

**Lawton Community Theatre
Board of Directors Meeting Agenda
December 15, 2025 at 5:30PM
Location of meeting: 1316 NW Bell Ave. Lawton, OK 73507**

**Open Board of Directors Meeting
Minutes**

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

Treasurer's Report

- Review Financial Report

Public Forum

President's Report

Update on McMahon Foundation Grant

TD Vacancy advertising

Managing Director's Report

Update on "Noises Off"

Update on "Sweeney Todd"

Status of Grants

ARPA

Arts for All

Hotel/Motel Tax

Lawton Community Foundation

Classic Chevrolet

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

None

New Business

Discussion & vote on reimbursement to Martha McCartney

Discussion & vote on budget for seating/carpet replacement

Announcements

Adjourn

