Lawton Community Theatre
Board of Directors Meeting Agenda
October 17, 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 September board meeting minutes.

Managing Director's Report

- Spamalot
- A Christmas Story
- Board Development Workshop

President's Report

Treasurer's Report

- Review of September Financial Reports
- Ratification of vote to have a financial audit performed

Committee Reports

- Arts For All—Karen Lewis
  - Gala (10/14 – auction items by 10/20, 11/2-11/4 – setup & gala, 11/5 – tear down)
- Building and Grounds – Alan Jolly
- Cameron University—Scott Richard Klein
- Development & Sponsorship—Albert Rivas
- Annual Fundraiser—Victor Leary
  - Ratification of vote to produce *Nunsense* for the annual fundraiser
- Outreach – Janice Bear
- Nominations – Addam Tate
- Website – Victor Leary, Scott Veenhuizen
- Scholarship – Jenny Breeden
- Play Selection – Karen Lewis
- Strategic Planning – Addam Tate
- Marketing – Nancy Elliott

Old Business

- Move December board meeting and Christmas Party to Dec. 12
- Art Reach with Mandee Thomas

New Business

- Flood Insurance, $600/year for $20,000 policy on contents
- Registration for truck and insurance

Announcements

Adjourn