

**Lamplighter Community Theatre Board Retreat Minutes**  
**Sunday, June 17, 2018**  
**Time: 3:00 pm**  
**Location: Sheila's Cabin on Lake Shamineau**

**Meeting Called to Order** – Kevin @ 3:12pm

**Attendees:** Sheila Edin, Kevin Olsen, Lisa Stoffel, Chad Groetsch, Heidi Brings, Cindy Denning, Melani Longueville

1. Future production plans
  - In years ending in even numbers – have productions in spring and fall, in years ending in odd numbers – have productions in summer and winter. Lamp Camp will continue.
  - Possible summer musical next summer: Les Miserable, Oliver, My Fair Lady, Music Man, Godspell
2. Reviewed and edited:
  - Strategic Roadmap
  - By-Laws
  - Duties of Board Members/Officers
  - Standing Committees
  - Play Selection
  - Policies and Procedures
  - Selection of Paid Positions/Leadership Roles
  - Job Descriptions for Productions

**Next Meeting:** Thursday, July 12, 6pm, Location: Centennial Auditorium Lobby, following the Annual Meeting at 5:30

**Meeting Adjournment:** Meeting adjourned.