

AGENDA
LCT Board Meeting
June 19, 2023 at 5:30 pm
Kevin's 111 Ravilla St

Call to Order: 5:36 pm by President Kevin

Secretary's Report: Sheila made a motion and Chad seconded to approve minutes as written, motion passed.

Treasurer's Report: \$24,662.29 bank balance. Lisa moved and Justin seconded motion to approve the treasurer's report as reported, motion passed.

Tech/Website/Social Media Report:

Lisa recommended utilizing Buffer -free version- for managing social media posts.

Old Business:

- 2023 Lamp Camp discussion/feedback - 41 attendees, 20 in the morning, 21 in the afternoon session. Elementary school was very busy and not air conditioned. A lot of growth from attendees. There are completed surveys to be reviewed. 7 scholarships given out. Community Ed description was not clear regarding scholarships. Poster didn't say "Free Will Donation" performance.
- Clean Prop room - Kevin reports the prop room is accessible. Either before school starts or when the fall production is going on, to go in. It was suggested to poll people on dates to help and those that do, are entered for a Lamp Camp scholarship or Season tickets to performances. Gloria Palmer and Jeanette Evans have helped extensively and will be given season tickets, each.
- Future Productions - 2023-24 - What and When:
 - Musical: looking at Fall in collaboration with School. Need to decide on a show so we can work on the Grant. A committee consisting of Kevin Olsen, Justin Edin & Michael Kincaid will come up with a couple of options for the board to decide on.
- Grants/Funding:
 - Musical - In Fall. Grant due July 15, 2023 - need production for fall play before applying. Up to \$5,000
 - Operating - Due September 15, 2023 up to ~\$3,500
- Looking at venues for performing in:
 - Centennial Auditorium - Available starting in September
 - Sacred Heart School - Justin has gotten information for improving the stage area.
- **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?
 - Attracting new and old audience members.
 - Poll - Justin, Mike, Sheila

- Little Red Caboose - August 17, 2023 - River Rats will be contacted to perform. The show will be at Timbers Restaurant this year.
- A contact form will be put on the website and entries will be forwarded to Kevin and Justin.

New Business:

- Annual board meeting - 5:30pm, July 31st - SM Elementary school?
- Next monthly meeting - 6:30pm, July 31st - SM Elementary school
- Board Retreat - 6:00pm Monday, August 7th or 8th

Action Plan:

Kevin - meeting with Kate Bestland

Justin - meeting with Kate Bestland

Sheila - final report for Lamp Camp, annual report & production grant

Lisa - post minutes to the website

Chad - bring computer hardware to hand off

Adjournment: 6:30pm