

Lawton Philharmonic Society
Regular Board Meeting Agenda

Thursday, January 16, 2025 – 12:00 PM
Lawton Country Club Meeting Room



Call to Order/Roll Call

Jackson/Chapman

Business Items:

Consider approving minutes of November 21 (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
Finance
Grant Writing
Endowment
Hospitality
Marketing
Fundraising
 Golf Date – May 19
Personnel
Program
Youth
 Update on Link Up activities for January 31, 2025
Arts for All/AFA Board

Blake Dutcher
David Jackson
Ronda Norrell
Ronda Norrell
Ronda Norrell
Piere Mariano
Patty Neuwirth

Ronda Norrell
Tanya Case
David Jackson
Kathryn Hickman
Patty Neuwirth
Carol Gardner

VIII Old Business

IX New Business

Next Regular Meeting - February 20, 2025, at noon – Lawton Country Club