

Lamplighter Community Theatre
May 9, 2022 Board Meeting Agenda
7:15 p.m. 303 6th Street, Staples, MN

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

Absentees: Kevin Olsen

Call to Order: 7:16pm by President Justin

Secretary Report: Motion by Chad, Seconded by Mike, motion passed

Treasurer Report: \$22,478.84 bank balance \$4,500 is budgeted to Lamp Camp Sound Board purchase has been approved as well as tools for set construction Motion by Chad, Seconded by Wendy, motion passed

Technology/Website Report: Facebook posts have been done for Lamp Camp. Visual and applications have been added to the website, as well.

Old Business:

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

Lamp Camp 2022 - production meeting is needed

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

LCT email addresses - Lisa will set a goal of June meeting deadline for setting up those

Dollars for Scholars - Meghan presented this award

Velveteen Rabbit - Food cost was \$1,212.48 from the SMHS
Loss of almost \$2,000

New Business:

Invite Alumni to participate in Lamp Camp Showcase - Justin will send Wendy a message to send out to alumni

Staples Chamber Membership - \$100 for tier 1 (basic package level) Motion by Chad, Seconded by Mike, motion passes

Action Items before next meeting:

Justin - Checking w/ Kevin about Radio Program/show and sending Wendy message to send to Lamp Camp alumni

Sheila - contacting Kevin about sound board purchase

Chad - waiting for Radio Show information

Wendy - print posters to advertise for Lamp Camp, send out message to Lamp Camp alumni

Lisa - type up and post meeting minutes

Mike - check for sales on tools

Meghan - spread the word about Lamp Camp

Next Meeting: June 20, 7:30pm - 303 6th St NE, Staples

Adjourned: 7:43pm