

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

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| I | Welcome and Call to Order | Jo Ann Knecht |
| II | Minutes of the February Meeting | Barbara Regier |
| III | Financial Report | Peggy Hightower for Bob Zwaan |
| IV | Music Director & Conductor's Report | By report: Jon Kalbfleisch |
| IV | President's Report | Jo Ann Knecht |
| V | Executive Director's Report | Peggy Hightower <ul style="list-style-type: none">- Report for "Our Musical Family"- Preparations for McMahon Foundation Event<ul style="list-style-type: none">o April 11, 2013 ~ 5:00-7:00 P.M. |
| VI | Committee Reports: | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly and Sally Simpson |
| | Finance | - "Our Musical Family" |
| | Grant Writing | Anne McClure for Bob Zwaan |
| | Corresponding Secretary | Ronda Norrell and Ruth Dishman |
| | Marketing | Karen Woodward |
| | Fundraising/ Special Events | Rick Fritsch |
| | Nominating | Cherry Phillips and O. Lynn Webb |
| | | Ruth Dishman |
| | Personnel | - Report on Orientation |
| | Program | Tanya Case |
| | | Jody Sherry |
| | Youth | - Report of Program Committee meeting |
| | | Ruth Dishman for Kathryn Hickman |
| | Military | - Zachary Reaves school visits |
| | Arts for All | Karen Woodward |
| | | Anne McClure and Josephine Raburn |
| VII | New Business | |
| VIII | Old Business | Anne McClure for Bob Zwaan and Jason Buschman |
| | | - New Donor Program |
| IX | Adjournment | |