

**Lawton Community Theatre
Board of Directors Meeting
March 16, 2026 at 5:30 PM**

Location of meeting: 1316 NW Bell Ave. Lawton, OK 73507

Open Board of Directors Meeting

Minutes

Consider approving the minutes of the February 17, 2025 meeting and take action as necessary

Treasurer's Report

Review Financial Report

Public Forum

President's Report

McMahon Foundation Grant projects update

Berm Project update

Carpet Project update

Search for Theatre Office Coordinator

Managing Director's Report

2026-2027 Season

Sweeney Todd update

Spring Benefit Show

Status of Grants

ARPA OK Arts Council
Arts for All Hotel/Motel Tax

Technical Director's Report

Committee Reports

- Marketing - Addam Tate
- Strategic Planning (B&G) - Alan Jolly
- Fundraising - Laura Hatch
- Program of Work (Play Selection) - Barbara Bannon
- Board Development & Governance - Alan Jolly
- Outreach - Janice Bear
- Arts for All - Martha McCartney

Old Business

Vote on Conflict of Interest and Internal Controls Policy

New Business

Report on upcoming Audit

Vote on Procurement Policy

Vote on Carpet Project with \$15K total

Announcements

Adjourn

