

Lamplighter Community Theater
February 2020 Board Meeting Minutes
02/11/20, 6pm, SMHS Auditorium Lobby, Staples

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

Absentees: none

Call to Order

6:00pm by Chad

Secretary Report

Sheila motioned and Kevin seconded the motion to approve the minutes with a correction in spelling Mike Gold's last name. Motion passed.

Treasurer Report

Sheila reported a current balance of \$15,143.43 with no outstanding bills. Lisa motioned and Alex seconded the motion to approve the treasurer's report. Motion passed.

Technology/Website Report

\$8.00 for advertising the Puffs auditions on Facebook.

Old Business

It's a Wonderful Life – \$2,252.75 financial loss

FWAC – Lamp Camp grant

grant was submitted, it will be reviewed at the end of February

Lamp Camp dates/times: June 8-12, 15-19, 2020 8-12pm & 12:30-4:30pm

New Business

Puffs 4/2-5/20 7:30pm & 2pm on Sunday

Chad will talk to Travis about if the stage manager position is needed

Rehearsals started 2/10/20.

Producer: Kevin is willing to help out ahead of production dates.

Costumes: Genevieve Groetsch is willing to volunteer for this.

Production meetings need to be set.

Tickets will be available online & at TrueValu. Cost will be \$12 in advance \$15 at the door.

125 chairs were reserved with TrueValu.

Mike will need extra time in the venue for set.

Sheila will have Travis sign contract tonight.

President's Report

Skipped in the interest of saving time.

Adjourned

6:28pm

Next Meeting: 3/3/2020, 5:30pm, SMHS Auditorium Lobby