

Lawton Community Theatre
Board of Directors Meeting Agenda
December 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 October board meeting minutes.

Interim Managing Director's Report

- The Game's Afoot: production; set; props; costumes
- Love, Loss and What I Wore
- LAHC Outreach Show—The Real Little Red Riding Hood
- Extreme Tickets

President's Report

- Computer Repair

Treasurer's Report

Review of October and November Financial Reports

Committee Reports

- 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
- Personnel

Old Business

New Business

Announcements

Adjourn