

## Lamplighter Community Theatre Board Meeting

Thursday, June 6, 2019

Time: 5:30 pm

Location: Auditorium

- I. **Meeting Called to Order** – Chad @ 5:33 pm  
**Attendees:** Sheila Edin, Chad Groetsch, Lisa Stoffel, Kevin Olson, Heidi Brings, Melani Longueville
- II. **Secretary's Report:** Motion to approve May meeting minutes by Lisa and seconded by Kevin. Secretary's report approved.
- III. **Treasurer's Report:** \$15,870.77 balance. Motion to approve by Heidi and seconded by Kevin. Treasurer's report approved.
- IV. **Technology/Website Report:** Lisa proposed using a different web site hosting platform after Wizard of Oz. She will be changing web content for Oz and turning on ticket sales link. Chad said page views and new folks getting to Face Book is increasing.
- V. **Old Business:**
  - a. Summer Musical: Wizard of Oz, updates from Kevin
    - Tim Rice/Lakewood donated \$500 for sponsorship
    - Ticket prices - \$10 in advance, \$12 at door, 6 and under \$5 advance, \$6 at door
    - Costumes and props – Kevin met with Gloria and Jeanette. Cindy will help, and some moms volunteered
    - Still looking for stage manager
    - Looking for adult for Tech to help kids who have volunteered
    - With budget items, contact Sheila
    - Chad will draft an article to send to newspapers and other media
  - b. Lamp Camp 2019: The Ever After
    - 24 confirmed, more will probably sign up at door
    - Chad will move to top of Face Book page
    - Chad will also take pictures often to post on Face Book and web site
  - c. Winter Production:
    - Fred Rogers has agreed to be director
    - Will announce after Oz has completed
    - Need 60 days before production to submit for grant, so we need to submit by July 15 for December production.

- Kevin will confirm dates for Men's Chorus
- At next meeting, we will determine production

**VI. New Business:**

- a. Chamber – Chad will call to find out the price. Kevin motioned to approve joining and Heide seconded. It was approved.

**VII. President's Report:** Meetings will continue to be Tuesdays. Sheila, Chad and Lisa will meet to discuss grant.

**VIII. Once Around the Table:**

- Melani – Asked about annual meeting
- Sheila – asked Kevin what he needed. His reply was sets and painting.

**Next Meeting:** Tuesday, July 16, 5:30 pm for Annual Meeting, general meeting to follow  
**Location:** Auditorium.

**IX. Meeting Adjournment:** Motion to adjourn by Lisa and seconded by Sheila.  
Meeting adjourned at 6:22 pm