



LAWTON COMMUNITY THEATRE

Celebrating 70 Years of Excellence: 1952-2022

Thursday, June 30, 2022

1316 NW Bell Ave. Lawton, Ok. 73507

5:30 p.m.

1. Opening and Call to Order

Patterson Dorsey

A. Welcome

2. Treasurers Report

Beck

A. Review minutes from May 16, 2022

ELECTION OF NEW OFFICERS

President: Kaley Patterson Dorsey

President-Elect: Melissa Beck

Secretary: Janice Bear

Treasurer: Patty Neuwirth

Fundraising: Addam Tate

ELECTION OF NEW DIRECTORS

Martha McCartney

Charlotte Oates

Keith Pannell

Malinda Perez

3. President's Report

Patterson Dorsey

A. Pride and Policy

B. Armory

C. Board Retreat: Saturday, July 23rd from 10:00 a.m. to 2:00 p.m.

4. Managing Director's Report

Harmon

- A. The Wizard of Oz
- B. The Jungle Book Camp and Performance
- C. 2022-2023 Season
- D. New Storage

5. Committee Report's

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| A. Arts for All | Thomas |
| B. Building and Grounds | Harmon |
| C. Fundraising | Wright |
| D. Outreach | Bear/ Taylor |
| E. Play Selection | Patterson Dorsey |
| F. Marketing | Patterson Dorsey |
| G. Strategic Planning | Beck/Thomas |
| H. Volunteer Coordinator | Neuwirth |
| I. Personnel | Patterson Dorsey |
| J. Blue Moon | Williams |
| K. Cameron | Williams |
| L. Board Development and Governance | Thomas / Tate |

6. Unfinished Business

7. New Business

- A. ACTION: Vote on adding an ad hoc board position of a representative from the City of Lawton's Arts and Humanities Division.
- B. ACTION: Vote on creating the LCT Youth Committee.

8. Announcements

9. Adjourn