

**Lawton Community Theatre
Board of Directors Meeting Agenda
June 15, 2015 @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 May board meeting minutes.

Managing Director's Report

- *The Addams Family*
- Flood Cleanup
- LCT Ticket Prices & Sales Tax

President's Report

Treasurer's Report

Review of May Financial Reports

Action Item: Consider, review, and act upon approval of 2015-2016 Operating Budget

Committee Reports

- Arts For All—Nancy Edwards
- Building and Grounds – Alan Jolly
- Cameron University—Scott Richard Klein
- Development & Sponsorship—Karen Lewis
 - Playbill Sales
 - Sponsorships
 - Chocolate
- Outreach – Jay Burk
- Nominating—Teresa Abram

Action Item: Consider, review, and act upon nomination to fill board vacancy.

Old Business

New Business

Announcements

Adjourn