

Lamplighter Community Theatre  
October 12, 2021 Board Meeting Agenda  
5:00 p.m. 303 6th Street, Staples, MN

Attendees: Mike Kincaid, Chad Groetsch, Lisa Stoffel, Wendy Hoemberg, Kevin Olsen  
Absentees: Justin Edin, Travis Chaput, Meghan Vanalst

**Call to Order:** at 5:06pm by Mike Kincaid

**Secretary Report:** Sheila made motion to approve minutes as written, Chad seconded. Motion approved.

**Treasurer Report:** Bank Balance \$18,888.11 - Outstanding: due to SAMC \$526.75 for the Variety Show. Lisa motioned to approve, Wendy seconded. Motion approved.

**Technology/Website Report:**

Puffs cancellation posted and various communication via the Facebook messenger. Sheila moved to switch the domain registration to [ionos.com](http://ionos.com) where Chad and Lisa can monitor and bill LCT for the renewal, Wendy seconded. Motion passed.

**Old Business:**

Spring Play committee:

Chad was looking for a holiday radio show and was not successful. The holiday 2021 show was tabled.

Sheila searched for dinner theater/murder mystery options. It was suggested we have multiple (3) cast size options to eliminate not being able to cast a full show.

Wendy will check on open spring dates at Timbers and conflicting events from the chorus. Kevin will read the three Sheila chooses as options.

**New Business:**

Haunted House: Jen Holst looking for people to work at haunted house in Staples, they would donate to organization or pay individuals. Dates Oct. 22, 23, 29, 30 7:30-10:30p.m. does not have to be all nights per person. Need a decision on this she would like to hear back by the 14th. They are looking for an 8-12 minute skit. I'd also be open to maybe trying to recruit some improvisers and do some improv out there. Not sure if we have a skit ready to go for at a haunted house? Sheila will check with Jen Holst to clarify what the work is, actors or admin type jobs.

Pillager is starting a community theater. They are looking for information on facilities use at SM-HS. They are also looking for man power to help move in to the new theater on Friday, October 15. It has been suggested that LCT does a collaboration with them.

Lead for MN - affiliate of AmeriCorp. Lillian Norman contacted Kevin 10/7 how people see the arts within their communities

**Action Items before next meeting:**

Mike Kincaid - sit here and look pretty

Chad Groetsch - will continue to search radio broadcasts

Lisa Stoffel - will upload send out link for minutes

Wendy Hoemberg - checking on dates for Spring production with Steve and then Jordan from Timbers then will put a call out for directors

Kevin Olsen - will read Murder Mystery scripts

**Next Meeting:** November 9th, 5pm @ 303 6th St NE

**Adjourned:** at 6:01pm