

IOWA COMMUNITY THEATRE ASSOCIATION  
Board of Directors

The Iowa Community Theatre Association Board of Directors met October 24, 2015, at 12:00 noon, at the Martha-Ellen Tye Playhouse in Marshalltown.

Present: President Rick Myers, Vice President Jason Paul, Secretary Peg Brown, Treasurer Gerard Schwickerath (via telephone from India), Helen Beneke, Carol Brehmer, Molly Ketchum, R.J. Lundgren, Pam Ratliff, Donna Smithson, Mel Wilson, and Cheryl Zieringer.

Absent: Loween Getter, Bobbi Lutzen and Christine Wolf.

President Rick called the meeting to order at 12:02 P.M. Members were welcomed and Rick stated we needed to stay on task as Gerard was joining us via telephone from India and it was 11:30 P.M. there.

As the minutes were published in the October Center Stage, Rick asked for a motion of approval. Mel made a motion, second by Jason to approve the minutes, and the motion carried.

The Treasurer's report was reviewed and all questions answered. Concern was shared that due to interest rates being low that the Boutin fund shows a deficit of \$424.33. The board was aware of this shortfall and voted at the last meeting to use up to \$1,500 from the general fund if necessary to fund approved Boutin requests this year. Gerard stated no word has been received from two Boutin recipients from awards last year. Gerard was asked to correspond with them to remind them of the grant deadline for completion.

Eight completed Boutin applications have been received this year. They are from Ankeny Community Theatre, Country Players of Audubon, Chanticleer Community Theatre, Great River Players, Story Theatre Company, Marshalltown Community Theatre, Waterloo Community Theatre/BlackHawk Children's Theatre, and Windsor Community Theatre.

Each application was reviewed and discussed at length. Individual member votes were taken. Mel made a motion, second by Carol to award Chanticleer Community Theatre \$200, Story Theatre Company \$400, and Windsor Community Theatre \$400. Upon vote the motion carried. It was suggested in the approval letter being mailed that a statement be made to ask the theatres to mention in advertising that partial funding is made possible by ICTA.