

# Lamplighter Community Theater Board Meeting

April 20, 2021 @ 6pm via Zoom

- Attendees: Sheila Edin, Justin Edin, Mike Kincaid, Chad Groetsch, Rachael Kline, Kevin Olsen
- Absentees: Travis Chaput, Lisa Stoffel, Alex Mcilravy

## 1. Call to Order

6:06 Mike Kincaid

## 2. Minutes Review from Feb Meeting

Minutes approved

## 3. Secretary's Report – Justin

Nothing to report

## 4. Treasurer's Report – Sheila

14,612.25 balance. 500 for dollars for scholars award and 17 for posters to CLC for “Last 5 Years”.

## 5. Technology/Website Report – Rachael

Social media market post is out. Travis connected with Lakeland. Try a free email push to see if we can get any response to that. Need to find an email list to get to Rachael or any other emails of people that may be interested.

## 6. President’s Report – Mike

Chairs: Kevin has them can get them to location when needed.

Lisa - Still available to come up with the seating chart to put groupings of chairs together.

Tech Stuff/Set

This will all need to be back in the Landmark on May 3rd Need to find out from Travis when we can get in Kevin, Mike and a couple others can help.

Karie Lynn is dropping off the backdrop that same day. We will be available as a cast/crew to help you set up everything that day.

Tech Crew - We have new volunteers for the show

Keegan Harvey - Light Board

Cy Johnson - Backstage

Connor Judd - Backstage

Melissa Peterson = Backstage

Social Media Sharing

I just want to make sure that all the board members are sharing our posts on a regular basis to try and drive ticket sales for the event. If people are wanting to use the Livestream... that will not work well as we have to shut those down prior to the show starting.

Chad is distributing posters and getting businesses to commit to putting show information on their signs. Chad will go to Wadena tomorrow and Motley needs posters yet. Members can get posters from Chad.

Stipends - We talked about paying Karla and Emily more since we are going through this process for a second time. Travis presented the following:

Karla Johnson - Director - \$600.00

Emily Rose Severson - SM/VD - \$600.00

Tech Crew - \$100.00 bucks each.

Tabled and will discuss at next meeting. Sheila will look at what we've done in the past. We think with the grant hopefully coming through it might be nice to offer some payment to our tech crew.

Chamber membership silver is \$350 with a 1 week sign 1 week social media site two job postings voting rights, member Monday posting. Recognition as a member. Bronze is \$150 don't get the sign. Rachael will keep track of our membership and utilize it.

Members need to like the chambers page. Kevin motion to try the silver for a year. Justin second. Motion passed.

June 1st-May 31st is membership length. Sheila will get that set up. Chamber is having an annual dinner June 3rd \$25 a person. Lamp Camp will be posted as community ed. we will collect applications and they will get 10%.

Justin will present dollars for scholars award.

7. Once Around the Table

8. Adjournment

Next meeting May 18th, 2021 6 p.m. Zoom

Meeting adjourned by Mike 6:48