

**Lawton Community Theatre
Board of Directors Meeting**

**Monday, April 9, 2012, immediately following Annual Membership Meeting at 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 March Minutes
4. President's Remarks
 Welcome new Board Members
5. Financial Report
6. Managing Director's Report
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
 - Outreach – Bear
 - Play Selection - Edwards
 - Sponsorship - John
 - Strategic Planning - Edwards
8. Unfinished Business
9. New Business
 - Election of Officers
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Tuesday, April 3, 2012 at 4:00 PM.