

**Lawton Community Theatre
Board of Directors Meeting Agenda
May 15, 2017 @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

- AFA update - Volunteer needs
- Use of LCT facility by outside organizations
 - Building usage fee vs "In-kind" services
 - Building Use Form
 - Scheduling restrictions during main stage productions

Managing Director's Report

- Driving Miss Daisy
- Projector equipment purchase
- Young Frankenstein
- Aristocats
- Office security

Committee Reports

- Fundraising (Formerly Development and Sponsorship) – Amanda Richey and Cassie Jones
- Play Selection – Albert Rivas
- Marketing – Addam Tate, Website/Online Ticket Sales
- Building and Grounds – Alan Jolly
- Outreach – Janice Bear
- Board Development and Governance Committee – Addam Tate
- Strategic Planning (formerly Nominations) – Addam Tate
- Personnel – Karen Lewis
- Cameron University—Scott Richard Klein
- Arts for All – Yvonne Landmark

Old Business

New Business

Announcements

Adjourn