

**Lawton Community Theatre
Board of Directors Meeting Agenda
April 17, 2017 @6:00 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507**

Call to Order

Roll Call

Minutes

Action Item: Consider, review, and act upon approval of March board meeting minutes.

Treasurer's Report

- Review of March Financial Reports

President's Report

- Transfer of Officers

Managing Director's Report

- Nonsense
- Driving Miss Daisy
- Season Subscription Forms (artwork, description)
- Summer Show
- Direct Mailing

Committee Reports

- Arts For All—Karen Lewis
 - AFA Festival Sign-up
- Building and Grounds – Alan Jolly
- Cameron University—Scott Richard Klein
- Outreach – Janice Bear
- Nominations – Addam Tate
- Strategic Planning – Addam Tate
- Marketing – Nancy Elliott
- Play Selection – Karen Lewis

Old Business

New Business

Announcements

Adjourn