

Lawton Philharmonic Society
Board Meeting Agenda

Thursday, April 17, 2014 – 12:00 Noon
Lawton Country Club

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|-----|---|-----------------|
| I | Welcome and Call to Order | Anne McClure |
| II | Minutes of the March Meeting | Barbara Moeller |
| III | Financial Report | Bob Zwaan |
| IV | Music Director & Conductor's Report by letter | Jon Kalbfleisch |
| IV | President's Report | Anne McClure |
| V | Executive Director's Report | Peggy Hightower |

VI Committee Reports:

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|-----------------------------|------------------------------------|
| By-Laws | Ed Dzialo |
| Concert/Hospitality | Bill Jolly and Sally Simpson |
| Finance | Bob Zwaan |
| Grant Writing | Ronda Norrell and Ruth Dishman |
| Corresponding Secretary | Cherry Phillips |
| Marketing | Rick Fritsch |
| Fundraising/ Special Events | Jason Buschman and Cherry Phillips |
| Nominating | Jo Ann Knecht |
| Personnel | Tanya Case |
| Program | Ryan Scott |
| Youth | Kathryn Hickman |
| Military | Karen Woodward |
| Arts for All AFA Board: | Josephine Raburn |
| AFA Gala: | Anne McClure/Kim Patrick |
| AFA Festival: | Ronda Norrell |
| VII | New Business |
| VIII | Old Business |
| IX | Adjournment |