

Lamplighter Community Theater  
October 2019 Board Meeting Minutes  
10/7/19, 7pm, 111 Ravilia St, Staples

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

Absentees: Heidi Brings, Mike Kincaid

Call to Order: 7:01pm by Chad Groetsch

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

Treasurer Report: Sheila Edin reported the bank balance is \$13,824.87 after a deposit of \$234.92 from Wizard of Oz.  
Lisa made a motion to approve the Treasurer's Report as presented. Kevin seconded the motion. The  
treasurer's report was approved.

Technology/Website Report: Lisa reported there was no change in the website. The Facebook header has been updated  
and events created. A budget of \$5-10 was approved to boost the audition events.

#### Old Business

It's A Wonderful Life:

Ticket prices were set at: Adults: \$15 in advance, \$20 at the door and Students 6-17yrs: \$12 in advance and \$15 at the  
door. The director's salary was set at \$1400. \$450 was budgeted for costumes/cleaning. \$1600 was budgeted for The  
Landmark Inn.

Audition posters were decided to be half sheets and that we would need 100. Chad will design and Sheila will print.  
The first production meeting was set for 10/27/19 at 1pm directly prior to the audition time of 2pm.

#### Spring 2020 - Comedy Production

Travis Chaput will direct An Act of God. Production dates will be April 2-5, 2020. Travis requested six weeks for  
rehearsals. The Landmark Inn is available for this production.

#### Filling the Board

Kayla Huhn was appointed to the board and was approved unanimously.

#### New Business

No new business was discussed.

President's Report: Chad reported on his Batcher Building tour.

Next Meeting: Tuesday, November 12, 2019 7pm Chad & Lisa's house (303 6<sup>th</sup> St NE, Staples)

Production Meeting: Sunday, October 27 1pm SM High School cafeteria

Adjournment: Meeting was adjourned at 8:05pm