

Lawton Community Theatre
Board of Directors Meeting, February 18, 2019
John Denney Playhouse, 1316 NW Bell Avenue

1. **Call to Order** at 5:27 PM
2. **Members Present:** Bear, Jolly, Jones, McCartney, Neuwirth, Patterson, Richey, B. Thomas, M. Thomas
3. **Members Absent (excused):**
4. **Absent (unexcused):** Burgess, Leary, L., Burk
5. **Minutes:** January minutes were submitted; Neuwirth moved to approve minutes as written, M. Thomas seconded. January minutes were approved.
6. **Treasurer's Report:** No report
7. **Public Forum:** None
8. **President's Report:**
 - Technical Director Search-Ben Williams declined the position, but will design for us for *August: Osage County* and *Peter Pan*.
 - Website logins-Patterson has login. Will be getting online ticketing as soon as we get the hardware.
9. **Managing Director's Report:**
 - *Church & State* brought in about \$12,000 in ticket sales and \$855 from the basket raffle.
 - *Frog Prince* tech rehearsal is tonight.
 - *August: Osage County* auditions tonight and tomorrow night. Will make decision about tomorrow night based on forecasted weather.
 - *Peter Pan* auditions will be April 8 and 9.
 - Arts for All-volunteers are needed. We need to be well represented at the Arts for All. Littig-Albin asked if there would be a shared booth at Arts for All for Blue Moon and LCT and Kuether reported that there would be.
10. **Committee Reports:**

Fundraising: We will raffle another basket for August: Osage County. Speakeasy Night on March 9, Firo Fundraiser on April 8.

Play Selection: No report.

Marketing: Jolly congratulated Patterson and other cast/crew of *Church & State* for the marketing for that show. Patterson reported marketing focus will be on auditions/ticket sales for *August: Osage County*, *The Frog Prince*, and the Speakeasy event.

Building and Grounds: Addressing roof leaks.

Outreach: Bear reported *Frog Prince* is coming up, which usually plays to approximately 2000 kids. "Take Me to the Treasure" is also upcoming.

Board Development and Governance Committee: McCartney reported that there are several members that are rotating off the board and we should consider people who might be interested.

Strategic Planning: None

Personnel: No report

Arts for All: M. Thomas reported the following upcoming events: Cameron concert, Auditions for *Little Mermaid*, Lawton Arts Council has a workshop on Thursday with a flutist, LPO's final concert will be April 27, SW Opera Guild will have their birthday party membership drive on June 22, Wichita Wildlife Photography March 14 at 7:00PM, Pro Musica next performance

March 2, Lawton Arts and Humanities has *Frog Prince*, Freedom Festival on June 29, Barbershop at the Drive-In on March 8 and 9.

Cameron University: No report

Blue Moon: Littig-Albin reported that Blue Moon is currently in rehearsals for *Who's Afraid of Virginia Woolf*. Auditions for *In the Next Room: The Vibrator Play* will be in April.

Old Business: Jolly reported that we were unable to purchase the light board fader wing for \$500, but found one that was available for \$1600 and requested a motion from the board to purchase the equipment for said price. Neuwirth made a motion to purchase the fader wing using monies from Building and Grounds. McCartney seconded. Motion carried.

New Business: None

Meeting adjourned at 5:43PM.