

**Lawton Community Theatre
Board of Directors Meeting Agenda
September 15, 2025
5:30PM**

Location of meeting: 1316 NW Bell Ave. Lawton, OK 73507

**Open Board of Directors Meeting
Minutes**

- Consider approving the minutes of the August 18, 2025 meeting and take action as necessary

Treasurer's Report

- Review Financial Report
- Lincoln Financial progress

Public Forum

President's Report

Resignation of Tom Muhn

Committee Assignments

McMahon Grant

"Noises Off" work days & need for running crew

Discussion about future space needs and need for strategic planning

Managing Director's Report

Update on "Chicago"

Update on "Noises Off"

On the Stage ticketing software

Status of Grants

ARPA

Arts for All

Voice Lessons

Technical Director's Report

Committee Reports

- Marketing - Addam Tate
- Strategic Planning (B&G) - Alan Jolly
- Fundraising - Laura Hatch
- Program of Work (Play Selection) - Barbara Bannon
- Board Development & Governance - Alan Jolly
- Outreach - Janice Bear
- Arts for All - Martha McCartney

Old Business

New Business

Announcements

Adjourn