

Lamplighter Community Theatre Board Meeting

Tuesday, April 9, 2019

Time: 7:00 pm

Location: Chad & Lisa's House

- I. **Meeting Called to Order** – Chad @ 7:05pm
Attendees: Sheila Edin, Chad Groetsch, Lisa Stoffel, Kevin Olson, Kayla Huhn, Melani Longueville
- II. **Secretary's Report:** Motion to approve March meeting minutes with changes by Lisa and seconded by Kevin. Motion approved.
- III. **Treasurer's Report:** \$15,055.47 balance. Several bills due before next meeting.
- IV. **Technology/Website Report:** Nothing new to report
- V. **Old Business:**
 - a. Summer Musical: Wizard of Oz
 - Director – Kevin Olsen
 - Musical Director – Nathan Thelen
 - Orchestra – Jeff Iverson
 - Sound/Lights Tech – Matthew Olsen
 - Choreography – Brian Sterriker and Nikki Paskewitz
 - Co-Producers - #1 Sheila Edin, #2 TBD (Possibly Don Huffman or Michael Roar)
 - Costumes – Connie Hoffert with Cindy Denning assisting
 - Set Construction – Mike and John Kincaid
 - House Managers – Heidi Brings and Melani Longueville
 - Publicity/Advertising – Chad Groetsch, Lisa Stoffel
 - Makeup/Hair – Kayla Huhn
 - Ticket Managers – Chad Groetsch, Lisa Stoffel, Sheila Edin
 - Props – TBD
 - Stage Manager – TBD
 - Production Dates: July 11-14
 - Audition: May 20, 21, and 23, 6 pm – 9 pm, May 27 Open Auditions
 - First Production Meeting: May 28, 5:30 pm
 - Read-through: May 28 Read-through 6:30 pm
 - First Rehearsal: May 29, 30 6:30 pm - 9pm
 - Cast Members - Multi-age, ages 10 and up

- Still discussing ticket price
 - Budget will roughly be between \$8,000-\$10,000, director and producer will discuss and send email
- b. Lamp Camp 2019: The Ever After
- \$4500 grant
 - Three applications so far
 - In Summer Rec catalog
 - Sheila met with Justin and Nikki
- c. Grants:
- Oz – we don't fall into qualifications
 - For winter production, need to have plan by July to submit grant
 - Consider production underwriters – Kevin will speak to Tim Rice from Lakewood, then we will consider approaching Sourcewell
- d. Winter Production:
- On web site and Facebook, post for director
 - Production dates will be either December 5-8 or 12-15 (Opposite weekend as Chorus productions), with a Thursday, Friday, Saturday evening shows and Sunday matinee

VI. President's Report: Can begin changing weekday of meeting, if needed.

VII. Once Around the Table:

-Kayla – Kudos to Sheila for underwriting

-Kevin – Batcher House committee meetings coming up

Next Meeting: Tuesday, May 14, 2018, 7pm, Location: Chad and Lisa's house.

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