

# Lamplighter Community Theater

## August Board Member Meeting Minutes

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*Date | time* Aug 9, 2018 6pm | *Meeting called to order by* Chad Groetsch at 6:04pm

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### In Attendance

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Chad Groetsch, Sheila Edin, Lisa Stoffel, Kevin Olsen    *not in attendance:* Melani Longueville & Heidi Brings

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### Secretary Report

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The minutes of the July meeting were read and not approved until clarification is received from Meg Litts regarding the motion on the Poverty Skit. The annual meeting minutes were also reviewed.

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### Treasurer Report

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Sheila reported the bank balance to be \$14, 751.71 due to grant coming in.

At-Large members are: Kayla Huhn, Dylan Huhn, Tamber Edin, and Justin Edin.

A motion to approve the Treasurer's Report was made by Kevin Olsen. Second was made by Lisa Stoffel. Motion passed unanimously.

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### Technology/Website Report

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Lisa reported there were 104 unique visitors to the website this week. Tickets are on sale on the website for Van Gogh and Me and Chad linked to the website on Facebook.

Chad reported posts made on Facebook and their reach.

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### Old Business

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1. Production Report – Sheila Edin will be switching from “tickets” to “house manager” for the upcoming production. She will coordinate assistance from Melani on this. Posters were printed and will be delivered to Brittany Bursch to be delivered with the Railroad Days posters.
  2. Railroad Days/Sidewalk Chalk Event – Sheila will gather all materials and supervise this event.
  3. Master List of Directors – tabled until our September meeting
  4. Equipment Inventory – tabled until after the production concludes
  5. Poverty Skit – cast is lined up for this. It will be performed September 16 @ a location TBD
  6. Next Production – will be in February and this will be advertised at the Van Gogh and Me performances
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### New Business

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- No new business at this time
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### Next Meeting

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September 13 at 6pm, Chad & Lisa's House

Motion to adjourn was made at 6:40pm and passed unanimously.