

Peter Quince Performing Company

Post Production Company Meeting

August 14, 2009

I. Call To Order

- a. The meeting was called to order at 7:05 on August 14, 2009.

II. Role Call

- a. Cassie, Erin, and Emilee Landon were in attendance.

III. Agenda Approval

- a. The rummage sale was added under new business. Jeff moved to approve the agenda and Zach provided the second.

IV. Minutes Approval

- a. No minutes were available, they will be read at the next meeting.

V. Financial Report

- a. Was not given.

VI. Communications

- a. None

VII. Officer Reports

- a. President- Discussed basement cleaning, updating binders, mentioned that the CCC loves Quince and so does Erin. Erin gave a special thanks to all.
- b. Vice President- Had nothing to report- sketchums program.
- c. Secretary Treasurer- West Foundation gave \$1000, everyone did a great job with budgets and most people were under... Yay.
- d. Public Relations- Discussed the basement cleaning project and updated her binder.
- e. Producer- Needs binders without scripts, informed the company that \$1700 was made from the show and that 636 people were in attendance.
- f. Director- Complemented the company on a great show and was very proud.

VIII. Committee Reports

- a. Fundraising- Made lots of \$, writing to Nesco fo' free nesco.
- b. Historian- Just returned, talked about pics and how she never got them. There aren't many but she can still get a slideshow together if she receives pics. Also was informed that there are pictures in the basement that need organizing.
- c. Alumni- No internet

- d. Education- No report from Thomas
- e. Bylaw- Gave out lots of strikes, reprimanded Thomas for being the biggest offender by giving him 3 swift spankings.
- f. Interne- This is his last year so contact him if interested.
- g. Social- Lots of parties- Tom is taking over.

IX. Old Business

- a. Millie Wrap up- Organized & professional over other local companies, great singing. Great and good things were mentioned.
- b. Bylaw Passed

X. New Business

Elections-No Text In Votes

- a. President- Jeff submitted a letter, Jonah opened the floor for nominations and Sweetie seconded. Jonah was nominated by Katie and Curtis added the second. Tom was nominated by Jeff and Zach seconded Tom declined the nomination. Sweetie moved to close nominations and Curtis seconded. There was a discussion between Jeff and Jonah. Sweetie moved to close nominations and Katie seconded. Jeff won the presidential election.
- b. Vice President- There were not letters. Jonah nominated Tom and Zach seconded. Tom accepted the nomination. Bethany nominated Meghan Berry and Alyssa seconded, Meghan declined the nomination. Jonah nominated Austin, Tom and Austin decided to run together and Jonah nominated Tom & Austin who ran together and were white balloted into the position.
- c. Secretary Treasurer- Sweetie and Alyssa were both nominated separately and decided to run co. Sweetie and Alyssa were nominated by Curtis and seconded by Zach and finally white balloted to the postion of co-secretary treasurer.
- d. Public Relations- 2 letters were submitted one by Katie Rettinger and One by Simeon Heili and Emily Casey. Jeff opened the floor and Sweetie seconded. Curtis moved to close discussion and Zach seconded. Simeon Heili and Emily Casey were elected to the P.R. post.
- e. Producer- There were 3 letters submitted by Jonah Hermann, Zach Glaeser and Bethany Heili. Sweetie moved to open the floor and Zach seconded Sweetie moved to close the floor and Jeff seconded after a lengthy discussion Jeff moved to close discussion and Alyssa seconded.
- f. General Director- One letter was submitted by Curtis Vandenbusch, Jeff opened the floor for nominations and Tom seconded. Jonah was nominated by Jeff. Jeff moved to close the floor and Zach seconded. Discussion was held and Alyssa moved to close discussion and Jeff seconded.

XI. Announcements

- a. The Thanksgiving meeting was set for Saturday November 28. The Board will meet at 6pm and the general members will join them at 7pm. Perkins will follow the meeting.

XII. Adjournement

- a. The meeting was adjourned at 8:16pm on August 14 the year of our lord.