

**Peter Quince Performing Company**  
**Post Production Meeting Minutes**  
August 14, 2005

**I. Call To Order**

The post-production meeting at 2402 Franklin St on August 14, 2005 was called to order by Missy Strutz at 7:10.

**II. Roll Call**

The following members of the executive board of directors were absent:

Aaron Mueller

Mark Quistorf

Melyssa Keil

Aimee Miller.

**III. Agenda Approval**

The following changes were made by n/a:

n/a.

Emilee Landon moved to approve the agenda. Ashley Schultz seconded the motion.

**IV. Minutes Approval**

The following changes were made by n/a:

n/a.

Emilee Landon moved to approve the minutes from the meeting of May 23, 2005.

Ashley Schultz seconded the motion.

**V. Financial Report**

Steve LaFond reported that the amount of \$776.76 was present in the checking account and \$11,297 in the savings account giving a total of \$12,702.76.

**VI. Communications**

a. *Secretary*, reported by Erik Weiss:

Wild Iris and Mainstage sent us a bill.

b. *Alumni*, reported by Not Here:

n/a.

c. *Internet Relations*, reported by Erik Weiss:

None.

d. *Other*, reported by Erik Weiss:

Kate started a MySpace quince group. Rick Klein called to say the couch was still in the loading dock. I also noticed we still have costumes here in the plant.

**VII. Officer Reports**

a. *President*, reported by Not Here:

- n/a.
- b. *Producer*, reported by Not Here:  
n/a.
- c. *Vice President*, reported by Missy Strutz:  
Got the program for cheap.
- d. *Secretary/Treasurer*, reported by Steve LaFond:  
None.
- e. *Public Relations*, reported by Melyssa Keil:  
People should pay for t-shirts.
- f. *General Director*, reported by Not Here:  
None.

## VIII. Committee Reports

- a. *Alumni Relations*, reported by Not Here:  
None.
- b. *Fundraising*, reported by Not Here:  
None.
- c. *Internet*, reported by Erik Weiss:  
Working on getting the pictures from the show onto the main website pages.
- d. *History*, reported by Missy Strutz:  
Organized the file cabinet downstairs. Historized pictures.
- e. *Bylaw*, reported by Neil Schneider:  
Neil has lots of bylaws at his house.
- f. *Education*, reported by Neil Schneider:  
People played games and had fun.
- g. *Social Activities*, reported by Jamie Strutz and Steve LaFond:  
Apologized about secret angels not working. Everyone is going to go to the fair at the end of the month together as a fun Quince thing. Pizza Hut next Sunday.

## IX. Old Business

The show went. Erin thinks everyone did great Scuba thinks that everyone did a great job. Peggy thought the signing and dancing was "electrifying". Erik said nobody died and we were not that much over budget, so that's good. Tricia said it went well. People who shop at Kwik Trip liked the show.

## X. New Business

### ELECTIONS:

General Director: Mark Quistorf and Kate Wellner submitted letters. Due to Mark's absence, there will be no discussion. After the vote, Mark Quistorf was elected as General Director.

Public Relations: Cassie Glasear and Erin Wazinski submitted letters. Discussion was held. After the vote, Erin was elected as Public Relations.

Sec/Tres: Mark Quistorf and Ashley Schultz submitted a letter. Mark and Ashley have been white balloted as position of Sec/Tres.

Producer: Emilee Landon and Missy Strutz submitted letters. Discussion was held. After the vote, Emilee Landon was elected to the position of Producer.

Vice President: There were no letters. Emilee landon nominated Zach Glasier. Erik Weiss nominated Tricia Flaherty. Discussion was held. After the vote, Zach was elected to the position of Vice President.

President: Steve LaFond and Erik Weiss submitted letters. Discussion was held. After the vote, Steven LaFond was elected to the position of President.

## **XI. Announcements**

The Thanksgiving meeting will be on Friday, November 25, 2005 at 6:00pm for Board, 7:00 for Company.

Additional Announcements: Remember to pay for your sweatshirts/tshirts. Perkins afterwords. Roz and Stets finished the pictures and will send those who ordered them out soon.

## **XII. Adjournment**

The meeting was adjourned by Missy Strutz at 8:47.