

Lamplighter Community Theatre
June 20, 2022 Board Meeting Agenda
7:30 p.m, Beck Burger Co, Staples, MN

Attendees: Justin Edin, Kevin Olsen, Sheila Edin, Chad Groetsch, Lisa Stoffel, Meghan Vanalst, Mike Kincaid-via FaceTime
Absentees: Wendy Hoemberg

Call to Order: 7:42pm

Secretary Report: Sheila made a motion to accept the secretary report as written, Meghan seconded, motion passed

Treasurer Report: \$20,583.63 - outstanding expenses: Lamp Camp & Velveteen Rabbit printing from CLC, Chad made a motion to accept the treasurer's report as reported

Technology/Website Report: Hosting was transferred to IONOS and renewed for 5 years = \$70

Old Business

Matt Olsen play fall 2022 - 10th-16th **OR** 17th-23rd - depends on school district
Ages: middle school and up
Content/Topic: Suicide

Lamp Camp 2022 - 30 students, 18in the am session, 12 in the pm session, 4 scholarships given, Friday pm performance - 235 in attendance, \$370 in donations

Radio show winter production - It's A Wonderful Life, ask Susan Mathison-Young if no interest from Facebook advertisement

LCT email address - started, pending transfer completion of domain

New Business

Little Red Caboose - (Railroad Days) Aug 18th 7pm Staples-Motley Foundation is donating \$1,500

Prop Room, Pick a day and get volunteers - Mike, Kevin, Justin need to request volunteers via Facebook

Sound Equipment -

Year plan of upcoming productions - needs dates and production dates

Action Items before next meeting:

Meghan - get word out about Little Red Caboose, and social media mgmt

Justin - set up date to do prop room & help with Little Red Caboose

Kevin - getting ahold of Ray, getting the tech budget info out to board

Mike - Help with prop room

Sheila - final reports on operating grant & Lamp Camp as well as Grant Application for Matt's play

Chad - Radio Show plans & musicals for 2023

Lisa - publish meeting minutes, work with Meghan on social media, finish creating emails

**Next Meeting: Monday, July 25, 6pm - SMHS Centennial Auditorium
6:45 - Board Meeting**

Adjourned: 8:49pm