

**Lamplighter Community Theatre
December 7, 2021 Board Meeting Minutes
5:00pm – 111 Ravilla St, Staples**

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

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

Secretary Report: Sheila Edin made a motion to approve, Kevin Olsen seconded. Motion passed.

Treasurer Report: Bank Balance \$18,361.36 with nothing outstanding. Chad Groetsch motioned to approve treasurer's report, Lisa Stoffel seconded. Motion passed.

Technology/Website Report: Tabled due to absence.

Old Business:

Spring mystery dinner theater Venue and director - Timbers is not available February 24/25/26, but is Feb 17-20 and March 3-6.

Post and boost on Facebook the Call for Director with a \$25 budget motioned by Lisa Stoffel and seconded by Chad Groetsch. Motion passed.

Virtual Equipment: Tabled for next month

Matt Olsen play – Kevin will have a report at the January meeting

Promotion - It was discussed how we would promote others' events and that LCT would share out on Facebook the Community Christmas Concert at Sacred Heart.

Action Items:

Sheila - 1/15 Five Wings Arts Council Info

Lisa - Mintutes

Next Meeting: January 4th, 5:30pm, 303 6th St NE, Staples – Chad & Lisa's house

Adjourned: 5:46pm