

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

Attendees: Sheila Edin, Justin Edin, Mike Kinkaid, Lisa Stoffel, Chad Groetsch, Wendy Hoernberg, Kevin Olsen

Absentees: Meghan Vanalst

**Call to Order:** 4:35pm by President Justin

**Secretary Report:** motion made by Sheila, Wendy second, motion passed

**Treasurer Report:** Bank Balance \$21,777.19 nothing outstanding \$3,500 grant from FWAC. Lisa moved to approve, Mike seconded, motion passed

**Technology/Website Report:** Play auditions were posted on Facebook-not a huge turnout. Facebook events will be created for the performances and pictures of rehearsals will be posted

**Old Business:**

**Spring Play**

Venue and director - *The Velveteen Rabbit* is being directed by Susan Young for performance dates of March 3-5, 2022.

Ticket prices are \$25 per person, Families (up to 5 members) \$100, each additional household member \$10

Doors 5:30

Dinner 6 - 6:30

6:30 play start

7 intermission for dessert

8 - finished

Discussion for timeline on virtual equipment - Lisa will email options on equipment

Matt Olsen play fall 2022 - tabled

Lamp Camp 2022 grant - new grant app is submitted for Lamp Camp

**Action Items before next meeting:**

Mike - Building a set

Justin - co-producing and building sets

Sheila -producing and doing setting budget

Kevin - co-producing, light set-up, contact Lori at school for facilities use

Wendy - advertising and taking pictures of rehearsals

Lisa - minutes and virtual equipment needs

**Next Meeting: March 6, 5pm, 303 6th St NE, Staples**  
**Adjourned: 5:25pm**