

Lamplighter Community Theater
September 2019 Board Meeting Minutes
9/16/19, 7pm, 303 6th St NE, Staples

Attendees: Chad Groetsch-President, Michael Kincaid, Sheila Edin-Treasurer, Lisa Stoffel-Marketing, Kevin Olsen-Vice President, Kayla Huhn-Member-at-Large, Travis Chaput-Guest

Absentees: Heidi Brings

Call to Order: 7:03pm by Chad Groetsch

Secretary Report: Sheila Edin made the motion to approve the August Board Member Meeting Minutes as presented. Michael Kincaid seconded the motion. Motion was approved and minutes were passed.

Treasurer Report: Sheila Edin reported the bank balance is \$13,572.00. Outstanding bill(s): Accountant for \$70. Lisa Stoffel made a motion to approve the Treasurer's Report as presented. Michael Kincaid seconded the motion. The treasurer's report was approved.

Technology/Website Report: Lisa Stoffel reported the new website is built but has not been implemented as of yet. The website was displayed for those interested, after the meeting.

Old Business

It's A Wonderful Life:

Kevin Olsen was designated to be the point person for audition scheduling with the director, Fred Rogers. Fred indicated he would prefer two days for auditions some time mid-October and would need about a 4-week rehearsal period prior to the production dates of December 12-15, 2019. 7pm was decided for curtain and 2pm for the matinee on Sunday. Sheila Edin will coordinate poster & flyer creation. The director also requested press photos ASAP. The Landmark Inn has been secured for the venue. The project grant applied for, with Five Wings Arts Council, was denied. Those monies will be made up through ticket prices.

Railroad Days: (wrap-up)

Lots of pictures were taken at the booth with the vintage hats. Lamplighter appeared in the Staples World as well.

FWAC Operating Grant:

The grant was submitted 9/15/19 after Sheila, Chad & Lisa contributed to the completion. The next project grant due date is January 15, 2020.

New Business

Spring 2020 - Comedy Production

Travis Chaput-Director presented the board with three options for productions: 1) An Act of God 2) Here Comes the Bride, There Goes the Groom and 3) Bedroom Farce. Production dates would (ideally) be April 2-5, 2020. Travis requested six weeks for rehearsals. The Landmark Inn would be available for this production, as well.

President's Report: Chad is meeting with Jonathan Gibberson, Jr to discuss possible tech and/or board involvement.

Next Meeting: October 7, 2019 7pm Kevin's House (111 Ravilla St, Staples)

Adjournment: Meeting was adjourned at 8:38pm