

IOWA COMMUNITY THEATRE ASSOCIATION, INC.
Board of Directors

The Iowa Community Theatre Association, Inc. met January 16, 2016, at the theatre in Newton.

Present: President Rick Meyers, Secretary Peg Brown, Helen Beneke, Carol Brehmer, Loween Getter, Molly Ketchum, R. J. Lundgren, Bobbi Lutzen, Pam Ratliff, Donna Smithson, Mel Wilson, and Cheryl Zieringer.

President Rick called the meeting to order at 12:40 P.M. following a delicious lunch provided by Pam and Mel. Thank you so much, ladies.

Minutes of the October 2015 meeting were published in Center Stage. Mel made a motion, second by Pam, to approve the minutes. Upon vote the motion carried.

Rick presented the treasurer's report in Gerard's absence. It was reported the bank account has been moved to Two Rivers Bank & Trust in West Des Moines with board approval. Peggy, as secretary, was added as a second signature for the account. It was reported the Chanticleer Community Theatre in Council Bluffs forfeited the Boutin funds awarded them due to inability to continue the project. Question was raised regarding the use of the unclaimed funds. Helen made a motion, second by Loween, that those funds be put into the Boutin principal. Discussion occurred with a final decision the topic should be discussed when Gerard would be available to answer the questions. Upon vote, the motion failed. Concern was shown that with interest rates low some type of action should be taken to add to the Boutin interest which is used to fund the annual Boutin grant requests. Discussion will continue when the full board is present.

Sioux City will host the 2016 Convention on June 11, 2016. People have been contacted regarding workshops. Ideas were given to Rick. He reported that Kristi Quinn will be recognized as a National Adjudicator. There may be a Friday evening activity. Sioux City will take care of advertising i.e. Web site, AACT web, Center Stage, and Face book. A block of rooms will be held at a motel for those wishing to stay overnight. Marshalltown is interested in hosting Festival in 2017.

It was reported that 6 more goblets are needed for the Awards of Excellence. Cheryl will check to see if the manufacturing company has moved from Spencer. She will contact Gerard about another order. It was suggested that a pamphlet