

Lawton Community Theatre
Board of Directors Meeting Agenda
September 15, 2014 @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 8/18/14 board meeting minutes.

Interim Managing Director's Report

- Oliver: production; set; props; costumes
- Restroom updates
- 50/50, house manager, usher sign-up
- LAHC Outreach Show—The Real Little Red Ridinghood
- Playbill
- Extreme Tickets

Action Item: Consider, review and act upon termination of Extreme Ticket contract

President's Report

- Computers
- Board Retreat
- HVAC System

Treasurer's Report

Review of August Financials

Committee Reports

- Arts For All—Nancy Edwards
- Cameron University—Scott Richard Klein
- Fort Sill CO-OP and Families—Karen Lewis
- Fundraising& Sponsorship—Helena John
- Building and Grounds—Victor Leary
- Program of Work
 - Outreach—Addam Tate
 - Play Selection—Addam Tate
- Marketing—Martha McCartney for Nancy Elliott

Other Business

- Board Shirts—Patty Neuwirth
- Barbershop Show—Neil West

Announcements

Adjourn