

**Wisconsin Association of Community Theatre  
Board of Directors' Minutes  
February 11, 2007 – Verona, Wisconsin**

**Board Members Present:** Bob Kafka, Frank Peot, Dee Baldock, Lynn Ruhl, Carla Gallun, Mark Holten, Jeannie Pitsch, Allen Ebert, Darrell Wagner

**Board Members Absent:** Heidi-rose Creuziger

**Guests Present:** Laura LaPinske, Travis Smith

**I. Call to Order**

Past President Bob Kafka called the meeting to order at 11:26am.

**II. Approval of Minutes**

Tabled until the next Board Meeting.

**III. Election of Officers**

**Motion** – Bob Kafka nominated for President. The nomination was accepted by Bob Kafka if the committees start actually working toward the organization's goals. There must be more participation by all board members. It was suggested that members of committees, as much as possible, live near one another. A working weekend will be organized so that the committees can get a start on this. The first meeting will be the retreat.

*(Dee Baldock/Jeannie Pitsch – Passed)*

**Motion** – Frank Peot nominated for Vice-President. The nomination was accepted by Frank Peot.

*(Mark Holten/Dee Baldock – Passed)*

**Motion** – Lynn Ruhl nominated for Secretary. The nomination was accepted by Lynn Ruhl.

*(Frank Peot/Mark Holten – Passed)*

**Motion** – Dee Baldock nominated for Treasurer. The nomination was accepted by Dee Baldock.

*(Jeannie Pitsch/Mark Holten – Passed)*

**Motion** – That the Secretary cast a unanimous ballot for the slate as presented.

*(Jeannie Pitsch/Allen Ebert – Passed)*

**IV. Other**

**Motion** – That Donna Thompson be appointed to the board to replace Marie Peterson who has resigned.

*(Frank Peot/Mark Holten – Passed)*

Bob will keep the website up to date for now.

**V. Next Meeting**

We will have a weekend retreat in Marshfield. All should send their free dates to Jeannie by February 18<sup>th</sup> so she can find a weekend that will work for most of the board.

**VI. Adjournment**

**Motion** – That the meeting be adjourned.  
*(Allen Ebert/Darrell Wagner– Passed)*

The meeting was adjourned at 11:45 am

Respectfully submitted,

Lynn Ruhl, Secretary, WACT