

**Wisconsin Association of Community Theatre
Board of Directors' Minutes
January 5, 2007 – Verona, Wisconsin**

Board Members Present: President Bob Kafka, 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 Jeannie Pitsch

Board Members Absent: Vice President Frank Peot, Member at Large Heidi-rose Creuziger, Member at Large Allen Ebert

Guests Present: Dale Nickels

I. Call to Order

President Bob Kafka called the meeting to order at 1:15 pm.

II. Approval of Minutes

Moved the November, 2006 minutes be approved.
(Mark Holten/Dee Baldock – 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
(Lynn Ruhl/Mark Holten – Passed)

Look over the proposed financial report for the annual meeting and give any suggestions to Dee.

IV. Administrative

Bob distributed a draft agenda for the annual meeting. Bob stated that all Chairs will do a short report about their committees at the meeting.

Bob handed out samples of potential gifts/promotional items.

Our insurance policies were reviewed by a friend of Bob's, they are well written. For your information, WACT and the board are not covered for punitive damages.

V. Committees Reporting to the President

A. Off Year Festival – 2008 – Nothing new.

B. History – We now have a bio for Mary Dwyer that Frank Peot wrote.

C. Website – Nothing new.

D. Newsletter – The December newsletter has gone out. Information for the next newsletter will be due by mid February, Jeannie will send information in about her camp.

VI. Committees Reporting to the Vice President

A. AACTFest –

1. **Member Survey** – No Report.
2. **2007 Festival** – We have at least six entries, possibly seven. The packets and schedule are almost completed. There is a place reserved now for the Sunday brunch, we will visit it later today. Silent Auction – MTI donated approx. 70 CD's and Darrell Wagner is getting some show posters. There will be a tour of ETC Saturday morning. The order of the shows for the entrants was randomly chosen they are:
 - i. Sun Prairie Civic Theatre
 - ii. Redbud Players (Columbus)
 - iii. Phoenix Theatre (Red Wing)
 - iv. La Crosse Community Theatre
 - v. Beaver Dam Area Community Theatre
 - vi. Monroe Theatre Guild
 - vii. Village Playhouse of Wauwatosa
3. **Out of State Entries** – The subject was discussed. Dale will bring the information to the AACTFest committee which will come back to the Board with a recommendation.

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

C. Awards – Because the recommendation for the awards were submitted by Frank Jeannie, Dee and Russ will decide on the nominations and give the information to Frank.

D. Nominating Committee – Frank, Dee, and Russ will all run for their positions which are up for election. Jeannie will check with a friend of hers who may be interested.

VII. Committees Reporting to the Secretary

A. Membership – Report was distributed. Jeannie will do a speech about why all should be members at the festival.

B. Publicity – The opening night cards are going out.

VIII. Other Reports – None.

IX. Old Business – None

X. New Business – None

XI. Other – There will be a festival workshop in Beaver Dam January 20th. The participants in the workshop will have a performance on February 3rd. The cost will be \$15.00 and include the performance.

XII. Next Meeting

The next meeting will be held on Friday February 9th, time to be determined, in Verona. The full membership meeting will be held Sunday February 11th.

XIII. Adjournment

Motion – That the meeting be adjourned.
(Mark Holten/Russ Stetler– Passed)

The meeting was adjourned at 3:00 pm

Respectfully submitted,

Lynn Ruhl, Secretary, WACT