

**Wisconsin Association of Community Theatre
Board of Directors' Minutes
October 1, 2006 – Verona, Wisconsin**

Board Members Present: President Bob Kafka, Vice President Frank Peot, Treasurer Dee Baldock, Secretary Lynn Ruhl, Member at Large Carla Gallun, Member at Large Marie Peterson, Member at Large Mark Holten, Member at Large Russ Stetler, Member at Large Heidi-rose Creuziger, Member at Large Jeannie Pitsch

Board Members Absent: Member at Large Allen Ebert

Guests Present: James Steffen, Rick Ramirez, Donna Thompson, Jeffer Scheuer

I. Call to Order

President Bob Kafka called the meeting to order at 10:15 am.

II. Approval of Minutes

Moved the August, 2006 minutes be approved.
(Frank Peot/Mark Holten – Passed)

III. Financial Report

Presented the Year to Date Financial Report for FY06. Russ' membership check was never cashed and Dee's membership is not showing. Dee will check on these.

Motion – To approve the Year to Date Financial report for FY06
(Mark Holten/Jeannie Pitsch – Passed)

IV. Administrative

A. E-mails have been reset by Bob.

V. Committees Reporting to the President

A. Off Year Festival – 2008 – We are still looking for a venue. A group in the NW part of the state would be preferred; there has not been a festival in that area for a long time. Frank and Jeannie will ask around.

B. History – No update, please remember to send any historical information to Elaine Jellings. Elaine will also write an article for the next newsletter.

C. Website – The site has been updated. There is also a page up for AACTFest.

D. Newsletter – The September newsletter is out. The deadline for the December newsletter is 11/15/06.

VI. Committees Reporting to the Vice President

A. AACTFest –

- a. **Member Survey** - No Report.
- b. **2007 Festival** - The 2007 Festival will be held February 9-11, 2007 in Verona. Should we have a 'People's Choice Award' again this year? Frank proposed it be dropped and the consensus of the board was that it be dropped. Ohio has a 50/50 raffle that works well. It would cost \$25 for the license, all we would need would be rolls of the double tickets, Dee has these and will donate them. What is needed is one person who can push it during the weekend. It was decided that it would be worth a try; Bob will apply for the license. Possible groups for the 2007 fest are: Spring Green, Watertown, Village Playhouse of Wauwatosa, Sun Prairie, Beaver Dam, La Crosse, and Sauk. Frank will check with Sheboygan and Lancaster. An invitation letter should go out to all organizations.

B. Bylaws/Operations Manual – Nothing to Report.

C. Awards –Two award nominations have been received so far, Frank is waiting for more. A reminder will go into the December newsletter (written by Frank).

D. Nominating Committee – All should start working on nominations now. The board members whose positions are up for reelection this year are: Dee Baldock, Frank Peot, and Russ Stetler.

VII. Committees Reporting to the Secretary

- a. **Membership** – The membership report was reviewed. The welcome letters, membership cards, and the membership certificates were distributed and discussed. Also a new version of the brochure was distributed.
- b. **Newsletter** – Items are due by 11/15/06. Frank, Dale, and Elaine all owe informational items.
- c. **Publicity** – We should try to get a portable display board at a reasonable cost. Heidi-rose suggested we make one, it was decided that all should contact companies they work with to see if we could get one donated to the group.

IX. Other Reports - None

X. Old Business – None

XI. New Business – None

XII. Other – There will be a Mini-Fest the weekend before AACTFest in Beaver Dam if anyone is

interested.

What groups give WACT members discounts for shows and what discount is given? Verona does and it is \$1.

XIII. Next Meeting

The next meeting will be held on Sunday November 5th at 1:00 pm in Sun Prairie.

XI. Adjournment

Motion – That the meeting be adjourned.
(Lynn Ruhl/Mark Holten/- Passed)

The meeting was adjourned at 12:15 PM

Respectfully submitted,

Lynn Ruhl, Secretary, WACT