

Lamplighter Community Theater
March 2020 Board Meeting Minutes
03/03/20, 5:30pm, Staples Alliance Church, Staples

Attendees: Mike Kincaid, Kayla Huhn, Lisa Stoffel, Chad Groetsch, Sheila Edin, Alex McIlravy, Rachael Kline
Absentees: Kevin Olsen, Travis Chaput

Call to Order

5:33pm by Chad

Vote to accept Travis Chaput and Rachael Kline to the board. Kayla motioned, seconded by Alex. Motion passed.

Secretary Report

Sheila motioned and Rachael seconded the motion to approve the minutes with no corrections. Motion passed.

Treasurer Report

Sheila reported a current balance of \$13,550.67 with no outstanding bills. Rachael motioned and Lisa seconded the motion to approve the treasurer's report. Motion passed.

Bank Account Update & Signature Review

There was a motion made by Kayla to remove Meg Litts and make Sheila Edin and Kevin Olsen authorized signers. The motion was seconded by Alex. Motion passed.

Technology/Website Report

There were 17 additional likes on the Facebook page, 3726 post reach (+73%) and 916 post engagement (+72%)
The Lamp Camp poster will be added to the website.

Old Business

PUFFS

Tech-Jon Gibberson will do tech as Kevin Olsen will not be available for all performances.

Sponsorship-Lakewood provided a \$500 sponsorship. Posters will be made with the Lakewood logo.

Props-Chad drove to Burnsville last week Monday to pick up the props. We will need to check props purchased to see what else needs to be acquired.

Revised budget-The budget revised by Sheila is now \$5,478.76

Advertising- newspaper(s)

New Business

Staples Chamber of Commerce 2020 dues-A motion to pay the \$50 (amount for non-profits) dues was made by Lisa and seconded by Mike. Motion passed.

Fall Play & Beyond- A Dinner Theater was proposed at this time.

President's Report

Support our neighbors the Wadena Madhatters' production "Into The Woods" March 27-29

Adjourned

6:21pm

Next Meeting: 4/14/20 7pm Chad & Lisa's house