

Friday, February 12, 2021

Lamplighter Board meeting via Zoom 6:00 p.m.

- Attendees: Travis Chaput, Sheila Edin, Lisa Stoffel, Justin Edin, Mike Kincaid, Chad Groetsch, Rachael Kline, Alex Mcilravy
- Absentees: Kevin Olsen
- Call to order 6:03 p.m.
- LAST FIVE YEARS:
 - 25% capacity or limit of 250 as of Saturday Last 5 years most of the group will be vaccinated. Looking at dates to do it, Travis looking at April. Doing before summer and Lamp Camp. We need to check what is available. Facebook has been getting looks even with nothing being posted. Post a Facebook Ad of 5 years coming back in the spring. Puffs until fall we have until Dec. 31st. Post about 5 years and Lamp Camp.
 - Travis will contact Landmark about dates. He'll send an email to let us know.
 - Puffs Fall 2021
 - Talk to Lori Nienow about locking in a time to use the auditorium space during the school year Travis will talk to her.
 - Sheila, Chad, and Lisa will move puffs props to school.
- TREASURERS REPORT:
 - Balance \$15,391.25
 - Spent \$60.17 ticketing, Received \$3500 operating grant, and spent \$76 for post office rental box
 - Travis does not want to take on the processing fee go on again. Let people know when tickets are sold out. We will not pay processing fee this time.
- LAMP CAMP:
 - June 7-18 Sheila and Justin did grant and final report. Hopefully hear about in March. Sheila is meeting with Five Wings. Rachael and Sheila will work on advertisement for camp.
 - Once around the table
 - Next meeting March 16th at 6p.m. via Zoom
 - Meeting adjourned 6:40 p.m.