

## Lawton Philharmonic Society

### Board Meeting Agenda

Thursday, September 18, 2025 – 12:00 PM  
Lawton Country Club Meeting Room



#### Call to Order/Roll Call

Jackson/Chapman

#### Guest from AFA GALA

Zoe Durant

#### Business Items:

Consider approving minutes of August 21, 2025 (VOTE)  
Financial Report - Information  
Music Director & Conductor's Report (emailed)  
President's Report  
Executive Director's Report (emailed)  
Annual Meeting Notice (VOTE)

Linda Chapman  
Patty Neuwirth  
Jon Kalbfleisch  
David Jackson  
Patty Neuwirth  
Patty Neuwirth

#### Reports from Committees:

By-Laws  
Concert  
    Concert Statistic in ED Report  
Finance  
Grant Writing  
    ARPA – Have received all but \$1,542.10  
Endowment  
Hospitality  
Marketing  
Nominating Committee  
Fundraising  
    Golf Date – Friday, October 3  
    December Delights – December 9, 7:30 – CU  
Personnel  
Program  
    2026-27 Season talks  
Youth  
Arts for All/AFA Board  
    GALA November 7  
Other Business

Blake Dutcher  
David Jackson  
  
Patty Neuwirth  
Patty Neuwirth  
  
Patty Neuwirth  
Janice Fritsch  
Patty Neuwirth  
Doris Lambert  
  
Patty Neuwirth  
Doris Lambert  
Tanya Case  
David Jackson  
  
Kathryn Hickman  
Janice Fritch

NEXT MEETING October 16, 2025, at noon – Lawton Country Club