

**Lawton Community Theatre
Board of Directors Meeting**

**Monday, May 14, 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 April Minutes
4. President's Remarks
 - Committee Assignments
 - Hotel/Motel Funding at City Council May 22
 - 50/50 Sign Up
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
 - Nominating - Deavours
 - Outreach – Bear
 - Play Selection - Deavours
 - Sponsorship - John
 - Strategic Planning - Deavours
8. Unfinished Business
9. New Business
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Thursday, May 10, 3:35 PM.