

Lawton Philharmonic Society
Regular Board Meeting
Thursday, February 15, 2018 – 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 (by letter)	Jon Kalbfleisch(email)
V	President's Report	David Jackson
VI	Executive Director's Report	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Ed Dzialo
Concert Hospitality	Sally Simpson/Cindy O'Connor
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell/Carlana Fitch
Endowment	Ronda Norrell
Corresponding Secretary	Cherry Phillips
Marketing	Patty Neuwirth
Fundraising/ Special Events	Jo Ann Knecht
Kyle Dillingham & Horseshoe Road – March 10	
Nominating	Cindy O'Connor
Personnel	Tanya Case
Program	David Jackson
Consideration of change in start time 2018-19	
Consideration of Season Ticket discount	
Youth	Kathryn Hickman
Arts for All/AFA Board:	Jo Ann Knecht

VIII Old Business

IX	New Business
	Consideration of change of March 15 meeting date.