

**Wisconsin Association of Community Theatre
Board of Directors' Minutes
November 5, 2006 – Sun Prairie, 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 Allen Ebert

Board Members Absent: Member at Large Jeannie Pitsch

Guests Present: None

I. Call to Order

President Bob Kafka called the meeting to order at 1:05 pm.

II. Approval of Minutes

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

III. Financial Report

The Year to Date Financial Report for FY06 was presented and discussed.

Motion – To approve the Year to Date Financial report for FY06
(Allen Ebert/Carla Gallun – Passed)

IV. Administrative

A. Bob distributed information on gift ideas from vendors.

V. Committees Reporting to the President

A. Off Year Festival – 2008 – Barron is interested in hosting the Off-Year Festival. Frank stated that they have done this before and did a very good job.

B. History – Elaine will write an article for the next newsletter. Remember to send information to Elaine for the history files.

C. Website – The site has been (mostly) updated.

D. Newsletter – Items needed for the December newsletter are Bio's for the Adjudicators (Frank), Info on the Beaver Dam Festival (Carla), Nominations for the February membership meeting (Frank), Awards info for the February membership meeting (Frank).

VI. Committees Reporting to the Vice President

A. AACTFest –

1. **Member Survey** – We have received only four responses. Why they don't participate: Time of Year, Budget, Didn't know about it. We should develop a brochure on the festival, what it's for and how it works.
2. **2007 Festival** – The tech staff is in place. The packets are being put together. Verona is looking into brunch venues. The adjudicators are: Cheryl Starr of UW Eau Claire, John Munsel UW Superior, Jeff Leonard from Jacksonville, FL. Purchasing more Showbits merchandise was discussed.

Motion – To purchase \$150.00 worth of new merchandise from Showbits.
(*Dee Baldock/Frank Peot – Passed*)

B. Bylaws/Operations Manual – Nothing new to Report.

C. Awards – Two award nominations have been received so far, Frank is waiting for more.

D. Nominating Committee – An article will be in the December newsletter.

VII. Committees Reporting to the Secretary

A. Membership – Reminders will be going out.

B. Newsletter – Nothing new.

C. Publicity – The festival is on Madstage.com and Portalwisconsin.org. The publicity committee will get together to work on the board for WACT. All should check with advertising agencies to see if we could get a board donated. We should have separate (obviously different) name tags for Board members for the festival.

IX. Other Reports – La Crosse has announced that they will be sharing a new building with Logistics Health. La Crosse has had a change in their revenue stream, from 60-70% of revenue coming from tickets to 30-40% or revenue from tickets. Ticket sales have also fallen approximately 19%, Allen would like to know if others have had the same experience.

X. Old Business – None

XI. New Business – None

XII. Other – AACT's agreement with ASCAP is for pre/post show only, they are now working on other companies to get the same sort of agreements with them.

XIII. Next Meeting

The next meeting will be held on Saturday January 6th at 1:00 pm in Verona.

XI. Adjournment

Motion – That the meeting be adjourned.
(Frank Peot/Mark Holten/– Passed)

The meeting was adjourned at 2:21 pm

Respectfully submitted,

Lynn Ruhl, Secretary, WACT