

Lawton Community Theatre
Board of Directors Meeting Agenda
January 19, 2015 @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.

Interim Managing Director's Report

- Love, Loss and What I Wore
- LAHC Outreach Show—The Real Little Red Riding Hood
- Cleaning service
- **Action Item:** Consider, review, and act upon approval of cleaning service
- Chocolate—auction items, etc.
- Computer Maintenance

Action Item: Consider, review, and act upon approval of computer maintenance plan

President's Report

- Computer Repair
- Sweet Charity issues

Action Item: Consider, review, and act upon approval of replacing Sweet Charity with alternate musical

Treasurer's Report

Review of December Financial Reports

Action Item: Consider, review, and act upon approval of Teresa Pendergraft to provide financial services

Committee Reports

- Cameron University—Scott Richard Klein
- Fort Sill CO-OP and Families—Karen Lewis
- Fundraising & Sponsorship—Helena John
- Building and Grounds—Victor Leary
- Program of Work
 - Outreach—Addam Tate
 - Play Selection—Addam Tate
- Personnel

Old Business

New Business

Announcements

Adjourn