

AGENDA
LCT Board Meeting
February 13, 2023 at 5:30 pm
Centennial Aud. Lobby

Call to Order: by President Kevin at 5:32pm

Secretary's Report: Sheila made a motion Justin seconded to approve minutes as written

Treasurer's Report: \$23,474.77 \$25 accountant fee, \$96 USPS PO Box rental fee Justin moved to approve the report, Chad seconded. Motion passed.

Tech/Website/Social Media Report: tabled for when Meghan is present
Any discussion? need collateral for Lamp Camp to put on the website

Old Business:

- * Clean Prop room – Update from Kevin
new welding teacher willing to make dividers for the flats in storage
- * Future Productions – 2023–24
 - * Lamp Camp – Venue – Sacred Heart?
 - * One Act Play – Canceled. Not enough interest at try outs
 - * Musical: “Legally Blonde” – Weekend of August 12th, 2023
SMHS Centennial Auditorium not available due to construction
Do we look at Fall?
Winter? (Do something Holiday themed?)
- * FWAC Grants/Funding:
 - * Lamp Camp – June 5–16, 2023. Grant due Jan.15, 2023 – FWAC meeting End of February
 - * Musical – August 5 or 12, 2023. Grant due April 15, 2023 – need information
 - * Operating – Due September 15, 2023
- * Looking at venues for performing in:
 - * Centennial Auditorium – Update from Kevin
 - * Sacred Heart School – update from Justin.
 - * Too Tall Tavern – Lincoln, MN

New Business:

Discussion on the following:

Future productions: (including Lamp Camp)

- * Near future - finding a facility
- * Future - Issues with attracting talent

Sheila & Justin will write up a poll to be posted by next meeting

"We Need You" - list of ways to participate

- * Consideration of meeting with Pillager, Wadena, Brainerd, other community theaters and discussing common issues and how to support each other?
- * Consider discussing collaborations with School(s)
- * Attracting new and old audience members - poll

Action Plan

Justin - help write the poll

Sheila - talk to Vicki and write the poll

Mike - write poll with Justin

Lisa - post minutes on the website

Chad - help with posting poll

Kevin - meeting with school facilities

Adjournment and Next Meeting Date/Time/Place

March 27, 2023 6pm Kevin's House