

**Lawton Community Theatre
Board of Directors Meeting Agenda
August 15, 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 July board meeting minutes.

President's Report

- Introduction of Shelly Ray Farrar as the Managing Director

Managing Director's/Past Managing Director's Report

- *Spamalot* auditions and rehearsal
- Truck donation

Treasurer's Report

- Review of July Financial Reports

Committee Reports

- Arts For All—Victor Leary
- Marketing – Nancy Elliott, Victor Leary
 - Picnic/Party in the Park
 - Vote on Marketing Proposals
- Building and Grounds – Alan Jolly
- Cameron University—Scott Richard Klein
- Development & Sponsorship—Albert Rivas
- Annual Fundraiser—Nicole Bucher, Victor Leary
- Outreach – Janice Bear
- Personnel – Victor Leary
 - Technical Director interviews
 - Vote on Recommendation from Personnel Committee
- Nominations – Addam Tate
- Website – Victor Leary, Addam Tate

Old Business

- Recommend adding text to the playbill indicating that videoing a LCT performance violates U.S. Copyright Law and that violators will be asked to leave the performance with no refund.

New Business

Announcements

Adjourn