

Lawton Philharmonic Society

Regular Board Meeting
Thursday, January 16, 2020 – 12:00 PM
Lawton Country Club

I	Welcome and Call to Order	President David Jackson
II	Minutes of the Previous Meeting (email)	Linda Chapman
III	Financial Report	Jo Ann Knecht
IV	Music Director & Conductor's Report (email)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (email)	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Ed Dzialo
Concert	Rick Fritsch
Hospitality	Carla Saliba/Piere Mariano
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell
Endowment	Ronda Norrell
Marketing	Kaley Patterson
Fundraising/ Special Events	Jo Ann Knecht
Instruments Transformed – February 27 & March 6	
Nominating	Sally Simpson
Personnel	Tanya Case
Program	David Jackson
Youth	Kathryn Hickman
Arts for All/AFA Board	Jo Ann Knecht

VIII Old Business

IX New Business

Next Meeting – February 20, 2020 at noon – Lawton Country Club