

Lamplighter Community Theatre Board Meeting

Tuesday, October 9, 2018

Time: 7:00 pm

Location: Kevin's House

- I. **Meeting Called to Order** – Chad @ 7:05pm
Attendees: Kevin Olsen, Sheila Edin, Chad Groetsch, Lisa Stoffel, Tiffany Hulinsky, Melani Longueville
- II. **Secretary's Report:** Minutes reviewed from September 2018 board meeting; corrected Tiffany's spelling of last name in two places, motion to approve by Lisa, seconded by Tiffany – motion passed.
- III. **Treasurer's Report:** \$11,849.53 balance. Motion to approve by Lisa, seconded by Melani.
- IV. **Technology/Website Report:** Lisa discontinued payment portion of site until the next production to save money. Drop off on site traffic after production over, which is to be expected. Discussed possible ideas to populate site: pictures from Van Gogh and Me, trivia, surveys, etc.
- V. **Old Business:**
 1. Poverty Skit – Performance for about 50 people for the Blandin Board went well and there was a great talk-back session after the skit. Amy Hunter from Cold Spring is still interested in a performance in the future. Chad thinks this is a good opportunity to market on our web site – possibly with a link or reprint from Staples World article. In the future, we might want to invest to have the script rewritten for performances. Matthew Olsen is interested.
 2. Equipment – Chad and Kevin were unable to meet to do inventory this month but will be coordinating a date and time post meeting.
 3. FWAC 2019 Operating Grant – The grant is submitted, and we will hear back in November.
- VI. **New Business:**
 1. Musical in 2019. We discussed production in April before school is out (and it's the off year for the high school musical). By next meeting we will have a list of potential directors and give the director the opportunity to help to choose which production.
- VII. **President's Report:** Nothing additional to report.
- VIII. **Once Around the Table:**

- Invite Members at Large to the next meeting to discuss musical. Send minutes to Justin, Tamber, Dylan, Kayla, Cindy and possibly Jim.
- Lisa is sending out link for the board to start generating list of contacts- directors, producers, actors, etc. The Board information is current.
- Tiffany thanked everyone for making her feel welcome.
- Melani asked about key word searches for our web site. Lisa has done some of this, but it can be helped by searching and linking from Google.

Next Meeting: Tuesday, November 13, 2018, 7pm, Location: Lisa & Chad's house.

IX. **Meeting Adjournment:** Lisa moved to adjourn. Tiffany seconded it and meeting was adjourned at 7:47pm.