

Lawton Community Theatre
Board of Directors Monthly Meeting
5:30 p.m.
Monday, July 17, 2023
Lawton Public Library, 110 SW 4th Street, Lawton, OK 73501

1. **Opening and Call to Order - Patterson Dorsey**
 - a. Welcome
2. **Treasurer's Report - Harmon**
 - a. Financial Report
 - b. **ACTION ITEM:** Vote to approve 2023-2024 Budget
3. **President's Report - Patterson Dorsey**
 - a. Board monthly meeting location change
4. **Managing Director's Report - Harmon**
 - a. Matilda Recap
 - b. Odd Couple Auditions
 - c. 2023-2024 Season Update
 - d. 2023-2024 Program & Sponsors
5. **Committee Reports**
 - a. Fundraising - **Tate**
 - b. Marketing - **Patterson Dorsey/Pannell/Harmon**
 - c. Building and Grounds - **Diley/Harmon**
 - i. Storm Damage Update
 - d. Strategic Planning Committee - **Beck**
 - e. Outreach - **Bear/Taylor**
 - f. Nominating - **Patterson Dorsey/Beck**
 - i. Board Nominations for 2023-2024
 - ii. **ACTION ITEM:** Vote in 2023-2024 Executive Board
 1. President - Melissa Beck
 2. Past President - Kaley Patterson Dorsey
 3. Incoming President - Keith Pannell
 4. Secretary - Janice Bear
 5. Treasurer - Patty Neuwirth
 6. Fundraising - Charlotte Oates

iii. **ACTION ITEM:** Vote in new board members

g. Volunteer Coordinator - **Taylor**

h. Arts For All - **McCartney**

i. Cameron University & Blue Moon Productions - **Williams**

j. City of Lawton Arts & Humanities Division - **Poudrier**

New Business

Old Business

Other Business

Announcements

Adjourn

Next Meeting: 5:30 p.m. Monday, August 21, 2023, Lawton Public Library

Lawton Community Theatre (580)355-1600