

AGENDA
LCT Annual Board Meeting
July 31, 2023 at 5:30 pm
Staples Elementary

Call to Order: 5:38pm by President Kevin Olsen

Secretary's Report: Chad motioned, Michael seconded June report as written

Treasurer's Report: total expenses total expenses \$14,438.27 total revenue 19,122.94 Net Income is \$4,684.67 Current bank balance = \$23,818.22

Lisa motion and Justin seconded motion to approve Treasurer report as presented

Tech/Website/Social Media Report: \$111.00 annually for website hosting, domain, SSL, iCann

Other Business:

- Year in Review

July 2022 - Little Red Caboose - Aug 18 LRC - @ 200 audience, rev=\$1200, Discussed purchasing sound equipment

August 2022 - Discussed Upcoming production

Sept/Oct. 2022 - Every Brilliant Thing produced, Possible spring production- radio show/one-act play

Nov. 2022 - EBT-debriefed, spring prod.discussed, possible Musical next summer

Dec. 2022 - Prod.- One-Act in March 2023, Musical Aug. 2023, Venues: Centennial Auditorium, Sacred Heart School

Jan. 2023 - Puff props -placed in prop rm, Spring one-act -Auditions Jan 19 & 23, Performances

March 2-4, Musical - Legally Blonde - Aug 10-12

Feb. 2023 - Clean set rm, One Act cancelled (lack of audition participants), Musical moved to fall due to construction at SM High School

March 2023 - Fall Musical = look at collaboration w/school, Lamp camp June 5-16 Lamp Camp had 41 attendees, need venues for future productions, Dollars for scholars applications.

April 2023 - Musical - decide on poss. Shows for school age, Little Red Caboose show will be at Timber's due to HS construction

May 2023 - Musical - grant due July 15, need to meet with music dept. & music boosters about collaborating and picking a show.

June 2023 - Little Red Caboose show will be Aug. 17, SMCF donating \$1200

Successes:

Little Red Caboose, Every Brilliant Thing, Lamp Camp

Operating Grant, and two Community Access Grants received, also Lakewood donation

Election of Officers for the 2023-24 Board:

President - Chad nominated Justin Edin who declined the nomination, Justin nominated Kevin Olsen- Kevin was voted President

Vice Pres - Kevin nominated Michael Kincaid, Michael was voted Vice President

Secretary - no nominations for secretary were made

Treasurer - Justin nominated Sheila Edin, Sheila was voted Treasurer

Tech./Website/Social media - no nominations for Tech/Website were made

Board members: Brian Sterriker, Cade Bestland, Wendy Holmberg and Don Hoffman joined the 2023-2024 board

Thank you to Chad and Lisa for all the work, ideas and technology you've brought to Lamplighter Community Theatre.

Adjournment of Annual Meeting - Kevin adjourned at 6:08pm