

AGENDA
LCT Board Meeting
May 15, 2023 at 5:30 pm
Kevin's

Attendees: Sheila, Justin, Mike, Kevin, Chad, Lisa

Absentees: Zach, Meghan

Call to Order: 5:44pm by President Kevin

Secretary's Report: Justin motioned to approve Chad seconded, motion passed

Treasurer's Report: \$27,351.27 bank balance +\$5,000 deposit from FWAC, -\$1,000 to Dollars for Scholars. Justin made a motion and Mike seconded to approve secretary report. Motion passed.

Tech/Website/Social Media Report: Lamp Camp registration forms are on the website as a contact type form. Will check email tonight to look at submissions.

Old Business:

- Clean Prop room - may be able to get into prop room yet this summer
- Future Productions - 2023-24
 - Musical: November production with High School there'll need to be a meeting with Justin, Kevin, Cade, Josh, Kristina and Jeff to discuss committee details for grant that is due July 15.
- Grants/Funding:
 - Musical - In Fall, Project Grant (up to \$5,000) due July 15, 2023
 - Operating Grant (\$2,500-\$3,500) due September 15, 2023
- Looking at venues for performing in:
 - Centennial Auditorium - Available starting in September, may need to remove our items from SMHS.
 - Sacred Heart School - Justin spoke with John Reese, we have permission to remodel stage area. Justin will reach out to Knights of Columbus to ask for donation of updated curtains. Justin proposes moving storage of LCT items to Sacred Heart.
- **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 - Justin suggested inviting Rob Freeloove; Pillager and Michelle Curtis; Wadena to our annual meeting in July
 - Attracting new and old audience members
 - Poll - Justin, Mike, Sheila will email questions to Lisa to parse out on Facebook
- Little Red Caboose - August 17, 2023 - SM Community Foundation will donate \$1,200.

New Business:

Chad will change the Zoom login information over to Kevin Olsen.

Board would like to invite Zach to return to the board next year.

Action Plan

Kevin - contacting school to set next production and find out about auditorium, as well

Justin - setting up musical and Sacred Heart committee

Sheila - working on Lamp Camp June 5th will be there to facilitate sign ups on the first day

Mike - Lamp Camp props

Chad - transferring Zoom over to Kevin

Lisa - post board meeting minutes to website and collate signups for Lamp Camp

Adjournment and Next Meeting Date/Time/Place

Adjourned at 6:27pm

June 19, 5:30-6:30pm