

MINUTES
Lampighter Community Theatre
Board Member Meeting
April 17, 2023 - 6:00 pm

Present: Michael Kincaid, Kevin Olsen, Zach McIlravy, Sheila Edin, Chad Groetsch, Lisa Stoffel

Absent: Justin Edin, Meghan Vanalst

Call to Order: at 6:02pm by President Kevin

Secretary's Report: Chad made a motion to approve and Zach seconded, motion passed.

Treasurer's Report: \$23,351.27 unchanged from last month. Lisa moved and Chad seconded to approve the treasurer's report as presented.

Tech/Website/Social Media Report: Sheila posted new flyer on FaceBook and it will also go in the Community Ed/ Summer Rec booklet. Product buttons made for each the deposit and the remainder of the fee.

Old Business:

- Dollars for Scholars - winners will be announced Wed, May 3rd.
Donors are invited for hors d'vors at 6pm at SMHS Centennial Auditorium
- Clean Prop room - slats will be built by welding instructor
- Future Productions - 2023-24
 - Musical: looking at Fall in collaboration with School? What age groups(s)?
(Would make a difference as to which show to produce) Madrigal is in Dece
- Grants/Funding:
 - Lamp Camp grant should arrive by the end of April
 - Musical - In Fall. grant due July 15, 2023
 - Operating grant due September 15, 2023
- Looking at venues for performing in:
 - Centennial Auditorium - Available starting in September
 - Sacred Heart School - Staples, MN
 - 2 Tall Tavern - Lincoln, MN
 - Landmark Inn - Staples, MN

Discussion on the following:

Future productions: (including Lamp Camp)

- Future - Issues with attracting auditioners
- 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)
- Attracting new and old audience members.
- Poll - Justin, Sheila

New Business:

Little Red Caboose will be held at Timbers this year w/ SAMC August 17th

Action Plan

Kevin - checking on auditorium needs and check with Meghan on social media posting

Michael - work on poll and Lamp Camp props and stage pieces

Chad -

Lisa - post minutes of meeting to the website

Sheila - work on Lamp Camp and pay bills

Zach - encourage Megan to post to social media

Adjournment and Next Meeting Date/Time/Place

Monday, May 15th at 5:30pm at Kevin's house