

## Lamplighter Community Theatre June Board Meeting

Thursday, June 8th, 2017

**Time: 5:30 pm**

Location: **Cindy Denning's House (26670 130<sup>th</sup> Street)**

Attendees: Heidi Brings, Sheila Edin, Chad Groetsch, Cindy Denning

**Meeting Called to Order:** 5:42pm

**Secretary's Report:** Reviewed minutes; Sheila motioned to accept minutes as written, seconded by Chad, passed.

**Treasurer's Report:** Sheila reviewed; Balance \$16,689.57 (\$6200 set aside for Lamp Camp); Cindy motioned to accept report, seconded by Chad, passed.

### **Old Business:**

1. Fond Farewell: financial review-Sheila/Kevin; cast address –Sheila –sent a note to Paul regarding addresses/contact information for cast – had not heard back as of yet
2. Lamp Camp 2017 update – Sheila --10-15 in younger group (8-12y.o.); 20-14 anticipated for older group (13-18 y.o.); No snacks needed; Starts Monday – no help from board members needed at this time; Sheila is getting the camera ready. To note: Under the Sea CD (2015) is ready to handout; Improvised Fairytales will be ready by the end of the week to hand out  
-5 scholarships given (5 left to give)
3. Annual Meeting
  - Public notification – Jim –Heidi will talk with Jim and be sure this was placed in the Staples World
  - Planning – Heidi –checking on Centennial Auditorium to be sure we can be in the lobby
  - Board member recruitment –Meg Litts and Melanie Longueville have accepted; other potential recruits: Tamber Edin (Sheila checking with), Emelia (Heidi is checking with) Please reach out and bring potential board members to the annual meeting
4. Summer Retreat – July 20<sup>th</sup> 5p-8p – Reminder: Pot Luck

**New Business:** None

**Technology Report:** Sheila/Chad follow up to 5/9 workspace review-logged into the website – it is not very user friendly or dynamic; Lisa Stoffel (Chad's s.o.) has been assisting and identified is what you see is what you get – She has developed a model of what it could look like – will review at Annual Meeting

Chad has taken over the Facebook page – could drop a picture/post on a regular basis – board loved the idea; Sheila will send info to Chad for LampCamp posting

**Next Meeting: Annual Meeting July 13<sup>th</sup>@ 5:30pm** Centennial Auditorium; Board meeting to follow

**Meeting Adjournment** 6:58pm