

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

Thursday, June 19, 2025 – 12:00 PM  
Lawton Country Club Meeting Room



**Call to Order/Roll Call**

Jackson/Chapman

**Business Items:**

Consider approving minutes of April 24, 2025 (VOTE)  
Financial Report - Information  
Music Director & Conductor's activities report (emailed)  
President's activities report  
Executive Director's activities report (emailed)

Linda Chapman  
Jo Ann Knecht  
Jon Kalbfleisch  
David Jackson  
Patty Neuwirth

**Reports from Committees:**

By-Laws  
Concert  
    Update on Season Ticket Sales  
Finance  
    Consideration of Proposed Budget 2025-26 (VOTE)  
Grant Writing  
    Discussion to pursue Priddy and/or McCasland grants (VOTE)  
Endowment  
    Appoint advisors to the Communities Foundation of Oklahoma (VOTE)  
Hospitality  
Marketing  
    Ad Program  
Nominating Committee  
    Election of Officers – (VOTE)  
Fundraising  
    Golf Date – Friday, October 3  
Personnel  
    Consideration of Contractors Contract (VOTE)  
Program  
Youth  
Arts for All/AFA Board  
    Summer Camp Update  
Old Business  
  
New Business

Blake Dutcher  
David Jackson  
  
Jo Ann Knecht  
  
Ronda Norrell  
(VOTE)  
Ronda Norrell  
Janice Fritsch  
Patty Neuwirth  
  
Doris Lambert  
  
Ronda Norrell  
Tanya Case  
  
David Jackson  
Kathryn Hickman  
Carol Gardner  
Ronda Norrell

NEXT MEETING August 21, 2025, at noon – Lawton Country Club