

Lawton Philharmonic Society
Regular Board Meeting
Thursday, March 15, 2018 – 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 (by letter)	Jon Kalbfleisch (email)
V	President's Report	David Jackson
VI	Executive Director's Report	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Ed Dzialo
Concert Hospitality	Sally Simpson/Cindy O'Connor
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell/Carlana Fitch
Endowment	Ronda Norrell
Corresponding Secretary	Cherry Phillips
Marketing	Patty Neuwirth
Fundraising/ Special Events	Jo Ann Knecht

Kyle Dillingham & Horseshoe Road – March 10

Hyunsson Whang Concert Nov 4

Nominating	Cindy O'Connor
Personnel	Tanya Case
Program	David Jackson
Consideration/Action of Season Ticket discount	
Youth	Kathryn Hickman
Arts for All/AFA Board:	Jo Ann Knecht

VIII Old Business

IX New Business

Showcase – April 21 - 9:30 to Noon – Location TBA

Consideration of time and place for Annual Meeting, May 17, 2018