

**Lawton Community Theatre
Board of Directors Meeting Agenda
February 20, 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 January board meeting minutes.

Treasurer's Report

- Review of January Financial Reports
- Audit
- Taxes

Managing Director's Report

- Pitmen Painters/Benefit Totals
- Peter Rabbit
- Office Manager Hiring
- Grant Request Submittal
- Loss of Truck License Plate

President's Report

- Schedule for 2017-2018 Season
- Staff/Board Officer Meeting

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
- Play Selection – Karen Lewis

Old Business

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

New Business

Announcements

Adjourn