

Lamplighter Community Theater  
January 2020 Board Meeting Minutes  
01/07/20, 7pm, 303 6<sup>th</sup> St NE, Staples

Attendees: Mike Kincaid, Kayla Huhn, Lisa Stoffel, Chad Groetsch, Sheila Edin, Kevin Olsen

Absentees: Heidi Brings

Guests: Travis Chaput, Nolan Reynolds, Alex Erickson

Call to Order

7:05pm by Chad

Secretary Report

Kevin motioned and Sheila seconded the motion to approve the minutes with a correction of month to read December instead of November

Treasurer Report

Sheila reported a current balance of \$15,490.37 with outstanding bills remaining for It's A Wonderful Life

Technology/Website Report

Apple/Safari issue will be resolved before selling tickets again

Old Business

It's a Wonderful Life – Not quite a wrap

Early indications are that there was a \$1300-1800 loss on the production

Filling the Board

Resignation of Heidi Brings from the board

Accepted Alex McIlravy as our new student board member

New members possibly: Jeanette Evans, Mile Gold

New Business

An Act of God

Performance Dates: April 2-5, 2020. 90 minute play with no intermission. Auditions will be 2/7/2020 from 6-9pm. Kevin will check on audition location. Ages 16 and up will be allowed to audition. Scripts are \$10 ea, License is \$100 per performance, director will be paid \$1200, Stage manager will be paid \$400 and venue is TBD. Set will be Mike Kincaid. Tech will be Kevin Olsen. Rehearsal schedule will be M, W, R or F beginning 2/10/2020. We will need to check on chair reservation at TrueValu.

Five Wings Arts Council Project Grant

Project timeline is 60 days prior to start. Submission date is 1/15/2020.

Five Wings Arts Council Project Grant-Lamp Camp

Sheila and Justin are working on this grant app.

President's Report

Madhatters reached out to co-produce a fall production of The Haunting of Hill House

Adjourned

8:35pm

Next Meeting: 2/11/2020, 6:30pm, SMHS Auditorium