

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

- | | | |
|------|---|--|
| I | Welcome and Call to Order | Ruth Dishman |
| II | Minutes of the Last Meeting | Josephine Raburn |
| III | Financial Report | Bob Zwaan |
| IV | Conductor's Report | Jon Kalbfleisch |
| | <ul style="list-style-type: none">• Notes on the Music• Composition Competition• Lunch Bag Lecture | |
| IV | President's Report | Ruth Dishman |
| | <ul style="list-style-type: none">• Sign-up sheets for the evening of the concert• Hospitality – Thursday, Friday and Saturday rehearsals• Auction help Friday from 4 – 5:30 PM• Annual meeting set for Thursday, May 17th at 7:00 PM – announcement will be in program inserts• Voting for Arts for All – Volunteer of the Year | |
| V | Executive Director's Report | Cathy Caccioppoli |
| | <ul style="list-style-type: none">• Meet the Composer concert• 2012/2013 season brochures | |
| VI | Committee Reports | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly, Cindy O'Connor and Sally Simpson |
| | 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 |
| | <ul style="list-style-type: none">• Presentation of slate of officers for 2012/2013 | |
| | Personnel | Tanya Case |
| | Program | Jon Kalbfleisch |
| | Youth | Kathryn Hickman and Barbara Regier |
| | <ul style="list-style-type: none">• Bridge Park sign-up• Arts for All Instrument Petting Zoo sign-up | |
| | Military | Ron Ochis |
| | Arts for All | Anne McClure and Josephine Raburn |
| | <ul style="list-style-type: none">• Arts for All sign-up | |
| VII | New Business | |
| VIII | Old Business | |
| IX | Adjournment | |