

**Lawton Philharmonic Society
Board Meeting Agenda**

Thursday, February 5, 2026 – 12:00 PM
Lawton Country Club Meeting Room



Call to Order/Roll Call

Jackson/Chapman

Business Items:

Consider approving minutes of January (VOTE)
Financial Report - Information
Music Director & Conductor's Report
President's Report
Executive Director's Report (emailed)

Linda Chapman
Jo Ann Knecht
Jon Kalbfleisch
David Jackson
Patty Neuwirth

Reports from Committees:

By-Laws
Concert
 February 7, 2026 – Signup
Finance
Grant Writing
Endowment
Hospitality
Marketing
Nominating Committee
Fundraising
Personnel
 Vote to accept Kalbfleisch's contract 2026-2030
Program
Youth
 Link Up February 6 – Signup
Arts for All/AFA Board
Other Business

Blake Dutcher
David Jackson

Jo Ann Knecht
Ronda Norrell
Ronda Norrell
Janice Fritsch
Patty Neuwirth
Doris Lambert

Tanya Case

David Jackson
Kathryn Hickman

Carol Gardner

NEXT MEETING March 19, 2026, at noon – Lawton Country Club