

AGENDA
LCT Board Meeting
November 7, 2022 at 5:30 pm
Kevin's House

Call to Order: 5:36pm by President Kevin

Secretary's Report: Sheila made a motion to approve the October 2022 minutes as written, Justin seconded. Motion passed.

Treasurer's Report: Bank balance is \$21,672.01. Income: Little Red Caboose was \$1,222.88, \$170 donation for Every Brilliant Thing. Expenses: Matt, Sarah and Kevin for supplies for Every Brilliant Thing. Chad made a motion to approve, Justin seconded, motion passed.

Tech/Website/Social Media Report:

Discuss: What are we doing with these? Who is doing it?
Producer of each production should be responsible for advertising content, which then gets funneled up to the social media director

Old Business:

"Every Brilliant Thing" Debriefing:

- What went well?
- What could we have done differently?

On the following:

Advertising- audience survey how are people hearing about it

- Social Media promotion - missing Tik Tok incorporation
- Other types of promotion -

Workshops -

- CLC possible workshop - didn't happen
- High School Performances/Workshops - ask teachers to bring classes (not students to sign up)
- Rehearsal/Stage set up/Take down -
- Public Performances - add testimonials to website
- Budgeting - could have charged a nominal ticket fee and not lost audience members
- Other?

- Puffs props - Little Falls might know by January 2023 if they are interested in purchasing the props from us
- Clean Prop room - partially started/finished
- Future Productions - **2023-24**
- What and When?
 - Radio Show - Chad and Mike - Spring 2023 Production
 - It's A Wonderful Life
 - Musicals: July 2023

- Suessical
- Legally Blonde
- Shrek the Musical
- My Fair lady
- The Music Man
- Beauty and the Beast
- Lamp Camp - June 2023

- Grants/Funding:
 - Operating - September 15, 2022
 - Lamp Camp - January 15, 2023
 - Musical - April 15, 2023

New Business:

- Looking at venues for performing in:
 - Centennial Auditorium
 - SMHS Cafeteria
 - Sacred Heart School
 - Timber's or other restaurant(s)

- Dollars for Scholars - Lisa made a motion to award 2 \$500 scholarships, Justin seconded the motion. Motion passed.

Action Plan

Sheila - final reports

Justin - Lamp camp final report, talking to Sacred Heart about theatre space accommodation

Lisa - post minutes on the website

Chad - look at 1 Act productions

Mike - look at 1 Act productions

Kevin - talk to SMHS admin about prop shop and scene shop

Meghan -

Adjournment and Next Meeting Date/Time/Place

Monday, December 12th, 2022 at 7pm

Kevin's House - 111 Ravilla St, Staples