

Peter Quince Performing Company
Christmas Meeting
December 29th, 2011

Call to Order

1. Alyssa at 702
2. Role Call
 - A. Vp, pr, producers, no gen director.
 - B. Lizzy Sabin, Krysta Larson, Casey Anton, Katie Schamburek, Lindsey Buss, Gabbi Alexander, Kevin Sievert, Zach Smith, Max Alexander, Chase Collins, Karl, Carrie (not paid?) Angel Her, Kate Suszek
 - C. Samantha Francar and Thalia Carreno paid as of 12/29/12
3. Agenda Approval
 - A. Sarah McMahan
4. Minutes Approval
 - A. Melissa Lindemann and Sarah McMahan
5. Financial Report
6. Officer Reports
 - A. President
 1. Absent.
 - B. Vice President
 1. Nothing to report
 - C. Secretary/Treasurer
 1. Nothing to report
 - D. Public Relations
 1. I put an ad in the news paper for this meeting. I contacted ptusa for screen printing for general company tshirts
 - E. Producer
 1. We presented the top three shows last time, and we'll vote this time
 - F. Director
 1. Absent
7. Committee Reports
 - A. Fundraising
 1. Going to start setting up opportunities in the new year.
 - B. Historian
 1. Found some more pictures in the basement and cleaned up.
 - C. Alumni
 1. Nothing to report.
 - D. Education
 1. Nothing to report
 - E. Bylaw
 1. Not here at this time.
 - F. Internet
 1. Working with John Salutz to get things up and running
 - G. Social Chair
 1. Quincemas party at Phillip's house tonight!
8. Old Business
 - A. Elections!
 1. Pit director postponed

- B. Shows Introduced
- C. Show dates
- 9. New Business
 - A. Elections
 - 1. Pit Director
 - a. Postponed from last meeting
 - b. One letter from Chase Collins.
 - c. Floor opened and closed.
 - d. White balloted in.
 - B. Choose a show!
 - 1. Cinderella is chosen as this seasons show.
 - C. Recital
 - 1. If you know any pianists, please let Alyssa know!
 - D. Audition dates
 - 1. Will be decided by the directing staff at a later date.
 - E. Production Council
 - 1. Please taken an application or contact Melissa or Sarah.
 - F. Next meeting
 - 1. Saturday, March 31 same time, probably same place
- 10. Announcements
 - A. Quincemas Party – At Phill’s house tonight!
- 11. Adjournment
 - A. 7:35pm Alyssa and Melissa