

## Lawton Philharmonic Society

### Regular Board Meeting

Thursday, April 18, 2024 – 12:00 PM

Lawton Country Club Meeting Room

|                        |                                       |                         |
|------------------------|---------------------------------------|-------------------------|
| I                      | Welcome and Call to Order             | President David Jackson |
| II                     | Minutes of prior Meeting (emailed)    | Linda Chapman           |
| III                    | Financial Report                      | Jo Ann Knecht           |
| IV                     | Music Director & Conductor's Report   | Jon Kalbfleisch         |
| V                      | President's Report                    | David Jackson           |
| VI                     | Executive Director's Report (emailed) | Patty Neuwirth          |
| VII                    | Committee Reports:                    |                         |
|                        | By-Laws                               | Blake Dutcher           |
|                        | Concert                               | Patty Neuwirth          |
|                        | April Sponsor                         |                         |
|                        | Finance                               | Jo Ann Knecht           |
|                        | Grant Writing                         | Ronda Norrell           |
|                        | Endowment                             | Ronda Norrell           |
|                        | Hospitality                           | Piere Mariano           |
|                        | Marketing                             | Patty Neuwirth          |
|                        | Fundraising                           | Ronda Norrell           |
|                        | Personnel                             | Tanya Case              |
|                        | Program                               | David Jackson           |
|                        | Youth                                 | Kathryn Hickman         |
|                        | Outreach for April                    |                         |
|                        | Link Up for February 2024             | Patty Neuwirth          |
| Arts for All/AFA Board |                                       | Jo Ann Knecht           |
|                        | Festival – May 10-12 VOLUNTEERS       | Jo Ann Knecht           |
|                        | Summer Camp Program                   | Ronda Norrell           |
| VIII                   | Old Business                          |                         |
| IX                     | New Business                          |                         |
|                        | Link Up Conclave May 21-24, 2024      |                         |

Next Regular Meeting – May 16, 2024, at noon – Lawton Country Club