

Lamplighter Community Theatre
January 4, 2022 Board Meeting Agenda
5:30 p.m. 303 6th Street, Staples, MN

Attendees: Justin Edin, Lisa Stoffel, Chad Groetsch, Kevin Olsen, Michael Kincaid, Wendy Hoemberg
Absentees: Sheila Edin, Megan Vanalst

Call to Order: By President Justin 5:38pm

Secretary Report: Kevin made a motion, Wendy seconded, motion passed

Treasurer Report: \$18,302.19 pd to \$59.17 pd to Lisa Stoffel for domain renewal \$3,500 grant amount from Five Wings Arts Council, Lisa made a motion, Kevin seconded, motion passed

Technology/Website Report: Director ad was posted and boosted, one person responded

Old Business:

Spring Play

venue - discussed alternative options such as The SMHS, Too Tall Tavern, Los Corrales, Beck's
SMHS has been approached.

director - Susan Mattheson-Young, Brainerd

Virtual equipment timeline - tabled due to absence

Matt Olsen play fall 2022 - End of September, 9/22-9/25 2022, school workshops, audience on-stage, apply for Five Wings Event Grant up to \$5,000 for 7/15 deadline

New Business:

Lamp Camp 2022 grant - due 1/15 is mostly finished

Action Items before next meeting:

Justin - finish Lamp Camp grant & send out SMHS play info

Kevin -

Chad - work on venue

Lisa - get minutes out

Mike -

Wendy - follow up on director application

Next Meeting: Sunday, February 6 at 4:30pm, 303 6th St NE, Staples

Adjourned: at 6:42pm