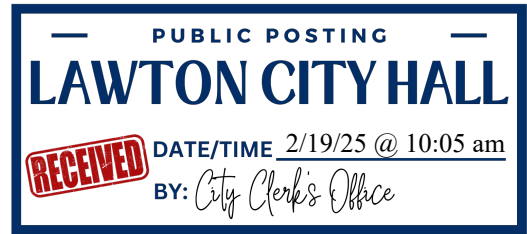


**Lawton Philharmonic Society
Regular Board Meeting Agenda**

Thursday, February 20, 2025 – 12:00 PM
Lawton Country Club Meeting Room



Call to Order/Roll Call

Jackson/Chapman

Business Items:

Consider approving minutes of January 16 (VOTE)
Financial Report - Information
Music Director & Conductor's activities report (emailed)
President's activities report
Executive Director's activities report (emailed)

Linda Chapman
Jo Ann Knecht/Neuwirth
Jon Kalbfleisch
David Jackson
Patty Neuwirth

Reports from Committees:

By-Laws
Concert
 February 1 activities
 April 26 activities
 Discussion and vote on change of 2025-26 season
Finance
Grant Writing
Endowment
Hospitality
Marketing
Fundraising
 Golf Date – May 19
Personnel
 Beginning review of Contractors Contract
Program
Youth
 Link Up activities for January 31, 2025
Arts for All/AFA Board

Blake Dutcher
David Jackson

Jo Ann Knecht/Neuwirth
Ronda Norrell
Ronda Norrell
Piere Mariano/Fritsch
Patty Neuwirth

Ronda Norrell
Tanya Case

David Jackson
Kathryn Hickman
Patty Neuwirth
Carol Gardner

Old Business

New Business

Possible discussion on August 23, 2025 concert repertoire.

Next Regular Meeting - March 20, 2025, at noon – Lawton Country Club