

Peter Quince Performing Company
Post-Production Company Meeting
August 18, 2006

- I. Call To Order - Emilee Landon called the meeting to order at 7:09 pm on August 18, 2006.
- II. Roll Call – Steve Lafond the President is absent; Dan Heili the Vice President is absent. Kate Wellner the director is missing. All other board members are present.
- III. Agenda Approval- Cassie moves to approve the agenda and Alyssa Elliott seconded the motion.
- IV. Minutes Approval
Sweetie moved to approve the minutes and Alyssa Elliott seconded the motion.
- V. Financial Report-
Savings account \$10,104.09, and \$422.80 in the checking account giving a total of \$10,526.89
- VI. Communications
 - A. secretary-none
 - B. Alumni- absent
 - C. Internet Relations- absent
 - D. Other- Erin got emails from people that want to be sponsors, next year's PR should check that out.
- VII. Officer Reports
 - a. President-
Absent
 - b. Producer-
-Produced a show
-Did a lot of extra work and had a mid-life crisis at the age of twenty
-Missing one choral book and one script. Going to send them in and pay for the two if necessary.
-DVDs are in the process of being made contact will be made with those who bought them when they are done.
-Going to need help taking down the window.
 - c. Public Relations-
-The last of the shirts are being printed, people need to pick up their shirts.
-Next year we can make arrangements to get the show reviewed. That's cool!
Next year's PR should check into that
-All TV stations should go to he double hockey sticks, because they did not respond to Erin.
 - d. Vice President-
-absent
 - e. Secretary/Treasurer-
-Continued to check the mailbox and paid for the mailbox, met Bob he was swell.
-Went through the expense reports I have and matched them all up. Need reports from Emilee.

-Will balance check book assuming I am re-elected.

f. Director-

-Did the show

-Got a nice card, very complimentary

VIII. Committee Reports

A. Alumni Relations- absent

B. Fundraising- They made some money, the carwash never happened.

C. Internet- absent

D. Historian- Got programs into the filing cabinet.

E. Bylaw- Neil burned all of the extra bylaws, there are none left!!!

F. Education- absent

G. Social Activities- absent

IX. Old Business

We did the show and it was good, Lots of good compliments. Yeah Quince

X. New Business

Elections:

General Director: Letters were submitted by Erin Wadzinski, Emilee Landon, and Roz Diedrich. Alyssa moved to close nominations and Zach seconded. Melyssa Keil moved to open discussion and Cassie seconded it. Melyssa moved to close discussion and Brandon seconded it. After the vote Erin Wadzinski was determined to be the director.

Public Relations: Letters were submitted by Curtis Vandenbusch, and Kate E. Wellner. Sweetie moved to close nominations and Alyssa seconded it. Kate was elected PR for the 39th season.

Sec./Treas: A letter was submitted by Sweetie. Cassie nominated Alyssa Elliot and Sadie seconded the nomination. Alyssa declined the nomination. Sweetie was white balloted to the position of Secretary Treasurer.

Producer: Letters were submitted by Melyssa Keil, and Sweetie. Alyssa Elliot moved to close nominations and Brandon seconded it. Emilee stepped off the board to open the floor to questions, and Erin W. stepped off of the board to second the motion. Zach moved to close discussion and Brandon seconded it. Melyssa Keil will be the producer for the 2006-07 season.

Vice President: Letters were submitted Brian Schneider/Kevin Korte, and Lucy Jost. Lucy Jost was elected vp of the peter quince performing company.

President: A letter was submitted by Amanda Wacholz. Melyssa Keil nominated Emilee Landon and was seconded by Matt. Aaron nominated Sweetie and Emilee stepped off of the board and seconded it. Sweetie rejected the nomination. Brandon moved to close nomination and Sweetie moved to close. Emilee was elected the new president.

The next meeting will be November 25, 2006. The year of our lord.

Filthy gave his I love Quince speech. We love you!!! Sometimes.....

XI. Meeting adjourned at 9:00 pm by Emilee Landon on August 18, 2006.