

IOWA COMMUNITY THEATRE ASSOCIATION
BOARD OF DIRECTORS
June 11, 2016

The Iowa Community Theatre Association (ICTA) met in the Green Room of the Sioux City Community Theatre June 11, 2016.

Present: President Rick Myers, Secretary (retired) Peggy Brown, Helen Beneke, Loween Getter, Molly Ketchum, Bobbi Lutzen, John Olson, Donna Smithson, Norman Ussery, Pam Ratliff, Mel Wilson, Christine Wolf and Cheryl Zieringer.

Absent: Carol Brehmer, Jason Paul and Gerard Schwickerath.

President Rick called the meeting to order at 2:45 P.M.

The minutes of the April 9, 2016, meeting were read as a courtesy to the two new board members. They were published in the Center Stage. There being no additions or corrections Pam made a motion, second by Mel, to approve the minutes as read. Motion carried.

Officers for the board were elected with the following results: Secretary Donna, Treasurer Gerard, Vice President John Olson and President Rick Myers.

The treasurer's report had been reviewed at the annual meeting. Not further discussion was held.

Rick explained the review process for the Awards of Excellence to John and Norman as the two new board members. Pam stated the request to review a production must be received 30 days prior to the production, 2 weeks prior the individuals to be reviewed may be named and no changes may be made less than one week prior to the production. Pam requested that reviewers mail their sheets to her as soon as possible after the review. Question was raised about separating the musical productions from the general ones. Also, would a different review sheet be needed for a Childrens Production. A committee was appointed to review again the review sheets and come back with suggestions for any changes that would take effect next year. The committee is made up of Cheryl, Christine, Mel, Carol and John. Further discussion will occur at the next board meeting as the revised forms are presented.

Cheryl reported that Bogenrief Studios was still in business and she picked out the goblets for the Awards Gala. They are \$75 each.

Loween discussed Center Stage and encouraged members to get their

information into her early. She distributed a sheet with publication dates. The question was raised if the ending term of office could be listed after each board members name – put in parenthesis.

Donna reported that Pipestone, Mn is holding a Play Fact August 19-20, 2016 doing a shorter version of productions similar to State Festival. Iowa would be eligible to do that if any theatre is interested. Cran Dodds from AACT is seeking volunteer information for promoting special volunteers with community theatre. His deadline to receive information is June 22, 2016.

Rick reported he has had numerous conversations with Rick Gooding of Marshalltown regarding 2017 Festival. There is lots of excitement and Rick feels there is a good core committee at Marshalltown. The Festival date is March 17-19, 2017. Rick has advised the board will aid in the scheduling of the adjudicators. Mel will keep in touch with President Rick.

Fund raising for the Boutin Grant was discussed at length. Explanations were given to the new board members of the Boutin Grant funds. Several ideas for fund raising activities were shared. A raffle was mentioned. Rick stated the cost for a raffle permit for events discussed would be \$40 for 65 days. One interesting suggestion was to raffle 2 tickets to any production of an ICTA member theatre during the calendar year in 2017. A committee of Bobbi, Mel and Norman will put together suggested ideas for fund raising and bring them to the next meeting.

Gerard had sent an e-mail with a motion to transfer of \$836.62 from the general account to the Boutin principal fund. Norman made a second to the motion and upon vote the motion carried.

The next meeting is scheduled for October 22, 2016, at 11:00 A.M. in Newton. The Newton ladies will prepare lunch.

President Rick closed the meeting at 4:10 P.M.

Peggy Brown, Secretary