

Lawton Community Theatre
Celebrating 70 Years
5:30 p.m.
Monday, November 21, 2022
1316 NW Bell Ave, Lawton, Oklahoma 73507

1. **Opening and Call to Order - Patterson Dorsey**
 - a. Welcome
 - b. October 2022 Minutes
2. **Treasurer's Report - Neuwirth**
 - a. Financial Report
3. **President's Report - Patterson Dorsey**
 - a. Arts for All Galla Recap
 - b. December Board Dinner - 5:30 p.m. Monday, Dec. 19
 - c. Updated Committee List
4. **Managing Director's Report - Harmon**
 - a. Suite Surrender Recap
 - b. Clue Auditions
 - c. Storage Update
 - d. Women's Restroom Update
 - e. Holiday Dark Days
5. **Committee Reports**
 - a. Fundraising - **Tate**
 - i. Christmas Radio Show
 - ii. Holiday Fundraising Letter
 - b. Play Selection - **Beck**
 - i. Update
 - c. Marketing - **Patterson Dorsey/Pannell/Harmon**
 - i. Discover Oklahoma Update
 - d. Building and Grounds - **Diley**
 - i. Roof Update
 - e. Strategic Planning Committee - **Beck**
 - f. Outreach - **Bear/Taylor**
 - i. Rainbow Fish Christmas
 - g. Personnel - **Patterson Dorsey**
 - i. **ACTION:** Christmas Bonuses for Chance and Susie
 - h. Volunteer Coordinator - **Thomas**
 - i. NEXT SHOW: Clue, February 10-19, 2023

- i. Arts For All - **McCartney**
 - i. Arts for All Gala Recap
- j. Cameron University & Blue Moon Productions - **Williams**
- k. City of Lawton Arts & Humanities Division - **Poudrier**
 - i. Grant Opportunity

New Business

- **ACTION:** Approve 2023 board meetings schedule.

Old Business

- **ACTION:** Vote on board nomination for Morgan Dayley. Board of Directors were emailed Dayley's resume for review on 10/10/2022.

Other Business

Announcements

Adjourn

Next Meeting: 5:30 p.m. Monday, January 16, 2023, Lawton Community Theatre

Lawton Community Theatre (580)355-1600