

Lamplighter Board Meeting: July 12, 2018
Centennial Auditorium Lobby: 6:30 p.m.

MINUTES

Present: Heidi Brings, Kevin Olsen, Sheila Edin, Chad Groetsch, Lisa Stoffel, Meg Litts

Guests: Matthew R. Olsen

Election of Officers for 2018/19 Kevin

President: Chad Groetsch

Vice President: Kevin Olsen

Secretary: Melanie Longueville

Treasurer: Sheila Edin

Treasurer in Training: Lisa Stoffel

Marketing Chair: Lisa Stoffel

Secretary's Report Melani

Motion to accept: Lisa

Second: Heidi

Vote: Passed Unanimous

Treasurer's Report Sheila

Add: Chad needs to submit bills for FB Boosts

LampCamp \$800 to the good even after bill from school and response from some choirs.

Motion to Approve: Heidi

Second: Lisa

Vote: Passed Unanimous

Old Business

Grant application(s) – Need to have at least two people on this committee

Process of developing a list of previous directors and also to draw interest from Facebook and our Website. Need to start making personal contacts with prospective candidates.

Marketing – Lisa

Railroad Days – We need to set times for Saturday productions Lisa

Poverty Skit – Kevin has the blue -print. Need to discuss/determine: When? Where? How?

Equipment needs – Chad and Kevin have not met yet to do inventory

Decisions/Changes made at retreat:

- 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

Grant writing will be approved after careful examination.

Grant writing should constitute without ensuring that we can deliver.

Motion to Approve: Lisa

Second: Kevin

Vote: Passed Unanimous

New Business

Production Meeting: “Van Gogh and Me” by Matthew Gutschick

- Update
- Production jobs/positions

Needs:

Amy Clausen to help with production

Maybe Huhns

3:00 production on Saturday

Railroad Days—paying sponsorship

3:00 production

Poverty Skit to perform here and for a group in Elk River

Motion to establish repayment system to Meg Litts: Heidi

Second: Lisa

Vote: Unanimous Wet

Next Meeting Date

August 9, 2018 – 6:00 p.m. at TBD