

Lawton Philharmonic Society

Regular Board Meeting

Thursday, January 18, 2024 – 12:00 PM

Lawton Country Club Meeting Room

I	Welcome and Call to Order	President David Jackson
II	Minutes of prior Meeting (emailed)	Linda Chapman
III	Financial Report (emailed)	Jo Ann Knecht
IV	Music Director & Conductor's Report (emailed)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (emailed)	Patty Neuwirth
VII	Committee Reports:	
	By-Laws	Blake Dutcher
	Concert – February 24 volunteers	Patty Neuwirth
	Finance	Jo Ann Knecht
	Grant Writing	Ronda Norrell
	Endowment	Ronda Norrell
	Hospitality	Piere Mariano
	Adjust for Link Up times	
	Marketing	Kaley Patterson
	Fundraising	Ronda Norrell
	Leap Day Wine Tasting Feb. 29	
	Personnel	Tanya Case
	Program	David Jackson
	2024-25 Season Proposal - Vote	
	Youth	Kathryn Hickman
	Link Up February 23	Patty Neuwirth
	Arts for All/AFA Board	Jo Ann Knecht
	Festival – May 10-12	Jo Ann Knecht
	Summer Camp Program	Ronda Norrell
VIII	Old Business	
IX	New Business	

Next Regular Meeting – January 15, 2024, at noon – Lawton Country Club