

**Lawton Community Theatre
Board of Directors Meeting
Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK
Monday, April 8, 2013**

**The Board Meeting will be held immediately following the
Annual Membership Meeting held at 5:30pm**

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 March Minutes
4. President's Remarks
5. Financial Report
6. Managing Director's Report
7. Committee Reports
 - Arts for All – Edwards/Leary
 - Building and Grounds - Neuwirth
 - Cameron – Klein
 - Co-Op - Elliott
 - Fort Sill Families – Lewis
 - Fundraising – Dinkens
 - Nominating - West
 - Outreach – Bear
 - Play Selection – Deavours
 - Personnel - Young
 - Sponsorship - John
 - Strategic Planning - Deavours
8. Unfinished Business
9. New Business
 - Election of Officers for 2013 - 2014
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Thursday, April 5, 2013 at 6:09 PM.