

Lamplighter Community Theater Board Meeting

Monday, February 5, 2018

Time: 7:00 pm

Location: Kevin & Penny's House

- I. **Meeting Called to Order** – Chad @ 7:04pm
Attendees: Sheila Edin, Chad Groetsch, Lisa Stoffel, Tiffany Hulinski, Heidi Brings, Kevin Olson, Justin Edin, Tamber Edin, Melani Longueville
- II. **Secretary's Report:** Motion to approve minutes of January meeting from Heidi and seconded by Lisa. Motion approved.
- III. **Treasurer's Report:** \$15,219.47 balance. Bills coming due: \$64 for PO box and \$100 for tax preparation. Motion to approve report by Lisa, seconded by Heidi. Passed.
- IV. **Technology/Website Report:** Information will be posted on web site: Lamp Camp flier and printable registration form and for scholarship. This will be posted on Facebook as well.
- V. **Old Business:**
 - i. 2019 Musical Choices
 - Heather Mastromarco is unable to direct for this production and Kevin has agreed to be director.
 - Possible productions: Wizard of Oz or Music Man for multiple-age and Godspell or My Fair Lady for smaller shows with mostly adults. The board is leaning towards Wizard of Oz.
 - ii. 2019 Musical
 - Kevin has reached out to Nathan Thelen and Jeff Iverson to see if they would like to be involved in the production.
 - If we have co-producers, Sheila is willing to be one of them. Kevin will ask at Men's Choir and some other names were discussed.
 - Still discussing possible choreographers.
 - Need more volunteers for other positions. We will discuss at next meeting.
 - Discussed production dates of July 11-14 – Thursday, Friday, and Saturday nights and Sunday matinee.
 - With July production, the auditions would be week of May 20-24.
 - Sheila will investigate royalty and scripts costs.
 - Suggested that we FaceBook boost for this production.
 - iii. Lamp Camp

-June 10-June 21

-Grant is submitted and outcome will be announced in March.

-Will need to get flyer into Summer Rec program and in Staples World

iv. Other Grant

-Once we firm up which production will be performed, Sheila will submit grant application.

VI. President's Report:

-Need to recruit new members

-Start thinking about December production. Chad will reach out to Heather Mastromarco. The Board is considering "It's a Wonderful Life", which is a radio play.

VII. Once Around the Table:

-Heidi – loves the idea of Wizard of Oz

-Lisa and Melani – it's great to get a production going

-Justin and Tiffany – happy about musical

Next Meeting: Tuesday, March 5, 2018, 7pm, Location: Chad and Lisa's house.

VIII. Meeting Adjournment: Motion to adjourn by Lisa and seconded by Heidi.
Meeting adjourned at 7:57 pm