

Peter Quince Performing Company

Easter Meeting Minutes

March 29, 2008

I. Call to Order

The meeting was called to order at 7:10pm by Melyssa Keil.

II. Role Call

Lucy Jost and Thomas Moore were absent.

III. Agenda Approval

Curtis Vandebusch moved to approve the agenda. Shannon Wadzinski second. The agenda was approved.

IV. Minutes Approval

Minutes not available.

V. Financial Report

The savings account has \$9,204.75 and the checking has \$1,494.02 for a total of \$10,698.77.

VI. Communications

- a. Secretary—not available
- b. Alumni—Melyssa received a box of old letters and addresses and will sort through them.
- c. Internet—absent

VII. Officer Reports

- a. President—absent
- b. Producer—The budget is finished. Production Council was picked.
- c. Vice President—absent
- d. Secretary/Treasurer—Not available
- e. Public Relations—Articles have been published in the paper with positive response. Secured an audition space at Immanuel Lutheran and a rehearsal space at the Clarksbridge Hall.
- f. General Director—Picked production council and is holding meetings with directing staff.

VIII. Committee Reports

- a. Alumni—In the process of planning the Alumni party.
- b. Fundraising—Absent
- c. Bylaw—Absent
- d. Education—None
- e. Historian—absent
- f. Internet—absent
- g. Social—The recital is still being planned. Curtis Vandebusch has agreed to emcee, we need volunteers for ushering and selling concessions. The recital is scheduled for June 28, 2008 at Roncalli High School.

IX. Old Business

- a. Production Council was announced as the following:
Master Carpenter: Ryan Streu
Sound Design: John Salutz

Hair/Makeup Design: Shannon Wadzinski

Props: Melyssa Keil

Costumes: Cassie Glaeser

Set Design: Curtis Vandebusch

Art Design: Heather Hirvela

Stage Manager: Emilee Landon

b. Directing staff is ready for auditions.

c. Secretary/Treasurer position needs to be filled due to the actions and resignation of Kristin Naus.

X. New Business

a. Elections

Letters were submitted for the position of secretary/treasurer by Ashley Schultz and Steve LaFond and Heather Hirvela. Melyssa Keil motioned to open the floor for nominations. Second by Brian Schneider. Curtis Vandebusch stepped off the board and nominated Erin Wadzinski. Second by Shannon Wadzinski. Erin accepted. Brian moved to close the floor for nominations. Second by Justin Kalies. Erin Wadzinski was elected Secretary/Treasurer by paper ballot.

A letter was submitted for the position of Bylaw chair by Ashley Schultz. Shannon Wadzinski motioned to open the floor for nominations. Second by Justin Kalies. Erin Wadzinski nominated Curtis Vandebusch. Second by Shannon Wadzinski. Curtis accepted. Melyssa Keil moved to close the floor for nominations. Second by Brian Schneider. Curtis Vandebusch was elected Bylaw chair by paper ballot.

No letters were submitted for the position of Education chair. Melyssa Keil motioned to open the floor for nominations. Second by Jeff LaFond. Curtis Vandebusch stepped off the board and nominated Matt Parlato. Matt accepted. Justin Kalies nominated Tom Roberts. Tom accepted. Melyssa Keil motioned to open the floor for discussion. Upon the start of discussion, the candidates decided to team up as co-chairs. Matt Parlato and Tom Roberts were white balloted to the position of Education chair.

b. Audition dates planned for May 17, 2008 at 1pm and 6pm, and May 18, 2008 at 1pm and 6pm at Immanuel Luther Church.

XI. Announcements

Erin Wadzinski needs volunteers for a school requirement. See her if interested.

Erin Wadzinski is playing piano Saturday nights at Jenn's Java. A large group of Quincers at the cafe may allow for some good advertising of the show.

XII. Adjournment

The meeting was adjourned at 7:53pm by Melyssa Keil.