

Lamplighter Community Theatre Board Meeting

Monday, December 10, 2018

Time: 7:00 pm

Location: Chad & Lisa's House

- I. **Meeting Called to Order** – Chad @ 7:03pm
Attendees: Sheila Edin, Chad Groetsch, Lisa Stoffel, Melani Longueville – do not have quorum.
- II. **Secretary's Report:** Minutes reviewed from October 2018 board meeting.
- III. **Treasurer's Report:** \$11,719.47 balance.
- IV. **Technology/Website Report:** 35 people visited web site. Chad posted survey on Face Book regarding musicals.
- V. **Old Business:**
 1. Equipment – Inventory complete. Need to build shelf and organize.
 2. FWAC 2019 Operating Grant – Will receive \$3500 by end of month. Next grant application is for Lamp Camp and it is due Jan. 15. Need meeting with quorum to approve at January's meeting.
 3. Spring 2019 Musical
 - Kevin provided auditorium calendar and it looks open beginning in April but probably a good idea to lock down some dates as soon as we can
 - Chad spoke to Dennis Wipple of Great Theater Company in St. Cloud. He's very interested in spreading the word regarding our search for directors and will be sending an email out within a day or so and coping Chad in. Dennis thinks it's great that the director gets to be a part of the production selection process.
 - Chad also spoke with a potential director named Heather Mastro Marco. He shared her resume and cover letter and told us about his phone conversation with her. If she doesn't work out for musical, maybe the holiday production.
 - We need quorum at January meeting because we have many decisions to vote on.
- Discussed Christmas production
- At next meeting, Kevin will bring the auditorium schedule so we can determine a date
- Must have potential directors list by next meeting.
- VI. **President's Report:** Nothing additional to report.
- VII. **Once Around the Table:**

- Sheila appreciates Chad's work on finding some directors.

Next Meeting: Monday, January 7, 2018, 7pm, Location: Lisa & Chad's house.

VIII. Meeting Adjournment: Meeting ended 7:35 pm