

Meeting Minutes
Lampighter Community Theatre Board Meeting
March 27, 2023 at 6:00 pm
Lisa and Chad's

Call to Order: by Vice President Chad at 6:07PM

Secretary's Report: Justin made a motion to approve the report as posted on website and Sheila seconded. Motion passed.

Treasurer's Report: \$23,351.27. Outstanding: Dollars for Scholars \$1,000.
Paid Pioneer Drama for Lamp Camp scripts and royalties \$123.50
Justin made a motion to approve the treasurer's report, Meghan seconded, and motion passed.

Tech/Website/Social Media Report: website costs \$111 per year for upkeep. Make sure to use the LCT email for LCT business.

Old Business:

- Clean Prop room - No update at this time
- Future Productions - 2023-24
 - Musical: Fall HS production collab
 - Spring Production
- Grants/Funding:
 - Lamp Camp - June 5-16, 2023. Awarded \$5,000
 - Musical - November 2023. Grant due July 15, 2023
 - Operating - Due September 15, 2023
- Looking at venues for performing in:
 - Centennial Auditorium - Not available till next Fall
 - Sacred Heart School
 - Too Tall Tavern - Lincoln, MN
- **Follow up discussion on the following:**
Future productions: (including Lamp Camp)
 - Near future - finding a facility - Staples Elementary for Camp, Sacred Heart possible for performances
 - Future - Issues with attracting auditioners - polling social media one question at a time
 - Consideration of meeting with Pillager, Wadena, Brainerd, Other Community Theatres and discussing common issues and how to support each other?
 - Consider discussing collaborations with School(s). Fall musical (above)
 - Attracting new and old audience members. Part of social media poll
 - Poll? - Justin, Sheila, Mike - (see above)

New Business:

- Dollars for Scholars applications need approval by April 7.

Action Plan

Justin - meet with Lori about Elementary School and Lamp Camp, work on Poll, invite Mike to the next meeting

Lisa - post meeting minutes

Sheila - work on Lamp Camp stuff

Zach - help Meghan work on posting poll questions

Meghan - post poll questions

Chad - supervise List posting minutes

Adjournment and Next Meeting Date/Time/Place

April 17th at 6pm

Chad & Lisa's