

Lamplighter Community Theater
November 2019 Board Meeting Minutes
11/12/19, 7pm, 303 6th St NE, Staples

Attendees: Sheila Edin, Heidi Brings, Kayla Huhn, Lisa Stoffel, Chad Groetsch, Kevin Olsen
Absentees: Mike Kincaid

Call to Order

7:05pm by Chad

Secretary Report

Kevin motioned and Kayla seconded the motion to approve the minutes with a correction to the treasurer's report from October. Motion passed.

Treasurer Report

\$13,824.87 – no activity. Lisa made a motion and Heidi seconded to approve the treasurer's report as stated. Motion passed.

Technology/Website Report

Lisa reported the new site is live and just needs some collateral. 400x400 px pictures for the ticket icons and some text for the home page.

Old Business

Five Wings Arts Council

Operation Grant awarded was \$3,500. The next grant is due January of 2020.

It's a Wonderful Life

Production dates and times have changed to: Fri – 7pm, Sat – 2pm & 7pm and, Sun 2pm
\$800 deposit needed for Landmark Inn. Roles needed to be filled: Stage Manager/Costume Manager and Substitute Producer. Posters are 8.5x 11 and need to be distributed. Each board member will take some to hang up. We will need to get the information to the banks to put on their marquee signs

An Act of God

Will need to meet with Director Travis Chaput in December regarding the grant and casting possible the 16-19th

Filling the Board

We are looking for two more members. Discussed potential for a high school junior or senior

Batcher Block Update

Chad informed Colleen Frost of LCT's interest in a future in the Batcher Block

New Business

Dollars for Scholars

Sheila made a motion and Kayla seconded having 1 - \$500 scholarship. Motion passed.

Adjourned

8:00pm

Next Meeting

12/3/19, 7pm, Chad & Lisa's 303 6th St NE, Staples