

AGENDA  
LCT Board Meeting  
January 13, 2023 at 5:00 pm  
Kevin's House

**Call to Order:** 5:06pm by President Kevin

**Secretary's Report:** Justin made a motion, seconded by Zach, motion passed

**Treasurer's Report:** \$23,595.77 - no new activity  
1099 info was sent to accountant Chad moved to approve, Justin seconded, motion passed

**Tech/Website/Social Media Report:** collateral will be posted on the website for Lamp Camp as well as the dates on Facebook

**Old Business:**

- Puffs props - these will be put in the prop room set aside so they can be found quickly if need be
- Clean Prop room - work in progress, contact Men's chorus & SMHS Music Boosters, parent volunteers?
- Future Productions - 2023-24 - What and When?
  - One Act Play - March 2-4, 2023 - Meghan and Zach - Producers
    - Final decision on which play(s)?
    - Sacred Heart as venue - \$800 quote
    - Justin Edin - director
      - Sherlock Holmes Meets the Bully of Baker St -OR-
      - Door to Door
        - Auditions Thursday January 19, 6:30-8pm and Monday January 23, 4-6pm Sacred Heart
        - Tickets adults \$10 students \$5
- - Musical: "Legally Blonde" - Weekend of August 10-12th, 2023
    - Pillager is advertising a summer (end of July) musical - their last musical utilized Staples musicians
    - SMHS Centennial Auditorium
- Grants/Funding:
  - Lamp Camp - June 5-16, 2023. Grant due Jan.15, 2023
  - Musical - August 10-12, 2023. Grant due April 15, 2023
  - Operating - Due September 15, 2023

- Looking at venues for performing in:
  - Centennial Auditorium - the old standby
  - Sacred Heart School - update from Justin. Kevin, Lisa Sacred Heart is forming a committee
  - Too Tall Tavern - Lincoln, MN

**New Business:**

\$3,000 One Act Play budget cap motion by Lisa, seconded by Chad, motion passed

**Action Plan**

**Adjournment and Next Meeting Date/Time/Place**  
**Monday, February 13 5:30pm**

Adjourned at 6:05pm