

Lawton Philharmonic Society
Board Meeting Agenda
Thursday, February 21st, 2013– 12 noon
Lawton Country Club

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|------|---|-----------------------------------|
| I | Welcome and Call to Order | Jo Ann Knecht |
| | - Introduction and welcome of the new Executive Director, Peggy Hightower | |
| II | Minutes of the January Meeting | Barbara Regier |
| III | Financial Report | Bob Zwaan |
| IV | Music Director & Conductor's Report | By report: Jon Kalbfleisch |
| IV | President's Report | Jo Ann Knecht |
| | - Need for helpers at the "Players' Showcase" on March 9 th | |
| | - Discussion about the 2013/2014 season and a possible fundraising concert | |
| V | Executive Director's Report | Peggy Hightower |
| | - Report on "I DO! I DO!" | |
| 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 | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Cherry Phillips and O. Lynn Webb |
| | Nominating | Ruth Dishman |
| | - Plans for Board Orientation - February 23 rd , 2013 at 9:00 to 11:00 AM at the Lawton Country Club | |
| | Personnel | Tanya Case |
| | Program | Jody Sherry |
| | Youth | Ruth Dishman for Kathryn Hickman |
| | - Outreach Plans for students for March and April | |
| | Military | Karen Woodward |
| | Arts for All | Anne McClure and Josephine Raburn |
| VII | New Business | |
| VIII | Old Business | |
| IX | Adjournment | |