

Lawton Philharmonic Society
Regular Board Meeting
Thursday, February 18, 2016– 12:00 PM
Lawton Country Club

I	Welcome and Call to Order	President Jason Buschman
II	Minutes of the December Meeting	Barbara Moeller
III	Financial Report	Karla Oty
IV	Music Director & Conductor's Report (by letter)	Jon Kalbfleisch
V	President's Report	Jason Buschman
VI	Executive Director's Report	Zachary McGrew

VII Committee Reports:

By-Laws	Ed Dzialo
Concert/Hospitality	Bill Jolly and Sally Simpson
Finance	Karla Oty
Grant Writing	Ronda Norrell
Corresponding Secretary	Cherry Phillips
Marketing	Anne McClure
Fundraising/ Special Events	Roy Morgan
Nominating	David Jackson
Personnel	Tanya Case
-Proposal for the creation of a paid position to assist with the logistics of concerts.	
Program	David Jackson
Youth	Kathryn Hickman
Arts for All AFA Board:	Josephine Raburn
AFA Gala:	Jason Buschman
AFA Festival	Ronda Norrell

- VIII Old Business
IX New Business