

Lawton Philharmonic Society

ANNUAL Board Meeting

Thursday, May 16, 2019 – 12:00 PM

Lawton Country Club

I	Welcome and Call to Order	President David Jackson
	New Board Members Introduced	
II	Minutes of the Previous Annual Meeting (email)	Linda Chapman
III	Financial Report	Jo Ann Knecht/Ronda Norrell
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
	Sponsors for 2019-20	Patty Neuwirth
	Season Ticket Update	Patty Neuwirth
	Hospitality	Sally Simpson/Cindy O'Connor
	New Chairman Needed	
	Finance	Jo Ann Knecht/Ronda Norrell
	Grant Writing	Ronda Norrell
	Endowment	Ronda Norrell
	Marketing	Kaley Patterson
	Yard Sign Task Force	Josh Coody
	Fundraising/ Special Events	Jo Ann Knecht/Ronda Norrell
	Nominating	Sally Simpson
	Officers Slate Elections	
	Personnel	Tanya Case
	Program	David Jackson
	Ad Sales	Patty Neuwirth
	Youth	Kathryn Hickman
	Arts for All/AFA Board	Jo Ann Knecht/Ronda Norrell
	Volunteer of the Year	
VIII	Old Business	
IX	New Business	
	International Festival – Vote to participate	

Next Regular Meeting – June 20 at noon – Lawton Country Club