

**Lawton Community Theatre
Board of Directors Meeting**

Monday, August 13, 2012, 5:30 PM

Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK

AGENDA

The Board of Directors may choose to take action on any item listed for discussion.

1. Call to Order
2. Roll Call
3. Review of July Minutes
4. President's Remarks
5. Financial Report
6. Managing Director's Report
7. Committee Reports
 - Arts for All – Edwards/Leary
 - Building and Grounds - Neuwirth
 - Cameron – Klein
 - Co-Op - Elliott
 - Fort Sill Families – Lewis
 - Fundraising – Dinkens
 - Barbershop show – Sweet Harmony, Friday, Sep 7, 7:30
 - Season Ticket call out
 - Nominating - West
 - Outreach – Bear
 - Play Selection – Deavours
 - Sunday, September 17, 6pm
 - Sponsorship - John
 - Strategic Planning - Deavours
8. Unfinished Business
9. New Business
 - Consider approving Annual Operating Budget for FY13
10. Move to Executive Session to consider Personnel Contracts
11. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Thursday, August 9, 2012 at 6:17 PM.