

**Lawton Community Theatre
Board of Directors Meeting Agenda
January 16, 2017 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507**

Call to Order

Roll Call

Minutes

Action Item: Consider, review, and act upon approval of December board meeting minutes.

Managing Director's Report

- Pitmen Painters
- Peter Rabbit
- Benefit/Sponsors
- Schedule for 2017-2018 Season
- Office Manager
- 2017 LAHC Performance- Peter Rabbit
- LCT Youth Programs Fund- \$10,300
- LAHC 2018 Performance by LCT
- LCT 2018 Halloween event
- LCT 2018 Volunteer Appreciation event
- Work Day January 21- Clean and move storage unit

Treasurer's Report

- Review of December Financial Reports
- Audit

Committee Reports

- Arts For All—Karen Lewis
- Building and Grounds – Alan Jolly
- Cameron University—Scott Richard Klein
- Annual Fundraiser—Victor Leary, Janice Bear
- Outreach – Janice Bear
- Nominations – Addam Tate
- Strategic Planning – Addam Tate
- Marketing – Nancy Elliott

Old Business

- By-Laws, Employee Handbook Review and Recommendations
- Purchase of new Sound Board
- 2018 Staff Conferences

New Business

Announcements

Adjourn