

Lamplighter Community Theater Board Meeting

June 27th, 2021 @ 6:30 PM via Zoom

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

- Absentees:

- Call to Order

Travis 6:32

1. Minutes Review from Last Meeting

Sheila motion Rachel second to approve minutes approved.

2. Secretary's Report – Justin

Nothing additional to add

3. Treasurer's Report – Sheila

Lisa Motion, Mike second motion passes treasures report approved.

Total Budget: 16,957.73

\$300 paid for insurance.

a. TL5Y – Rough Final Numbers Sheila missing some numbers before can give the final report. Travis will send a follow up email to company that owes a refund.

b. Other Updates

i. Grant for Puffs July 15th up to \$5000 need to perform within 60 days

Sheila and Travis will write the grant. Lisa motion 1900 and Kevin second it. Puffs director will be paid \$1900. Chad motion to pay \$400 stage manager/sound Rachel 2nd. Justin motion to pay tech \$25 per show. Need to buy new scripts.

5. Technology/Website Report – Rachael

Reach and engagement June 144% a little over 1000 people. Sheila will send Rachel Lamp Camp photos

6. President's Report – Travis

> Puffs – Venue and Timeline Do show at centennial auditorium look at auditions end of August 23rd and performance on the first weekend of October. Sept. 30-Oct.3rd

> Railroad Days Talent Show – Lamplighter has been asked to run it.

We were reached out to to host, the old host is no longer doing it. Kevin and Justin will look into it and email the group.

> Madhatter One Act Play Competition

Do some promotion

7. Once Around the Table

> Annual Meeting Next Month – Prep for that.

Next Meeting: July 13th 6:00p.m. annual meeting Centennial Auditorium

August 24th 6:00p.m. Lake

8. Adjournment

Lisa 7:33