

Lamplighter Community Theatre
November 16, 2021 Board Meeting Minutes
5:00pm - SMHS Auditorium Lobby

Attendees: Justin Edin, Chad Groetsch, Meghan Vanalst, Mike Kincaid, Sheila Edin,
Lisa Stoffel - Remote: Kevin Olsen
Absentees: Wendy Hoemburg

Call to Order: 5:11pm by President Justin Edin

Secretary Report: Chad Groetsch made a motion to approve, Sheila Edin seconded.
Motion passed

Treasurer Report: Bank Balance \$18,361.36 Lisa Stoffel motioned to approve
treasurer's report, Mike Kincaid seconded. Motion passed.

Technology/Website Report: Tabled due to absence.

Old Business:

Spring play venue and director - Timbers is available February 25/26, March 4/5 and
cost is \$500 (per day?)

Haunted House look at trying to do something next year - tabled for 2022

Matt Olsen - one man show - projected for September 2022 - Suicide Prevention Week
9/4 - 9/10 2022

Virtual Equipment Timeline - \$2,500 should be spent by December

Set Design Wish List - 2 cordless impacts drill, cordless drill, 10" miter saw, cordless
jigsaw Chad Groetsch made a motion to spend \$800-\$1000 on power tools, Megan
Vanalst seconded. Motion passed.

New Business:

Should we look at collaborating with other community theaters for bigger productions
such as helping with Pillagers summer musical or if Wadena is going to try "Into the
Woods" again

Dollars for Scholars - After discussion, Kevin Olsen made a motion LCT donate (2) \$500
scholarships, Lisa Stoffel seconded. Motion passed.

Action Items before next meeting:

Mike - shopping for power tools

Meghan - going to tell her friends about the dinner theater

Chad - build tool box that can be locked

Justin - work on collaboration 'stuff'

Lisa - get minutes out/on the website

Sheila - check with Jordan and Wendy on options for dinner theater

Kevin - looking at dinner theater plays

**Next Meeting: December 7th, 5pm at Kevin's house,
111 Ravilla St, Staples - Pot Luck**

Adjourned: 5:51pm