

**Board Meeting Minutes**  
**Wisconsin Association of Community Theatres (WACT)**  
(Board Meeting Minutes: January 11, 2009)  
(1:30pm Verona, Wisconsin)

**Board Members:**

*Present:* Bob Kafka, Allen Ebert, Mark Holten, Dee Baldock, Brad Toberman

*Absent:* Jeannie Pitsch, Randall Read, Darrell Wagner, Carla Gallun

*Quorum present?* Yes

*Others Present:*

**Proceedings:**

- *Meeting called to order* at 2:15pm by President, Bob Kafka – started late due to traffic
- Meeting minutes for February 24<sup>th</sup>, 2008; April 12<sup>th</sup>, 2008; and June 22<sup>nd</sup>, 2008 were postponed for approval until the next meeting.
- The president asked that these minutes be emailed to the board as soon as possible.
- The November 23, 2008 meeting minutes were approved. MOTION to accept by Allen Ebert and seconded by Mark Holten – passed unanimously.
- ❖ *Administrative Report:*
  - Insurance audit was completed.
  - Book lights will be purchased and used as a promotional item for WACT.
- ❖ *Finance report* provided by Dee Baldock:
  - Dee handed out the YTD financials and FY08 Year End (see attached).
- State Festival report:*
  - We are still looking for a host for the 2010 off year festival. Allen Ebert suggested Area Community Theatre in Tomah. Fred Wahls will get back to the board about hosting.
- Website:*
  - Usage reports handed out and reviewed.
- ❖ *Newsletter:*
  - Next newsletter comes out in March. Articles needed by February 15th. Any photos taken during the AACT Fest in Prairie du Sac should be sent to Bob Kafka immediately after the festival.

- ❖ *WACT Fest 2009:*
  - Mark Holten met with Prairie du Sac and everything is on track for the festival preparations.
  - Brad Toberman stated that they will be running TV commercial ads for the festival.
  - Mailing for the festival will be going out shortly
  - Adjudicators are set for the festival – they will be: Bonnie Daniels, Allen Ebert, and Ross Daniels
  - Still waiting to hear who will be the festival representative from AACT
  - Entries for festival are needed by January 16<sup>th</sup>, 2009
  
- ❖ *Awards:*
  - Bob is going to contact Frank Peot to give the individual award to this years nominee
  - There were no group nominations made this year
  
- ❖ *Membership:*
  - We currently have 39 individual members and 35 organizational members.
  
- ❖ *Nominating Committee:*
  - We have two openings due to resignations. Mark Holten made a MOTION to appoint Greg Parmeter to the board to fill Donna Thompson's unexpired term and Fred Wahls to the board to fill Frank Peot's unexpired term. Dee Baldock seconded passed unanimously.
  - The following members terms will be expiring in 2009 – Allen Ebert, Carla Gallun, Bob Kafka.
  
- ❖ *Next Meeting:*
  - February 27<sup>th</sup>, 2009 in Prairie du Sac at the AACT Festival – Time to be determined.
  - Annual meeting will be March 1<sup>st</sup> in Prairie du Sac at the AACT Festival – Time to be determined.

- Meeting adjourned at 3:30 p.m.
- Minutes submitted by Allen Ebert.