

Lawton Community Theatre
Board of Directors Meeting Agenda
May 16, 2016 @5:30 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 April board meeting minutes.

Managing Director's Report

- New Board Members
- Flooding

President's Report

- TD Resignation Notice
- Volunteer of the Year
- Committee Sign-up

Treasurer's Report

Review of May Financial Reports.

Committee Reports

- Arts For All – Patty
- Building and Grounds - Alan
- Cameron University – Scott Richard
- Development – Albert/Patty
 - Play Bill
 - Season Subscriptions/Flex Pass
- Outreach -Janice
- Marketing - Nicole
- Play Selection – Karen/Victor
 - Personnel – Victor (Search for Managing and Technical Directors)
- Ad Hoc – Victor (Benefit Selection)

Old Business

New Business

Announcements – OCTAFest, *Rats!*

Adjourn