

Peter Quince Performing Company
Christmas Meeting Minutes
December 28, 2004

I. Call To Order

The Christmas meeting at the YMCA youth room on December 28, 2004 was called to order by Aaron Mueller, President at 7:21pm.

II. Roll Call

The following members of the executive board of directors were absent:
Stefanie Voeltz, Alumni Chair- California.

III. Agenda Approval

The following changes were made by Aaron Mueller:
"Next Meeting Dates" was added to New Business.
Emilee Landon moved to approve the agenda. Jamie Strutz seconded the motion.

IV. Minutes Approval

The following changes were made by Jamie Strutz:
Jessica Herman should be Jessica Dirkman.
Jamie Strutz moved to approve the minutes from the meeting of November 26, 2004.
Neil Schneider seconded the motion.

V. Financial Report

Steven LaFond reported that the amount of \$1,819.60 was present in the checking account and \$15,168.86 in the savings account giving a total of \$16,988.46.

VI. Communications

- a. *Secretary*, reported by Erik Weiss:
None.
- b. *Alumni*, reported by Not Present:
n/a.
- c. *Internet Relations*, reported by Erik Weiss:
Somebody left a message on the messageboard asking for help to locate his long lost friend.
- d. *Other*, reported by None:
None.

VII. Officer Reports

- a. *President*, reported by Aaron Mueller:
Has been looking at the budget.
- b. *Producer*, reported by Mark Quistorf:
Working on the budget and on the playreading.

- c. *Vice President*, reported by Missy Strutz:
We went caroling on the 22nd and 23rd and made \$46. Some people invited us inside their home. Ordered stampers and is working on ad sale stuff. Going to contact alumni.
- d. *Secretary/Treasurer*, reported by Steven LaFond and Erik Weiss:
Scuba cleaned. Erik said people should recheck their contact information on the list because most of it is wrong.
- e. *Public Relations*, reported by Melyssa Keil:
Sent out postcards about the meeting and put information about it in the paper. Going to re-bill for t-shirts because only one person paid. We might get a billboard.
- f. *General Director*, reported by Aimee Miller:
Worked on playreading committee and the choices were narrowed down to 42nd Street, Annie Get Your Gun, and Honk.

VIII. Committee Reports

- a. *Alumni Relations*, reported by Not Present:
n/a.
- b. *Fundraising*, reported by Melyssa Keil:
We are going to sell coffee. \$10 for each box. Sell as much as you can and return the information by Jan 15th. Pick up an order form at the end of the meeting. We can also make a lot of money selling Avon. We are going to look into that. Brat fries will be setup once the new year rolls around.
- c. *Internet*, reported by Erik Weiss:
Meeting minutes are now available online; messageboard is still on the website if anyone cares. Still working on finishing the "Past Shows" section of the site; needs help scanning things.
- d. *History*, reported by Melissa Strutz:
Found addresses and pictures from past years.
- e. *Bylaw*, reported by Neil Schneider:
We will vote on the bylaws today.
- f. *Education*, reported by Jamie Strutz:
None.
- g. *Social Activities*, reported by Not Present:
N/a.

IX. Old Business

None.

X. New Business

Bylaw changes - All 5 changes were approved by the company.

Christmas Party - It will be at the Ice Rink, \$8 includes everything. Time/Date TBA.

Selection of Production - The production for the 2005 season will be Honk!

Production Council - The production council was selected and posted on the website. Darrick resigned as sound designer and we are searching for a replacement.

XI. Announcements

The Easter meeting will be on Saturday, March 26 2005 at 6:00pm for board members, 7:00pm for general members.

Additional Announcements: People are going sledding after the meeting.

XII. Adjournment

The meeting was adjourned by Aaron Mueller, President at 8:13pm.