

## Lawton Philharmonic Society

Regular Board Meeting

Thursday, January 17, 2019 – 12:00 PM

Lawton Country Club

|     |                                             |                         |
|-----|---------------------------------------------|-------------------------|
| I   | Welcome and Call to Order                   | President David Jackson |
| II  | Minutes of the Previous Meeting             | 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 Hospitality                                | Sally Simpson/Cindy O'Connor |
| Finance                                            | Jo Ann Knecht                |
| Grant Writing                                      | Ronda Norrell                |
| Endowment                                          | Ronda Norrell                |
| Corresponding Secretary                            | Cherry Phillips              |
| Marketing                                          | Kaley Patterson              |
| Fundraising/ Special Events                        | Jo Ann Knecht                |
| Nominating                                         | Sally Simpson                |
| New Board Member                                   |                              |
| Personnel                                          | Tanya Case                   |
| Program                                            | David Jackson                |
| Peter and the Wolf                                 |                              |
| Youth                                              | Kathryn Hickman              |
| Harp Performers                                    |                              |
| Arts for All/AFA Board                             | Jo Ann Knecht                |
| Fund Drive Kick-Off Luncheon – Friday, February 22 |                              |

VIII Old Business

IX New Business