

## Lawton Philharmonic Society

Regular Board Meeting  
Thursday, January 20, 2022 – 12:00 PM  
Lawton Country Club

|     |                                            |                         |
|-----|--------------------------------------------|-------------------------|
| I   | Welcome and Call to Order                  | President David Jackson |
| II  | Minutes of the April 2021 Meeting (email)  | Linda Chapman           |
| III | Financial Report (email)                   | 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                     | Blake Dutcher              |
| Concert                     | David Jackson              |
| Stand Lights                |                            |
| COVID Concerns              |                            |
| Hospitality                 | Carla Saliba/Piere Mariano |
| Finance                     | Jo Ann Knecht              |
| Grant Writing               | Ronda Norrell              |
| Endowment                   | Ronda Norrell              |
| Marketing                   | Kaley Patterson            |
| Fundraising/ Special Events | Ronda Norrell              |
| Nominating                  | Doris Lambert              |
| Personnel                   | Tanya Case                 |
| Program                     | David Jackson              |
| Youth                       | Kathryn Hickman            |
| Arts for All/AFA Board      | Jo Ann Knecht              |

VIII Old Business

IX New Business

Next Regular Meeting – February 17, 2022 at noon – Lawton Country Club