

**WISCONSIN ASSOCIATION OF COMMUNITY THEATRE**  
**ANNUAL MEETING**  
**FEBRUARY 24, 2008**  
**BARRON, WISCONSIN**

**Board Members Present** Bob Kafka, Carla Gallun, Dee Baldock, Allen Ebert, Jeannie Pitsch

**Call to Order**

President Bob Kafka called the meeting to order at 9:20 a.m. He then welcomed non-board members: Jane Pulda, Randall Read, Deb Jahnke, Harv Thompson, Maureen Poser, Helen Blumer

**Approval of Minutes**

Motion by Allen Ebert, second by Dee Baldock to approve. Motion passed.

**Financial Report** – Dee Baldock

Report attached. She will take care of paying membership to Arts Wisconsin. She will be going to Arts Day, March 5, Monona Terrace in Madison.

**Committees Reporting to President**

- A. Off-Year Festival: Thanks to Barron Spotlighters and Northern Star Theatre. A Certificate of thanks was presented to Helen Blumer for hosting the event.
- B. Historian Elaine Jellings is sending pictures to the Wisconsin Historical Theater Archives – please submit any for our archives
- C. Website – Reminder of request of noteworthy items to appear on the website
- D. Newsletter – Reminder of request for articles

**Committees Reporting to Vice President**

- A. AACTFest – Allen Ebert presented application for 2009 AACT Fest from Sauk (name). The Regionals will be in Indiana and the Nationals in Tacoma, Washington
- B. By-Laws – Jeannie Pitsch reported no changes for Frank Peot. They are working on committee descriptions and making a change to allow for email and/or proxy voting.
- C. Awards – No Report

**Committees Reporting to the Secretary**

- A. Membership – Dee Baldock reported for Lynn. See attached.
- B. Publicity – Allen – No Report

**AACT Items of Interest**

- A. Bob Kafka reported that the AACT office is moving from current location to Fort Worth, Texas.

B. The next national AACT Fest is June 23 – 27, 2009. The web site is now open:  
[www.AACT.org](http://www.AACT.org)

**Other Business**

Bob reported on the resolution regarding out-of-state groups participating in the state festival. They can come and perform and be adjudicated, but cannot advance to regionals as a representative of our state.

**Board of Directors Elections**

Motion by Harv Thompson, second by Dee Baldock to move to accept the slate of nominations for board positions as follows: Randall Read, Jeannie Pitsch, Mark Holten, Helen Blumer

Motion by Bob Kafka, second by Dee Baldock to approve and elect the nominated members by a uniform, unanimous vote.

**Adjournment**

Motion by Allen Ebert, second by Harv Thompson to adjourn.

Meeting was followed by the annual brunch and a Board Meeting.

Respectfully submitted,

Jeannie Pitsch