

Lawton Community Theatre
Celebrating 70 Years
Monday, September 19, 2022
1316 NW Bell Ave. Lawton, Ok. 73507
5:30 p.m.

1. **Opening and Call to Order - Patterson Dorsey**
 - a. Welcome
 - b. August 2022 Minutes
2. **Treasurer's Report - Harmon**
 - a. Financial Report
3. **President's Report - Patterson Dorsey**
 - a. Update on The Armory
 - b. Welcome new board member, Indie Michaels
 - c. Committee assignments review
 - d. OCTA Conference - Oct. 8, 2022, Oklahoma City
4. **Managing Director's Report - Harmon**
 - a. Texoma Gives review
 - b. Cabaret
 - c. Chalk the Car Lot
 - d. Storage update
 - e. Update on speaking engagement at Oklahoma Arts Council - Creative Aging
5. **Committee Reports**
 - a. Fundraising - **Tate**
 - i. Costume Sale
 - ii. Baskets for Cabaret
 - b. Play Selection - **Beck**
 - i. Update on committee members
 - c. Marketing - **Patterson Dorsey**
 - i. REVIEW/ACTION: New website to go live on Sept. 22, 2022
 - d. Building and Grounds - **Diley**
 - i. Update on tree pruning
 - ii. Theater needs before Cabaret
 - e. Strategic Planning Committee - **Beck**
 - i. Overview of strategic planning from July board retreat
 - f. Outreach - **Bear/Taylor**
 - g. Personnel - **Patterson Dorsey**
 - i. REVIEW/ACTION: Budget amendment to administer a raise of five percent to the Managing Director

- h. Volunteer Coordinator - **Thomas**
 - i. Cabaret, September 29-October 9
 - ii. Review of Costume Sale Work Day
 - iii. Costume Sale, September 24
- i. Arts For All - **McCartney**
 - i. Update on LCT tables at gala
 - ii. Update on LCT auction items for gala
 - iii. Gala volunteer sign-up
- j. Cameron University & Blue Moon Productions - **Williams**
- k. City of Lawton Arts & Humanities Division - **Poudrier**

New Business

Other Business

- Youth Advisory Committee - meeting scheduled for DATE TIME LOCATION
- Board nominations - The board has one vacancy to fill.

Announcements

Adjourn

Lawton Community Theatre (580)355-1600