



LAWTON COMMUNITY THEATRE

Celebrating 70 Years of Excellence: 1952-2022

Thursday, July 18, 2022

1316 NW Bell Ave. Lawton, Ok. 73507

5:30 p.m.

1. Opening and Call to Order

Patterson Dorsey

A. Welcome

2. Treasurer's Report

Neuwirth

A. Review minutes from June 20, 2022

3. President's Report

Patterson Dorsey

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

4. Managing Director's Report

Harmon

A. The Jungle Book Camp and Performance

B. 2022-2023 Season Tickets/Flex Passes

5. Committee Report's

A. Arts for All

Thomas

B. Building and Grounds

Diley

C. Fundraising

Tate

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