

**Lawton Philharmonic Society**  
**ANNUAL Board Meeting Agenda**

Thursday, May 15, 2025 – 12:00 PM  
Lawton Country Club Meeting Room



**Call to Order/Roll Call**

Jackson/Chapman

**Business Items:**

Consider approving minutes of May 2024 (VOTE)

Linda Chapman

Financial Report - Information

Jo Ann Knecht

Music Director & Conductor's activities report (emailed)

Jon Kalbfleisch

President's activities report

David Jackson

Executive Director's activities report (emailed)

Patty Neuwirth

**Reports from Committees:**

By-Laws

Blake Dutcher

Concert

David Jackson

Cancelled Concert Options

Finance

Jo Ann Knecht

Grant Writing

Ronda Norrell

Endowment

Ronda Norrell

Hospitality

Janice Fritsch

Marketing

Patty Neuwirth

Ad Program

Nominating Committee

Doris Lambert

Propose New Board Members – VOTE

Slate of Officers (Vote in June)

Fundraising

Golf Date – May 19 CANCELLED

Ronda Norrell

Personnel

Tanya Case

Consideration and possible vote of Contractors Contract

Program

David Jackson

Youth

Kathryn Hickman

Arts for All/AFA Board

Carol Gardner

Summer Camp Update

Ronda Norrell

Old Business

New Business

JUNE MEETING – June 19, 2025, at noon – Lawton Country Club