

Lawton Community Theatre
Lawton Fort Sill Chamber of Commerce

Opening and Call to Order - Beck

- Welcome
- November 2023 minutes

Board of Directors Monthly Meeting

January 15 , 2024 5:30pm

Treasurer's Report - Neuwirth

- Financial Report

President's Report - Beck

- Rent - auditions and show times
- Personnel

Managing Director's Report - Pendergraft

- Contract for Kristoffer Pendergraft for interim managing director position.
- Ticketing/Payment - Etix logins, square logins etc.
- Board Member Contact Information
- LCT phone service - track phone, and landline service. Suggesting transition to business cell phones.
- Rehearsal Space for Rent
- Benefit
- Materials for Matilda -not returned. Chance has most of the materials, one piano conductor score located at McMahon auditorium. Materials for Rocky Horror/Nuncrackers not returned. Will work to return January 8, 2024.

- Always Patsy Cline - New licensing request submitted January 5, 2024. Pricing and finalization estimated January 8, 2024.
- Transition of management
- John Denney Playhouse (Current State) and the future prospects for performance space/rehearsal space, and further, our future in the armory (current progress/defining a timeline).
- Remaining items in 11th storage and vacation of properties. Vacation of properties from 2105 SW A AVE.

Committee Reports

Fundraising - **Oates**

Play selection - **Pannell**

Marketing - **Patterson Dorsey/Pannell**

Building and Grounds - **Diley/Harmon**

Strategic Planning Committee - **Tate**

Outreach - **Bear/Taylor**

Volunteer Coordinator - **Taylor**

Arts for All - **McCartney**

Cameron University - **Williams**

Blue Moon - **Bowles**

City of Lawton Arts and Humanities - **Poudrier**

New Business

Old Business

Other Business

Announcements

Adjourn

**Next Meeting: 5:30 p.m. Monday, January 15 , 2023, Lawton Fort Sill Chamber of
Commerce**

Lawton Community Theatre (580)355-1600