

**Lawton Community Theatre  
Board of Directors Meeting Agenda  
February 19, 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**

**Managing Director's Report**

- Inspector Calls Update

**Committee Reports**

- Fundraising – Amanda Richey and Cassie Jones
- Play Selection – Albert Rivas and Janice Bear
- Marketing – Albert Rivas
- Building and Grounds – Alan Jolly
  - Men's Bathroom
  - Marquee update
  - City of Lawton Lease Agreement
- 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
- Cameron University—Scott Richard Klein
- Blue Moon – Mandi Bongiorno

**Old Business**

**New Business**

**Announcements**

**Adjourn**