

Lawton Philharmonic Society

Regular Board Meeting

Thursday, February 2, 2023 – 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	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (emailed)	Patty Neuwirth
VII	Committee Reports:	
	By-Laws	Blake Dutcher
	Concert	David Jackson.
	Sign ups	
	Hospitality	Piere Mariano
	Finance	Jo Ann Knecht
	Grant Writing	Ronda Norrell
	Endowment	Ronda Norrell
	Marketing	Kaley Patterson
	Fundraising/ Special Events	Jo Ann Knecht
	Instruments Transformed	David Jackson & Patty Neuwirth
	Nominating	Doris Lambert
	Personnel	Tanya Case
	Musicians Showcase – Feb. 18 CU 10-12pm	Patty Neuwirth
	Program	David Jackson
	Youth	Kathryn Hickman
	Peter and the Wolf – February 16	Patty Neuwirth
	High School Workshop – Feb 17	Doris Lambert
	Arts for All/AFA Board	Jo Ann Knecht

VIII Old Business

IX New Business

Next Regular Meeting – March 16, 2023, at noon – Lawton Country Club