

Peter Quince Performing Company
Easter Meeting Minutes
March 26, 2005

I. Call To Order

The Easter meeting at the YMCA Youth room on March 26, 2005 was called to order by Missy Strutz at 7:05.

II. Roll Call

The following members of the executive board of directors were absent:
Aaron Mueller - President - In Chicago for the holidays.

III. Agenda Approval

The following changes were made by n/a:
NO AGENDA APPROVAL.
n/a moved to approve the agenda. n/a seconded the motion.

IV. Minutes Approval

The following changes were made by Jamie Strutz:
Berkman to Derkman in the previous meeting minutes.
Amanda moved to approve the minutes from the meeting of December 28, 2005. Jamie seconded the motion.

V. Financial Report

Steven LaFond reported that the amount of \$1,144.30 was present in the checking account and \$11,341.96 in the savings account giving a total of \$12,486.26.

VI. Communications

- a. *Secretary*, reported by Erik Weiss:
ShopKo wanted our non profit organization information, so it was sent to them.
- b. *Alumni*, reported by Stefanie Voelts:
No Communications.
- c. *Internet Relations*, reported by Erik Weiss:
No Communications.
- d. *Other*, reported by None:
n/a.

VII. Officer Reports

- a. *President*, reported by Aaron Mueller (Absent):
Sent out all corporate letters.
- b. *Producer*, reported by Mark Quistorf (Absent):

Mark called capitol and reserved the show dates, we should be on the marquee by May. He filled out the MTI contract and sent it in. Helped the Strutz's with ad sales. Helped Emilee move furniture to the basement.

c. *Vice President*, reported by Missy Strutz:

Finished all the ad sale letters, mailed only half, hand delivered the rest. Already responses. \$280. Making standardized bio form for auditions for the program. There is a competition starting until pre production meeting, whoever can sell the most ads, sales, and patrons will get not only something from Perkins but something greater. Missy wants a cover design by the pre production meeting.

d. *Secretary/Treasurer*, reported by Erik Weiss and Scuba Steve:

Erik checked the mail, got 20 returned envelopes, and 5 with checks in it totaling \$240. Stuba got a non profit thing and everyone signed it.

e. *Public Relations*, reported by Melyssa Keil:

Sent out postcards about the meeting and got the space for the meeting.

f. *General Director*, reported by Aimee Miller:

Working with the costume and set designers to, design. This helps make blocking easier and earlier making the whole show go faster.

VIII. Committee Reports

a. *Alumni Relations*, reported by Stefanie Voeltz:

The alumni want a party the week of the show so they can meet and greet everyone in the show.

b. *Fundraising*, reported by Melyssa Keil:

The coffee thing went downhill. We only sold \$58 of coffee. No Avon thing because they wanted a minimum of \$3,000. 8 Brat fries were setup for this summer. The first one is May 28, 2005 at Pick-n-save in Two Rivers.

c. *Internet*, reported by Erik Weiss:

I deleted casino ads on the guestbook. New bylaws are posted online.

d. *History*, reported by Missy Strutz:

Got newspaper clippings, and will historize them.

e. *Bylaw*, reported by Neil Schneider:

We voted on amendments last meeting, and all 5 changes went through. No copies were made yet, but they will be by the pre-production meeting.

f. *Education*, reported by Jamie Strutz:

None.

g. *Social Activities*, reported by Kate Wellner:

No Christmas party because in the hospital. Perkins tonight.

IX. Old Business

Production Council - Things are going well for many of those in production council. He wants a meeting on the 19th or 23th of May. Any designs for anything should be sent to Mark, Erik, and Aimee. We need a master carpenter and sound guy. Production council meets with Erik after the meeting.

X. New Business

Elections - Bylaw chair: No letters. Jamie nominated Neil. Aimee seconded. Neil Schneider was white balloted to position of Bylaw chair. Education chair: No letters. Aimee nominated Stefanie and Neil. Scuba seconded. Emilee nominates Jamie and Mark. Scuba seconded. Discussion was held. Scuba moves to close discussion. Emilee seconds. Stefanie and Neil won the election.

Audition Dates- Dates are between May 20,21,22 or 27,28,29. The weekends were voted upon and the first weekend was picked.

XI. Announcements

The Pre-production meeting will be on Monday May 23rd at 6 pm for board and 7 pm for general members.

Additional Announcements: Read through is on the 24th.

Reminder: Production council needs to meet with Erik after the meeting.

Late May there will be a CCC Basement Re-cleaning day. More information will be sent out

Remember, go out there and sell ads

Program cover design needs to be turned in by the pre production meeting

Kelly wants good nice musicians.

XII. Adjournment

The meeting was adjourned by Missy Strutz at 7:56.