



McMahon Memorial Auditorium

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Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Burl Ragland
Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
Arts & Humanities
Community Events &
Outreach Coordinator

Haley Moore
Arts & Humanities
Digital Media &
Records Assistant

Vicci Kirkendoll
Administrative
Assistant

Minutes Regular Monthly Meeting McMahon Auditorium Authority March 9, 2023 – 4:00 p.m. McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

Sasseen called meeting to order at 4:01 PM: Quorum met.

MEMBERS PRESENT: Sasseen, Pendergraft, Jolly, Epps, Thomas, Poudrier, Sibilla, Ragland

Staff Present: Morman, Kirkendoll

VERIFY POSTING OF MEETING

Action: Verified posting time, place, and date

CONSENT AGENDA:

1. Consider approving minutes for Dec 2022, Jan 2023, and Feb 2023 meeting.

2. Consider accepting the bank register reports.

Pendergraft motion, Thomas Second, to approve consent agenda, Pendergraft, Jolly, Epps, Thomas, Poudrier voted in favor. Motion Passed.

CHAIR'S REPORT

3. Sasseen discussed the upcoming renovations at McMahon Auditorium—costs have gone from approximately 4.5 million to 7.5 million, and he reported that our project is ready to continue moving. The plan is to start soliciting bids July 1, 2023. The whole project should take about a year.

4. No other announcements made.

TREASURER'S REPORT

5. Pendergraft provided the CPA report and presented Financial Reports. The YTD expenditures was below or at budget.

COMMITTEE REPORTS

6. International Festival: Thomas reported they have added eight new members. Thomas made the Motion to ratify new members and Jason seconded and Motion Passed unanimously.

7. Lawton Arts and Humanities Committee – Poudrier presented a recommendation to book a performance by ARTRAGEOUS for a \$12,500 fee, this includes school visits, show at auditorium that evening, variety of talents. Money would come out 2022/2023 funds (Hotel/Motel, Propel) Poudrier motioned to hire **ARTRAGEOUS**. Motion seconded by Pendergraft, Motion Carried.

STAFF REPORTS

8. Morman reported on Pinkalicious. The performances were sold many more tickets than expected. Marketing came thru for evening show.

9. Poudrier submitted for \$20,000 BIG READ for programming in October 2023.

BUSINESS ITEMS

10. Poudrier suggested that the Authority create a committee to oversee Carnegie Library Town Hall and the Lawton National Guard Armory. Sasseen, Poudrier, and Ragland Volunteered to serve on an informal committee. A formal committee was not created.

11. Poudrier motioned to hire **ARTRAGEOUS**. Motion seconded by Pendergraft, Motion Carried.

12. Pendergraft said the Review approved the draft of the independent audit reports. The opinion-financial position is in accordance with what is right-Motion to approve FY 2022-2023 FY Audit was Reviewed and Accepted as a Draft Report by the committee. Motion by Poudrier, Second by Pendergraft. Motion Passed.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS

13. Jason gave a synopsis of Black History Month and said all went well. They talked about the Keynote Speaker Franklin Williams and his openness and honesty to answer questions during the Q&A.

Sibilla spoke about losing Darryle Jones, that he was leaving and had accepted another position close to his hometown. She said Fort Sill will be hosting Shaggy, then she reminded people of the Frontier Ball 15 April 2023. She also talked about a workshop she attended concerning Leader Oklahoma and encouraged people to apply for a position because they were really into promoting the ARTS.

Epps talked about the Ft Sill Golf Tournament – Monday – 12 Mar 2023.

ADJOURNMENT

Chair Sasseen adjourned the meeting at 5:30pm



Signature

4-17-23

Date Approved