

Lamplighter Community Theatre
April 11, 2022 Board Meeting Agenda
7:15 p.m. 303 6th Street, Staples, MN

Attendees: Justin Edin, Chad Groetsch, Lisa Stoffel, Meghan Vanalst, Sheila Edin, Mike Kincaid (via Zoom)

Absentees: Kevin Olsen, Wendy Hoemberg

Call to Order: 7:22pm by President Justin

Secretary Report: Sheila made a motion to approve as written, Meghan seconded. Motion passed

Treasurer Report: \$19,532.07 bank balance. Outstanding is facility and food for The Velveteen Rabbit and \$4,500 grant from FWAC. Lisa made a motion, Chad seconded

Technology/Website Report: Lamp Camp information was posted on the website. Chad got info on board from Bridge of Harmony - Soundcraft UI24

Old Business:

Matt Olsen play fall 2022 - tabled due to Kevin's absence

Lamp Camp 2022 - alumni are invited to this camp
Idea from Mad Hatters: "golden ticket" session ticket holders (i.e. to fund camp?)

Theater summer school Aug. - Justin is not available end of July - beginning of Aug

Radio show winter production - tabled due to Kevin's absence

Costume Room/Shop - Gloria Palmer, Jeanette Evans, Penny Olsen went through the costumes/costume area and are almost finished. They may go up to the prop room as well. Kevin, Justin & Mike were planning to organize.

New Business:

LCT email address - board member email addresses will be created for each at the time the hosting is changed over

Dollars for Scholars - votes were tabulated and the applicants chosen were: Connor Judd and Madysen Hull

Action Items before next meeting:

Sheila: wrap The Velveteen Rabbit

Meghan: contact alumni about Lamp Camp

Chad: build a tool crib

Lisa: post minutes to website

Mike:

Justin: contact Mark about emails

Next Meeting: May 9, 7:15pm, 303 6th St NE, Staples

Adjourned: 8:05pm