

**Lawton Community Theatre
Board of Directors Meeting**

Monday, January 14, 2013, 5:30 PM

Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK

AGENDA

The Board of Directors may choose to take action on any item listed for discussion.

1. Call to Order
2. Roll Call
3. Review of December Minutes
4. President's Remarks
5. Financial Report
6. Managing Director's Report
7. Committee Reports
 - Arts for All – Edwards/Leary
 - Building and Grounds - Neuwirth
 - Cameron – Klein
 - Co-Op - Elliott
 - Fort Sill Families – Lewis
 - Fundraising – Dinkens
 - Nominating - West
 - Outreach – Bear
 - Play Selection – Deavours - Next meeting, Sunday, January 27, 6:30 pm
 - Personnel - Young
 - Sponsorship - John
 - Strategic Planning - Deavours
8. Unfinished Business
9. New Business
 - Consider action on Marketing/Advertising issues
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Friday, January 11, 2012 at 1:40 PM.