

LCT Board Meeting
9/6/21 11:00am
2212 W Shamaineau Dr

Members Present: Wendy Hoemburg, Chad Groetsch, Meghan Vanalst, Justin Edin, Kevin Olsen, Mike Kincaid, Lisa Stoffel, Sheila Edin

Absentee: Travis Chaput

Called to order at 11:08am by President Justin

Secretary's Report -
Motion by Chad to approve minutes as written
Second by Sheila
Approved

Treasurer's Report
Bank balance \$19,136.61
Check for ~ \$700 to Staples Area Men's Chorus owed
Staples World ad for Little Red Caboose
Chad motion to approved
Wendy seconded
Approved

Technology Report
Photos are up from Little Red Caboose Variety Show
Puffs cancellation needs to announced
Website address has been imported to hosting and lctstaples.com email addresses can be created.

OLD BUSINESS

Puffs Production - cancellation announcement needed

Little Red Caboose Variety Show - ~150 audience members, many positive remarks

Spring Production - tabled for retreat

NEW BUSINESS

Lions Club - donation of \$500 to go to Puffs production, ok with rolling sponsorship to next production

FWAC Grant - due 9/15, Sheila is 75% completed

Next Meeting
October 12, 5pm
303 6th St NE, Staples

Mtg adjourned at 11:34am