

Lampighter Community Theatre Board Meeting Minutes

Thursday, March 8, 2018

Time: 5:00 pm

Location: Chad & Lisa's House

Meeting Called to Order – Kevin @ 5:10

Attendees: Kevin Olsen, Lisa Stoffel, Meg Litts, Sheila Edin, Cindy Denning, Melani Longueville

Secretary's Report: Minutes reviewed from February board meeting; made changes, Lisa moved to approve minutes, seconded by Sheila – motion passed.

Treasurer's Report: Sheila reviewed financials since last meeting. Balance: \$12,385.39. No outstanding expenses. Meg moved to approve treasurers report, seconded by Lisa – motion passed.

Old Business:

1. Grant application - we will hear about FWAC grant by the end of March for Lamp Camp. The format is changing and the next one is due in April.
2. Review of By-laws and Job Descriptions – we will address at a meeting to discuss just that information.
3. Unity Bank Information Update – Meg and Kevin need to go in again and sign more documents.

New Business:

1. Matt Olsen was in attendance and is interested in directing a play this summer, possibly in August during Railroad Days. Requires 6 actors – both high school students and adults. It will need about 4 weeks. Matt will provide a pdf of the script before the next meeting directly from the playwright.
2. No update for Web Site or Technology.

Next Meeting: Tuesday, April 17 6pm, Location: Chad & Lisa's house

Meeting Adjournment: 6:00 Motion by Meg, seconded by Lisa. Meeting adjourned.