

**Wisconsin Association of Community Theatre
Board of Directors' Minutes
February 9, 2007 – 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 Mark Holten, Member at Large Jeannie Pitsch, Member at Large Allen Ebert, Executive Secretary Sandi Webber

Board Members Absent: Member at Large Heidi-rose Creuziger, Member at Large Russ Stetler, Member at Large Marie Peterson

Guests Present:

I. Call to Order

President Bob Kafka called the meeting to order at 8:52 pm.

II. Approval of Minutes

Tabled until next meeting

III. Off Year Festival – 2008 – Barron, WI has offered to host the festival. So far a showcase performance and a new play development workshop are in the works.

Motion: To accept the offer from Barron, WI.

(Carla Gallun/Allen Ebert– Passed)

IV. WACT Awards –There was no additional letters of support for the nominations for both the individual and group awards that are to be presented at the festival. According to the policy that was approved by the board this fall there should be at least one additional letter of recommendation for individual awards and three additional letters of recommendation for group awards. Various options were discussed including not presenting the awards this year, and suspending the rules for this one time.

Motion: Abolish the rules and then reestablish a new set of rules that for the next time.

(Mark Holten/Dee Baldock– Passed)

Yes-Jeannie, Carla, Mark, Dee Abstentions Frank, Allen, Lynn)

- V. **Other** – Donna Thompson has volunteered to be a Board member to fill out Marie’s term. Marie has resigned her position due to personal reasons. She can’t be elected but we could appoint her after the elections are complete.

Sandi Webber has put in her resignation as Executive Secretary. Allen Ebert stated we can continue to use the La Crosse Community Theatre address for now.

Motion: That WACT accept Sandi Webber’s resignation with thanks and regret for her leaving. There will be a formal recognition of her contributions to the group during the membership meeting.

(Frank Peot/Allen Ebert– Passed)

VI. **Next Meeting**

The next meeting will be held on Sunday, February 11th, after brunch, in Verona.

VII. **Adjournment**

Motion – That the meeting be adjourned.

(Mark Holten/Allen Ebert– Passed)

The meeting was adjourned at 9:34 pm

Respectfully submitted,

Lynn Ruhl, Secretary, WACT