

Lamplighter Community Theatre April Board Meeting

Tuesday, April 17th, 2018

Time: 6:00 pm

Location: **Chad & Lisa's House**

Attendees: Heidi Brings, Sheila Edin, Chad Groetsch, Lisa Stoffel, Cindy Denning

Meeting Called to Order: 6:02pm by Sheila

Secretary's Report: Reviewed minutes; Cindy requested one change to Old Business from March: #2 changed to "Tabled" and remove "Reviewed. Heidi motioned to accept minutes with correction, seconded by Chad, passed.

Treasurer's Report: Sheila reviewed; Balance \$16,358.39 (includes \$4000 set aside for Lamp Camp from 5 Wings); Lisa motioned to accept report, seconded by Cindy, passed.

Old Business:

1. Discussion of Productions:
 - a. Vincent and Me, Vangaugh – Proposal from Matt Olsen, Director.
 - b. Plan – perform RR days.
 - c. \$5 admission (all ages)
 - d. Applied for \$2500 grant from 5 Wings for production.
 - e. It would be beneficial to Skype with Matt at an upcoming meeting.
 - f. Sheila will reserve the Centennial Auditorium July 2nd – August 26th, 6p-9p (we will need to work around conflicts (ie. Red Caboose and Prairie Fire)
 - g. Scripts - **who is purchasing? Sheila will check with Kevin/Matt.
2. Grant application – Update on FWAC – submitted by Sheila
3. Strategic Plan and Mission Statement – update from Meg – TABLED (Suggest to move to strategic planning retreat)
4. Review of By-Laws and job descriptions - TABLED
5. Marketing – Lisa & Meg – Discussion regarding "boosting" the Facebook posts. A 3-4 week window "boost" will cost no more than \$75. Heidi motioned to boost the Facebook marketing, seconded by Lisa. Discussion; Heidi added to motion to boost May 4th – June 4th. Motion passed.
6. Update Unity Bank – completed
7. Equipment needs – It was determined that we need to develop an inventory – will add to new business for next meeting – suggestion: subcommittee

New Business:

1. DFS scholarship May 2nd – Brynn Williams chosen (via email vote) – Sheila will be present and will give out award

Technology Report:None

Next Meeting: May 10th, 6pm @ Chad and Lisa's

Meeting Adjournment 7:07pm