

Lawton Philharmonic Society

Regular Board Meeting
Thursday, February 21, 2019 – 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 (email)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (email)	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Ed Dzialo
Concert Hospitality	
New Chairman/Committee Needed	Sally Simpson/Cindy O'Connor
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell
Endowment	Ronda Norrell
Marketing	Kaley Patterson
Yard Sign Task Force	
Fundraising/ Special Events	Jo Ann Knecht
Nominating	Sally Simpson
New Board Members	
Personnel	Tanya Case
Program	David Jackson
Peter and the Wolf After Action	
Youth	Kathryn Hickman
Harp Performers	
Arts for All/AFA Board	Jo Ann Knecht
Fund Drive Kick-Off Luncheon – Friday, February 22	

VIII Old Business

IX New Business
 Pre-concert Talk – Discussion/Vote
 After-concert Receptions – Discussion/Vote