

**Wisconsin Association of Community Theatre  
Board of Directors' Minutes  
February 25, 2005 – Prairie du Sac, Wisconsin**

**Board Members Present:** President Bob Kafka, Vice President Frank Peot, Member at Large Dee Baldock, Member at Large Mark Holten, Member at Large Elaine Jellings, Member at Large Dick Jellings, Member at Large Carla Gallun, Member at Large Lynn Ruhl, Member at Large James Nelson

**Board Members Absent:** Treasurer Krista Berggren

**Guests Present:** None

**I. Call to Order**

President Bob Kafka called the meeting to order at 9:30 PM

**II. Off Year Festival – 2006** – Beaver Dam has offered their facilities for the festival in 2006.

**Motion** – That WACT accept the invitation.

*(Lynn Ruhl/Dee Baldock – Passed via poll of members present)*

**III. Adjournment**

**Motion** – That the meeting be adjourned.

*(Lynn Ruhl/Dee Baldock – Passed)*

The meeting was adjourned at 9:45 PM

Respectfully submitted,

Lynn Ruhl, Secretary, WACT