

Lamplighter Community Theater  
May 2020 Board Meeting Minutes  
05/19/20, 7:00pm, Zoom Meeting

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

Call to Order

7:04pm by Chad

Secretary Report

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

Treasurer Report

Sheila reported a current balance of \$13,377.60 + \$4200 for Lamp Camp from FWAC with no outstanding bills. Lisa motioned and Kayla seconded the motion to approve the treasurer's report.  
Motion passed.

Technology/Website Report

Refunds were processed for tickets purchased for PUFFS, some chose to convert their ticket price to a donation. Rachael is working on redesigning the website. Lamp Camp was re-announced with new dates.

Old Business

**PUFFS** – CLC declined to partner with LCT on PUFFS due to cast size and liability concerns of partnership. Travis declined partial payment for his work on PUFFS. The board offered to “sweeten the pot” for Travis when PUFFS can be rescheduled. There was no official vote. We need to check and see if GREAT will be doing PUFFS in Spring 2021 before rescheduling our performance.

**Lamp Camp** – New dates set for Aug 3-14 due to pandemic. Sam will not be participating in Lamp Camp in person. A virtual option is being considered.

New Business

**“What the Future Holds for Theater” Discussion** – How can we evolve as an arts organization. Suggestions included: pay what you can nights, utilizing zoom, shorter productions. Extend an invite to Beth Sellinger to join us for the June meeting.

President's Report

Nothing to add

Adjourned

8:03pm

Next Meeting: 06/09/20 5pm Zoom meeting