Lamplighter Community Theatre Board Meeting Tuesday, September 11, 2018

Time: 6:00 pm

Location: Chad & Lisa's House

I. Meeting Called to Order – Chad @ 6:03pm

Attendees: Heidi Brings, Kevin Olsen, Sheila Edin, Chad Groetsch, Lisa Stoffel, Tiffany Hulinski, Melani Longueville

- II. Secretary's Report: Minutes reviewed from August 2018 board meeting; Heidi moved to approve minutes as read, seconded by Kevin – motion passed.
- III. **Treasurer's Report**: \$12,056.28 balance.
- IV. **Technology/Website Report**: In last 28 days, 5479 page-views, 121 link-clicks, 15 page-likes (400% increase from previous month, statistically most active month yet).

V. Old Business:

1. "Van Gogh and Me" After we pay radio, grant, and money for Kevin, we had a total loss of \$-611.62. We may have outstanding bills. We had 215 people attend the four performances.

Notes:

- Collect names, emails, cell numbers to communicate LCT events.
- Regarding doing production during Railroad Days: Could be a consistent time for some sort of performance- whether it is a play or part of the production, i.e. performance songs.
- Should we charge more for tickets? We charged \$5, the Talent Show charged \$12.
- More people stayed for the post-production "Talk Backs" than other productions-theater-goers appeared engaged.
- Need to add theater production members to the Google Forms Contact Information Database. Lisa will send the link to everyone again.
- Payment approved for grant writer.
- 2. Master list of possible directors Chad spoke with a friend who knows of many in the St. Cloud area. Melani will add Lyn Vavreck to the Google Forms.
- 3. Equipment Chad and Kevin will coordinate a time to do inventory next

week.

4. Poverty Skit – Blandin Board is having a retreat in Staples and requested the Poverty Skit. Practice 1-3 Wednesday and before performance Sunday evening.

VI. New Business:

- 1. New member Tiffany Hulinski. She works at the college with Sheila.
- **2.** FWAC Sheila is working on completing the grant.
- VII. **President's Report:** Nothing additional to report.

VIII. Once Around the Table:

- Next meeting discuss next production.
- Les Misérables is going to be at the Orpheum in Cities Dec. 18-30.
- Many remarked how much they enjoyed" Van Gogh and Me".

Next Meeting: Tuesday, October 9, 2018, 7pm, Location: Kevin Olsen's house 111 Ravilla Street NE, Staples.

IX. **Meeting Adjournment:** Kevin moved to adjourn. Lisa seconded it and meeting was adjourned at 7:09pm.