

Lawton Community Theatre
Board of Directors Meeting Agenda April 15, 2019
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Minutes

- Review February & March minutes

Treasurer's Report

- Review Financial Report

Public Forum

President's Report

Technical Director Search
Contract Set Designer
Arts For All Festival
City of Lawton lease
Candace Earley Gift

Managing Director's Report

Church and State
August Osage County
Peter Pan
Audition Workshops
Speakeasy Fundraiser
Website – Online Ticket Sales

Committee Reports

- Fundraising – Amanda Richey and Addam Tate
- Play Selection – Season Announcement -M. Thomas
- Marketing – Patterson
- Building and Grounds – New LED lighting, leaks repair, Fader Wing - Alan Jolly
- Outreach – Janice Bear
- Board Development and Governance Committee – Martha McCartney
- Personnel – Alan Jolly
- Arts for All – Marsha Thomas
- Cameron University—Scott Richard Klein
- Blue Moon – Sahona Littig-Albin

New Business

Revision of Bylaws
Election of Board of Directors for 2019-2020

Other Business

Announcements

Adjourn