

**Lawton Community Theatre
Board of Directors Meeting
May 18, 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 April 20, 2026 meeting and take action as necessary

Treasurer's Report

- Review Financial Report

Public Forum

President's Report

- Berm project update
- Portico project update

Managing Director's Report

- Introduction of Abby Rinestein as Theatre Office Coordinator
- Spring Benefit Show update
- Oliver! update
- Status of Grants

ARPA & Arts for All

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

- Report and possible action on Conflict of Interest and Internal Controls Policy
- Discussion and possible action on concession sales vs. donation policy

New Business

- Present Executive Committee Nominees
- Present By-Law changes
- Discuss and possible action on website change of provider

Announcements

Adjourn

