

Lawton Community Theatre
Board of Directors Annual Meeting
June 17, 2024 5:30pm



Albert Johnson Sr. Conference Center 91 NE Maine St.

Opening and Call to Order - Beck

Welcome

Review March Minutes

May 2024 review. Notes rather than minutes due to no official meeting.

Treasurer's Report - Neuwirth

Financial Report

President's Report - Beck

- LCT program ad sales will begin in June
- Nominate new executive officers
- Vote on new board members
- Vote on 2024-25 season
 - Godspell
 - Bat Boy
 - One Flew Over the Cuckoo's Nest
 - The Lightning Thief
- Annual Meeting in June

- Discuss and vote on changing wording in the by-laws to give the board President and President Elect 2 year terms
- Vote on Managing Director contract
- Discuss and vote on beginning a search for a Technical Director

Managing Director's Report - Pendergraft

School of Rock

- Rumors and Cast Misunderstanding
- Rehearsals
- Set

John Denny Playhouse

- Roofing
- Clean Out
- Repairs
- Alan Jolly/Contractor
 - Discuss and vote on mold remediation equipment
- Renovation Proposal and Support from City

Arts for All Festival

- Volunteers
- Response and Interest
- Performance

Add new committee for Governance

General Updates

Committee Reports

Fundraising - **Oates**

Play selection - **Pannell**

Marketing - **Pannell**

Building and Grounds - **Diley**

Strategic Planning Committee - **Tate**

Outreach - **Bear/Taylor**

Volunteer Coordinator - **Taylor**

Arts for All - **McCartney**

Cameron University - **Williams**

Blue Moon - **Bowles**

City of Lawton Arts and Humanities - **Poudrier**

New Business

Old Business

Other Business

Announcements

Adjourn

Next Meeting: 5:30 p.m. Monday, July 15, 2024

Albert Johnson Sr. Conference Center 91 NE Maine St.

Lawton Community Theatre (580)355-1600