

The Board of Directors of the Iowa Community Theatre Association met July 17, 2010, at the Webster City Community Theatre.

Due to the absence of President Donna Smithson, Molly Ketchum chaired the meeting. Molly called the meeting to order at 3:55 p.m.

Present: Molly Ketchum, Peg Brown, Gerard Schwickerath, Connie Loeschen Mueller, Cheryl Zieringer, Mel Wilson, Loween Getter and Rick Meyers.

The minutes of the April board meeting were read by Secretary Brown. Gerard made a motion, second by Cheryl to approve the minutes as read.

The Treasurer's report was reviewed by Gerard. There will be \$1500 to grant from Boutin Funds. Interest rates are terrible right now. Gerard told of an investment opportunity where \$10,000 could be invested with a 5-10% return on the money. The members were asked to think about this and a decision will be made at the October meeting. A motion was made by Loween, second by Cheryl to support this idea. Motion carried.

The board agreed to keep the Boutin disbursements at %500. Gerard stated the applications will be sent out by mail.

Gerard made a motion, second by Rick to accept the resignation of John Stuff. Rick made a motion, second by Cheryl to accept the resignation of Bobbette.

Election of officers was held with the following results: Gerard as Treasurer, Peggy as Secretary, Connie as newsletter editor, Rick as President, Molly as Vice President and Loween as 2nd Vice President. Rick will serve as President for 2010, Molly as President for 2011 and Loween President in 2012. Cheryl made a motion, second by Mel to accept the slate of officers. Motion carried.

Cheryl made a motion, second by Gerard, that Donna remain as the Region V representative. Upon vote, the motion carried.

Discussion was held about the distribution of the newsletter. Connie stated she was going to need to reformat the newsletter to 8 1/2 X 11 paper. Do people want a paper copy or copies sent by e-mail. Gerard suggested that all members be notified by e-mail regarding the method they wish for receiving the Center Stage. A deadline to reply must be given. If no reply is received, continue to send the paper copy by mail.

It was suggested to have an article regarding the Web site in the Center Stage telling of how we may best utilize the site.

The next meeting will be October 30, 2010, in Webster City at 1:00 p.m. The Boutin applications should be ready for decision making at that time. Webster City will be in production with "Don't Hug Me County Fair." Members are welcome to attend production that evening.

Molly closed the meeting at 4:40 p.m.

Peg Brown, Secretary