

Lawton Philharmonic Society

Regular Board Meeting
Thursday, April 25, 2019 – 12:00 PM
Lawton Country Club

DATE CHANGE

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 (email)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (email)	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Ed Dzialo
Concert	Rick Fritsch
Hospitality	Sally Simpson/Cindy O'Connor

New Chairman/Committee Needed
Concert Signup

Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell
Endowment	Ronda Norrell
Marketing	Kaley Patterson
Yard Sign Task Force	Josh Coody
Fundraising/ Special Events	Jo Ann Knecht
Nominating	Sally Simpson

Officers Slate announced

Personnel	Tanya Case
Program	David Jackson
Youth	Kathryn Hickman
Arts for All/AFA Board	Jo Ann Knecht

Festival Signups

VIII Old Business

IX New Business

Annual Meeting – May 16 at noon – Lawton Country Club