

Lamplighter Community Theatre Board Meeting

Monday, January 7, 2018

Time: 7:00 pm

Location: Chad & Lisa's House

- I. **Meeting Called to Order** – Chad @ 7:02pm
Attendees: Sheila Edin, Chad Groetsch, Lisa Stoffel, Tiffany Hulinski, Heidi Brings, Kevin Olson, Melani Longueville
- II. **Secretary's Report:** Motion to approve from Heidi and seconded by Lisa for November 2018 board meeting.
- III. **Treasurer's Report:** \$15,219.47 balance. Motion to approve by Lisa, seconded by Kevin. Passed.
- IV. **Technology/Website Report:** Technology-no update, pictures on the site. For Face Book, more followers and continue to have chatter about play possibilities.
- V. **Old Business:**
 1. FWAC 2018 - 2019 Operating Grant – Have received \$3500.
 2. Spring 2019 Musical
 - Discussed Heather Mastromarco. Chad will contact her to meet and see her availability, possibly have her come to Staples to meet.
 - Motioned for a salary of \$2500 + travel expense by Kevin, seconded by Lisa and the motion passed.
- VI. **New Business:**
 1. Lamp Camp – Motion for Justin Edin to direct by Lisa and seconded by Tiffany, motion passed. Dates will be June 10-21 with the performance on June 21. Grant will be submitted by January 15 for The Ever After, The Musical.
 2. Project Grant – must be submitted by April 15.
- VII. **President's Report:** Nothing additional to report.
- VIII. **Once Around the Table:**
 - Kevin pointed out that we need more members. Also, that if there will be a new auditorium or existing, we may have changes.
 - Tiffany – would like more inclusive play for all ages.
 - Heidi – would like to grow Lamp Camp more and bring back alumni for productions

Next Meeting: Tuesday, February 5, 2018, 7pm, Location: Kevin's house.

IX. Meeting Adjournment: Motion to adjourn by Tiffany and seconded by Lisa.
Meeting adjourned at 8:08 pm