

Lawton Philharmonic Society  
Board Meeting Agenda  
Thursday, February 20<sup>th</sup>, 2014 – 12 Noon  
Lawton Country Club

- |      |                                      |                                             |
|------|--------------------------------------|---------------------------------------------|
| I    | Welcome and Call to Order            | Anne McClure                                |
| II   | Minutes of the January Meeting       | recorded by Kim Patrick for Barbara Moeller |
| III  | Financial Report                     | Bob Zwaan                                   |
| IV   | Music Director & Conductor's Report  | by letter Jon Kalbfleisch                   |
| IV   | President's Report                   | Anne McClure                                |
| V    | Executive Director's Report          | Peggy Hightower                             |
| VI   | Committee Reports:                   |                                             |
|      | By-Laws                              | Ed Dzialo                                   |
|      | Concert/Hospitality                  | Bill Jolly and Sally Simpson                |
|      | Finance                              | Bob Zwaan                                   |
|      | Grant Writing                        | Ronda Norrell and Ruth Dishman              |
|      | Corresponding Secretary              | Cherry Phillips                             |
|      | Marketing                            | Rick Fritsch                                |
|      | Fundraising/ Special Events          | Jason Buschman and Cherry Phillips          |
|      | Nominating                           | Jo Ann Knecht                               |
|      | Personnel                            | Tanya Case                                  |
|      | Program                              | vacant                                      |
|      | Youth                                | Kathryn Hickman                             |
|      | Military                             | Karen Woodward                              |
|      | Arts for All                         | AFA Board: Josephine Raburn                 |
|      |                                      | AFA Gala: Anne McClure/Kim Patrick          |
|      |                                      | <b>AFA Festival: Ronda Norrell</b>          |
| VII  | New Business                         |                                             |
|      | Lawton Fort Sill Chamber of Commerce |                                             |
|      | Tourism Committee                    | Sally Simpson                               |
| VIII | Old Business                         |                                             |
| IX   | Adjournment                          |                                             |