

**Lawton Community Theatre
Board of Directors Meeting**

Monday, March 12, 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. Presentation of Audit - Furrh and Associates
4. Review of February Minutes
5. President's Remarks
6. Financial Report
7. Managing Director's Report
 - Cemetery Club*
 - No One Will Marry a Princess With a Tree Growing Out of Her Head*
 - Black Comedy and The Real Inspector Hound*
 - Love Letters* for Lawton Business Women, May 19
8. 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
 - Outreach – Bear
 - Play Selection - Edwards
 - Sponsorship - John
 - Strategic Planning - Edwards
9. Unfinished Business
 - Proposed By-Laws Changes
 - Elimination of VP of Marketing
 - Elimination of VP of Guild
10. New Business
11. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Friday, March 9, 2012 at 1:18 PM.