

Lawton Community Theatre
Board of Directors Meeting Agenda
April 16, 2018 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Minutes

- Review last month's minutes

Treasurer's Report

- Review Financial Reports

President's Report

- **Committee Assignments**

Managing Director's Report

- **OCTA Fest 2018**
- **Rumors- Volunteers for 2nd weekend needed**

Committee Reports

- **Fundraising – Amanda Richey and Cassie Jones- SPRING FUNDRAISER**
- Play Selection – Albert Rivas and Janice Bear
- Marketing – Albert Rivas
- **Building and Grounds – Alan Jolly**
 - Men's Bathroom
 - Marquee update- Metal installation? Sign is ready
 - City of Lawton Lease Agreement
- Outreach – Janice Bear
- Board Development and Governance Committee – Martha McCartney
- Strategic Planning – Alan Jolly
- **Personnel –Alan Jolly**, interviews with candidates
- Arts for All – D'esirae Schneider and Marsha Thomas
- Cameron University—Scott Richard Klein
- Blue Moon – Mandi Bongiorno

Old Business

New Business

- **Revise By-laws (Article 5, Sec B)**

Announcements

Adjourn