

**Lawton Community Theatre  
Board of Directors Meeting Agenda  
July 18, 2016 @5:30 p.m.  
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507**

**Call to Order**

**Roll Call**

**Minutes**

**Action Item:** Consider, review, and act upon approval of June board meeting minutes.

**Managing Director's Report**

- *Rats! The Musical*
- Continued flood clean- up
- OAC Grant Reports
- AFA Year End and Financial Reports

**President's Report**

- Calls to increase Season Ticket/Flex Pass sales

**Treasurer's Report**

- Review of June Financial Reports

**Committee Reports**

- Arts For All—Cynthia Kent
- Marketing – Nancy Elliott
  - Picnic/Party in the Park, Aug. 27
  - Secure Photographer for 65<sup>th</sup> Season
  - Vote on Marketing Proposals
- Building and Grounds – Alan Jolly
  - Storage Container
  - Cabinets, Vents
  - Vote on Building and Grounds Proposals
- Cameron University—Scott Richard Klein
- Development & Sponsorship—Albert Rivas
- Outreach – Janice Bear
- Personnel – Victor Leary
  - Recommendation and vote for Managing Director candidate
  - Technical Director opening
- Website – Victor Leary, Addam Tate

**Old Business**

**New Business**

**Announcements**

**Adjourn**