

Lamplighter Community Theater  
December 2019 Board Meeting Minutes  
12/3/19, 7pm, 303 6<sup>th</sup> St NE, Staples

Attendees: Mike Kincaid, Kayla Huhn, Lisa Stoffel, Chad Groetsch

Absentees: Sheila Edin, Heidi Brings, Kevin Olsen

Call to Order

7:00pm by Chad

Secretary Report

No changes proposed.

Treasurer Report

\$16,573.27 Five Wings grant of \$3500 deposited.

Technology/Website Report

Lisa reported the new site is live. Ticket sales buttons fixed.

Chad reported we have 444 Facebook followers, 22 in the last 28 days.

Old Business

It's a Wonderful Life

Moving into the Landmark this Thursday and Friday. Volunteers needed for set up and "muscle" for moving the desk.

Jeanette Evans is the Stage Manager. Fred may need a "wrangler."

6 ticket sales = about \$375 and 25 tickets -so far.

School distribution of flyers was suggested.

Chair rental from either Party World or Party Time in Brainerd.

Refreshments will be after the production.

New Business

An Act of God

we will need to contact Travis Chaput regarding the grant/meeting time

President's Report

Gala nominees will be announced 12/18/19 and the gala will be held 1/25/2020

Adjourned

7:40pm

Next Meeting

1/7/2020, 7pm, Chad & Lisa's 303 6<sup>th</sup> St NE, Staples