



McMahon Memorial Auditorium

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Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

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 Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Minutes Regular Monthly Meeting McMahon Auditorium Authority Oct 12, 2023 – 4:00pm McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

PRESENT: Sasseen, Pendergraft, Ellwanger, Epps, Poudrier, Thomas

ABSENT: Jolly, West, Sibilla

STAFF: Poudrier, Williams

VERIFY POSTING OF MEETING

Action: Agenda was posted on Oct 10, 2023

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving past minutes.
2. Consider accepting the bank register reports.

Ellwanger motioned to approve and table financial reports, Poudrier Seconded.

Pendergraft, Ellwanger, Epps, Poudrier, Thomas voted yes. Motion Carried.

CHAIRS REPORT

1. Sasseen reported that the marquee upgrade is moving forward and they are working on getting power bored to the marquee. He stated that finance is working on securing a loan for funds out of which the auditorium updates will be made.

TREASURERS REPORT

2. CPA's Financial Report was tabled until November meeting.

STAFF REPORTS

3. Poudrier discussed events coming up in October in November to include Oklahoma State Arts Conference, NEA Big Read Events, Forever Motown, and LCT's Rocky Horror.
4. Poudrier announced that the partnership agreement with the City is moving forward.

COMMITTEE REPORTS

5. Thomas reported on the International Festival and no action was needed to be taken by the board.
6. Poudrier reported on possible performers for 2024-2025 season and they were discussed; however, no action was taken.

BUSINESS ITEMS

7. Collaboration with Lawton Fort Sill Chamber of Commerce in support of Black History Month special performance was discussed. Epps presented that the request for the Authority would be to waive fees for use of the auditorium. No action was taken.

8. Family Friendly Movie Nights presented by Fidelity and permitting the Arts and Humanities Division to make purchases and payments out of the \$10,600 Sponsorship from Fidelity Communications to support and provide twelve months of programming was discussed, and it was decided that the Arts and Humanities was able to make purchases necessary out of the grant funds in support of the movie nights, no action was taken.
9. Epps motioned to purchase an Arts for All Gala table at the \$800.00 level, Pendergraft seconded. Pendergraft, Ellwanger, Epps, Poudrier, Thomas voted yes. Motion Carried.
10. Epps motioned to make available up to \$500 if needed for reimbursements for registrations for Board and Committee members who attend Oklahoma Arts Conference October 17th-19th. Ellwanger seconded. Pendergraft, Ellwanger, Epps, Poudrier, Thomas voted yes. Motion Carried.
11. Poudrier motioned for available board members to volunteer in support of Forever Motown and take action as necessary. Ellwanger seconded. Pendergraft, Ellwanger, Epps, Poudrier, Thomas voted yes. Motion Carried.

OLD BUSINESS

12. Discuss 2022-2023 MAA Report to City Council. Pendergraft motioned to for Poudrier to work on written report to present to council, Poudrier seconded. Pendergraft, Ellwanger, Epps, Poudrier, Thomas voted yes. Motion Carried.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT