steve was white-balloted. Emilee Landon nominated Stefanie Voeltz for the position of Alumni Chair. Stefanie was white-balloted. Melyssa Keil submitted a letter for the position of Fundraiser chair. Jamie Strutz nominated Jessica Dirkman. Melyssa Keil won. Mark Quistorf nominated Melissa Strutz for position of Historian. Melissa was white-balloted. Erik Weiss submitted a letter for webmaster. Erik was white-balloted

PLAYREADING: The plays were narrowed down to Beauty and the Beast, Kiss me Kate, Annie Get Your Gun, Goodbye Girl, and Honk. There was a lengthy discussion if Beauty and the Beast would be too expensive/difficult. No conclusion was met.

SHOW DATES: The next show will be August 4-7 at 7:30PM

CHRISTMAS CAROLING: People are going to sing with candy canes on December 19.

FUNDRAISING: Two Rivers Roasting Company gives us an offer where we can sell coffee and make \$4.50 a box.

MISSION STATEMENT: Some people think it's bad.

CHRISTMAS PARTY: Where will it be?

BYLAW PROPOSALS: Multiple changes were proposed and are to be voted on next meeting.

XI. Announcements

The Christmas meeting will be on Tuesday, December 28 at 6:00 for board members, 7:00 for general members.

Additional Announcements: Directing staff will meet after the meeting to decide the next playreading date. Everyone should go to Perkins to celebrate MK's birthday.

XII. Adjournment

The meeting was adjourned by Aaron Mueller, President at 8:44pm.