

General Membership meeting
March 9, 2003

Board election
WACT FEST 2005 (State Host)
By Law changes
Logo selection
Year end financial report
Current year budget
Membership list
FACT FEST 2003
WACT (off –year) Fest 2004, 2006

Minutes of WACT annual membership meeting

Meeting convened at 9:30 am

Board Elections

Nominations for WACT board

Treasurer – Sandi Ceason Weber
Vice- President – Frank Peot
President – Dick Davies

Members at-large
Carla Gallun
Dick & Elaine Jellings
Bob Kafka

All nominations were approved unanimously.

WACT Fest 2005
Need state festival site. Contact the Board if a group is interested in hosting.

WACT off-year festival, 2004
Site will be in LaCrosse and three shows are wanted to have a mock festival. Details will be sent out as the date comes closer.

WACT off-year festival, 2006
Site is needed

New logo
#4 was chosen

Region 3 AACT Festival in Fort Atkinson

Update on registering for the event. Schedule was discussed. Hotel rooms are filling up fast. Ohio is bringing Civil War. Indiana may send two shows.

Financial report

Sandi presented the previous year's budget and talked about the proposed next year's budget. Dick & Elaine Jellings asked about what insurance WACT has. Don Nelson gave a status report of what the board is pursuing for insurance coverage and talked about WACT eventually joining the AACT membership insurance pool.

By-Law changes

Frank Peot presented a proposed change to the by-laws that addresses dissolution of the organization. By-law change was read and a vote was taken by the membership and the motion was approved unanimously.

Meeting adjourned at 10:50 am

Awards ceremony 11 am

Thanks was given to the staff of the Timbers Rest.

Kathy Maldonado presented AACT participation certificates

FACT Region 3 festival information presented

2004 off-year festival in LaCrosse information was presented

Excellence in Acting –

Cynthia Klawitter Beaver Dam

Shawna Gramling La Crosse

Lynn Marie West La Crosse

Kate Kaniff Island PLayer

Jerry Proffit Brookfield

Erico Ortiz Wauwatosa

Outstanding Costumes

Beaver Dam Importance of Being Ernest

Outstanding Lighting

Platteville The Eleventh

Outstanding Sound

Barron Men in Suits

Outstanding Set

La Crosse The Seventh Monarch

Lancaster Case of the Crushed Petunias

Stage Manager Award

Washington Island

Alternate (AACT Fest regional)

Wauwatosa The Laramie Project

Winners

Brookfield The Dining Room

La Crosse The Seventh Monarch