

Lawton Community Theatre
Board of Directors Meeting Agenda
January 15, 2018 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Minutes

- Review last month's minutes

Treasurer's Report

- Review Financial Reports

President's Report

- Board Retreat – 4:00 PM to 8:00 PM or earlier?
 - March 4th
 - March 11th
 - March 18th
 - March 25th
- Board Member Recruitment
 - Has anyone e-mail Martha, Alan and myself?

Managing Director's Report

- When an Inspector Calls Update
- Laptop for Barbara
- Staffing
- Annual Appeal update
- Summer 2018 Children's Production

Committee Reports

- Fundraising – Amanda Richey and Cassie Jones
 - Night at the Copa- Proposed Expenses and Income Report
 - Ticket sales for the fundraiser
 - 10 Each
- Play Selection – Albert Rivas and Janice Bear
 - Next Meeting
- Marketing – Albert Rivas
- Building and Grounds – Alan Jolly
 - Men's Bathroom
 - Outside of the building?
- Outreach – Janice Bear
- Board Development and Governance Committee – Martha McCartney
- Strategic Planning – Alan Jolly
- Personnel – Albert Rivas
- Arts for All – D'esirae Schneider and Marsha Thomas
 - Final numbers of Gala?
- Cameron University—Scott Richard Klein
- Blue Moon – Mandi Bongiorno

Old Business

New Business

Announcements

Adjourn