

AGENDA
LCT Board Meeting
December 12, 2022 at 7:00 pm
Kevin's House

Call to Order: 7:03pm by President Kevin

Secretary's Report: Chad make motion, Justin seconds, motion passed

Treasurer's Report: \$23,595.77 bank balance
\$1,222.88 income from Little Red Caboose, \$3,500 Operating Grant from FWAC received
Lisa motion, Justin seconded, motion passed

Tech/Website/Social Media Report:

45 followers on instagram, need new content for upcoming production(s)

Old Business:

- "Every Brilliant Thing" : Final closure
All expenses are in
\$6,000 resources (income)
\$454.80 net income
Final report due January 15, 2023
- Puffs props
- Clean Prop room - include/utilize Men's or Women's Chorus members
- Future Productions - 2023-24 - What and When?
 - Radio Show/ One Act Play - March 2-5, 2023 - Need and idea by 12/28/22
Zach & Meghan - Co-Producers
 - Musicals: - August 5th or 12th, 2023
Grant due by April 15
 - Legally Blonde
- Grants/Funding:
 - Operating
 - Grant due September 15, 2023
 - Lamp Camp - June 5-16
 - Grant due Jan.15, 2023
 - Musical - Legally Blonde
 - Grant due April 15, 2023
- **New Business:**
 - Looking at venues for performing in:
 - Centennial Auditorium - the old standby
 - Sacred Heart School - they are looking for a partnership
 - Too Tall Tavern - Outdoor venue?

Action Plan

Lisa - post minutes & meet w/ Sacred Heart members

Chad - picking a One Act play

Meghan - post on social media

Zach - look for One Act

Sheila- Final report for Every Brilliant Thing and Grant for Lamp Camp

Justin - find one act, set up mtg with Sacred Heart board & write Grant for Lamp Camp

Kevin - meeting w/ Sacred Heart, picking a One Act play

Adjournment and Next Meeting Date/Time/Place

Monday, January 9 at 6pm @ Kevin's