

**Lawton Community Theatre
Board of Directors Meeting Agenda
August 18, 2025**

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

**Open Board of Directors Meeting
Minutes**

- Consider approving the minutes of the July 24, 2025 meeting and take action as necessary

Treasurer's Report

- Review Financial Report

Public Forum

President's Report

Board member season ticket purchases and House Manager sign-up

Items included in McMahon Foundation grant application

City's initial response to upcoming projects

Search for an Auditor

Discussion about future space needs and need for strategic planning

Managing Director's Report

Update on "Chicago"

Installation of security cameras

On the Stage ticketing software

Status of Grants

Hotel/Motel Marketing

ARPA

Arts for All

Playbill Ads and Show Sponsorships

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

Ratify election of new Board members and officers from July 24 meeting

New Business

Vote to approve switch from eTix ticketing system to On the Stage ticketing

Announcements

Adjourn

