

Lamplighter Community Theater minutes from August 13, 2019  
7:05 p.m. Meeting called to order. (Meeting held at Kevin's)

Present were Sheila, Kevin, Chad, Heidi, Mike, Kincaid, Brianna Granby and Lisa  
Introductions were done. Minutes from July meeting and annual meeting were made available. Motion passed to accept these minutes (Heidi, Kevin)  
Mike Kincaid has been added as a new member, welcome Mike!!

Treasurers report was reviewed with a balance of 12, 772.41. The chamber was paid and most bill have been paid to date. We were close to even on the Wizard of Oz. Budget was approved (Lisa, Kevin)

Technology: Facebook last 30 days has been less after Wizard of Oz, when it was up. We still gained 9 new followers. Surveys from cast and crew were made available.  
There was good feed back and also good constructive criticism for things to improve. Technology was highlighted as an area for improvement.

It's a Wonderful Life: auditions tentatively set for September 15. Conflicts in dates: will check with Landmark, CLC and Timbers with Landmark as possibilities to be used as a venue and will also check with Fred for another weekend. SMHS costs \$133/night. Royalty fee link sent out to board. Unless there are any adaptations, we are good.

Banner being made for the parade. Approved to make this banner and pay for it.

Booth for railroad days with hats and backdrop. Will put pictures on facebook. Times discussed and signed up for. Corvette in parade, with banner. Will have kids walk and hand out cards with dates for It's a Wonderful life passed out there and at booth.

Wadena MOAPS discussed. Too late and unsure of actual date. Will not be participating.

Grants: 1. Lamp Camp final report completed.

2. Operating Grant final report due.

3. Operating Grant due 9/15.

Decided to join AACT, but then later waiting to decide on ASCAP insurance. Will for sure join, just will find out how much ASCAP is independently then make final decision Approved.

Had to attach script and royalty invoices to grant for Lamp Camp. This was a first.

Once around:

Lisa: Excited about possibly using Landmark for Its a Wonderful Life.

Kevin If Landmark works, Fred needs to look at 1<sup>st</sup> before deciding. Video of Wizard of Oz can borrow...no copies can be made. Could have a movie night.

Also would like to initiate/ask for help from kids and adults to clean 2 scene shop rooms and prop room. Afternoon or evening should take 3 hours. Possible shelves need to be built and labeling. Grad blast, fall play, student council, etc. need to be talked to about putting things back where they belong. Before such an event school would have to be asked/notified.

Heidi Happy things are happening  
All others passed.

Retreat is at Sheila's Cabin 2212 W. Shamineau Dr in Motley. Adjourned at 8:17.