

Lawton Community Theatre
Board of Directors Meeting, June 17, 2019
John Denney Playhouse, 1316 NW Bell Avenue

1. **Call to Order** at 5:30 PM
2. **Members Present:** Brown, Cooley, Jolly, Jones, Klein, Littig-Albin, Offield, Patterson, Richey, B. Thomas, M. Thomas, Veenhuizen
3. **Members Absent (excused):** Bear, Dzindolet, Leary, McCartney, Neuwirth
4. **Absent (unexcused):** Burk
5. **Staff Members Present:** Kuether
6. **Minutes:** May minutes were reviewed; M. Thomas made motion to approve, Offield seconded. Minutes approved.
7. **Treasurer's Report:** No report; treasurer not present
8. **Public Forum:** None
9. **President's Report:**
 - Addam Tate resigned his position with the Board.
10. **Managing Director's Report:**
 - *Peter Pan* report-1400 in attendance, \$1,200 in donations.
 - *Jack and the Beanstalk* auditions are tonight and tomorrow night. Performances will be July 26-28.
 - Door dams have been ordered.
 - 2020 fundraisers have been planned with Charlotte Oates: January 2020 will be Broadway musical revue, July 2020 will be 70s and 80s music
 - Website: Addam Tate will manage the website
11. **Committee Reports:**
 - Fundraising:* No report.
 - Play Selection:* M. Thomas stated that evening performances will begin at 7:30PM going forward.
 - Marketing:* KSWO good coverage of *Peter Pan*. Marketing will now focus on *Jack and the Beanstalk*.
 - Building and Grounds:* Sand bags held up during last rain.
 - Outreach:* No report.
 - Board Development and Governance Committee:* No report.
 - Strategic Planning:* No report.
 - Personnel:* No report
 - Arts for All:* M. Thomas reported the following: Gala meeting will be on June 24 at 5:30PM, New slate of officers, Wichita Wildlight meeting July 11 at 7:00PM, Lawton Pro Musica's next concert will be at Christmas time, Lawton Arts and Humanities Freedom Festival June 29th, Leslie Powell Gallery will host Farmers Market Art Contest on July 12 at 6:00PM, Arts Council open meeting on June 20 at 6:30PM, LPO's first concert of the season will be August 24.
 - Cameron University:* Klein reported CU is in its 3rd week of summer school. Klein encouraged Board Members to join OCTA and provided membership information. Next Generation Theatre Camp is being hosted at CU.
 - Blue Moon:* Littig-Albin reported there is a new executive board at Blue Moon. Season is in place: *Pillow Man*, *Mrs. Bob Cratchit's Wild Christmas Binge*, *Red* and *Toxic Avenger: The Musical*.

Old Business: None

New Business: None

Meeting adjourned at 5:44PM