

**Lawton Community Theatre
Board of Directors Meeting**

Monday, February 13, 2012, 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 January Minutes
4. President's Remarks
 Friends of the Theatre Benefit
5. Financial Report
 Audit update
6. Managing Director's Report
 Cemetery Club
 No One Will Marry a Princess With a Tree Growing Out of Her Head
 Dinner Theatre for Lawton Business Women
7. Committee Reports
 Arts for All – Edwards
 Building and Grounds - Neuwirth
 Cameron – Klein
 Co-Op - Elliott
 Fort Sill Families – Lewis
 Fundraising - Dinkens
 Guild – Deavours
 Marketing - Abram
 Nominating - Abram
 Consider approving Julie Young to fill Board vacancy.
 Consider proposed by-laws changes re: Executive Committee
 Outreach – Bear
 Play Selection - Edwards
 Sponsorship - John
 Strategic Planning - Edwards
8. Unfinished Business
 Consider request to go outside the budget (into savings) for 4 new computers.
 Consider On-line ticket proposal
9. New Business
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on