

**Lawton Community Theatre
Board of Directors Regular Meeting
July 15, 2024 immediately following Annual Meeting
Albert Johnson Sr. Conference Center 91 NE Maine St.**

Opening and Call to Order - Pannell

Welcome

Review June, 2024 Minutes

Treasurer's Report – Pendergraft/McCartney

Financial Report

Managing Director's Report - Pendergraft

- Godspell
- LCT Program updates
- Licensing Update
- OAC Organizational Funding Grant
- ARPA Grant
- Hotel/Motel Allocation
- General Updates

President's Report - Pannell

- Expectations
- LCT program ad sales ready to begin
- Elect Treasurer
- Nominate new executive officers
 - Proposed officers
 - President - Keith Pannell
 - Incoming President -
 - Treasurer - Martha McCartney/Scott Hoffman (vote)
 - Secretary - Janice Bear
 - Member at Large (advisory) - Open
- Vote on new executive officers

Committee Reports

Fundraising - **Oates**

Play selection -

Marketing -**Pendergraft/Pannell**

Building and Grounds - **Diley**



Strategic Planning Committee - **Tate**

Outreach - **Bear/Taylor**

Volunteer Coordinator - **Taylor**

Arts for All - **McCartney**

Cameron University - **Williams**

Blue Moon - **Harris**

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

New Business

Old Business

Other Business

Announcements

Adjourn

Next Meeting: 5:30 p.m. Monday, Aug. 19, 2024

Lawton Fort Sill Habitat for Humanity Office

Lawton Community Theatre (580)355-1600