

Lawton Community Theatre
Board of Directors Meeting, July 15, 2019
John Denney Playhouse, 1316 NW Bell Avenue

1. **Call to Order** at 5:30 PM
2. **Members Present:** Brown, Cole, Cooley, Dzindolet, Jolly, Jones, Klein, Leary, Littig-Albin, McCartney, Neuwirth, Offield, Patterson, Richey; Thomas, M.
3. **Members Absent (excused):** Bear, Beck, Thomas, B.
4. **Absent (unexcused):** Burk, Veenhuizen
5. **Staff Members Present:** Kuether
6. **Minutes:** June minutes were reviewed; Patterson made motion to approve, Cooley seconded. Minutes approved.
7. **Treasurer's Report:** Teresa Pendergraft was present to discuss financial report and answer any questions.
8. **Public Forum:** None
9. **President's Report:**
 - Still searching for a Technical Director
 - Discussed Board meetings that fall on holidays
 - Committee assignments sent in email
 - Strategic Planning Committee-Saturday workshop/brainstorming session
10. **Managing Director's Report:**
 - *Peter Pan*
 - *Jack and the Beanstalk*
 - Clean-up day July 20th from 11:00AM-5:00PM

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: Door dams are on the way.

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 6:01PM