

**Lawton Community Theatre
Board of Directors Meeting Agenda
May 21, 2018
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
Technical Director Search
Season Tickets for Board Members

Managing Director's Report

Sponsorship updates
Playbill updates
Festival update
Marquee update
Rumors update

Committee Reports

- Fundraising – Amanda Richey and Cassie Jones
- Play Selection –
- Marketing –
- Building and Grounds – Alan Jolly
- Outreach – Janice Bear
- Board Development and Governance Committee – Martha McCartney
- Strategic Planning
- Personnel – Alan Jolly
- Arts for All – Marsha Thomas
- Cameron University—Scott Richard Klein
- Blue Moon – Keith Pannell

Old Business

Script and music deposits for actors and musicians

New Business

Approve Budget for 2018-2019
Cleaning stipend for Staff in lieu of outside contractors
Website Developer
Managing Directors Workshop
Mainstreet Healthcare

Announcements

Adjourn