

Lawton Philharmonic Society
General Board Meeting Agenda
Thursday, March 13th, 2012 - 12:00 noon
Lawton Country Club

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|------|--|---|
| I | Welcome and Call to Order | Ruth Dishman |
| II | Conductor's Report | Jon Kalbfleisch |
| | Introduction of special guest | |
| | James Stephenson talks about his work, followed by Q & A | |
| III | Minutes of the Last Meeting | Josephine Raburn |
| IV | Financial Report | Bob Zwaan |
| V | President's Report | Ruth Dishman |
| VI | Executive Director's Report | Cathy Caccioppoli |
| VII | Committee Reports | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly, Cindy O'Connor
and Sally Simpson |
| | Meal for the musicians on 3/13/12 | Jody Sherry |
| | Finance | Bob Zwaan |
| | Grant Writing | Ronda Norrell |
| | Corresponding Secretary | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Ronda Norrell, Anne McClure and
Jody Sherry |
| | Nominating | Rick Fritsch |
| | Personnel | Tanya Case |
| | Program | Jody Sherry |
| | Youth | Kathryn Hickman and
Barbara Regier |
| | Military | Ron Ochis |
| | Arts for All | Anne McClure and
Josephine Raburn |
| | The St. Patrick's Day Dinner | Jody Sherry |
| VIII | New Business | |
| IX | Old Business | |
| X | Adjournment | |