

Lawton Philharmonic Society
Regular Board Meeting
Thursday, June 15, 2017– 12:00 PM
Lawton Country Club

I	Welcome and Call to Order	President David Jackson
II	Minutes of the Previous Meeting	Barbara Moeller
III	Financial Report	Jo Ann Knecht
IV	Music Director & Conductor's Report (by letter)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report	Patty Neuwirth
VII	Committee Reports:	
	By-Laws	Ed Dzialo
	Concert	Rick Fritsch
	Hospitality	Sally Simpson/Cindy O'Connor
	Finance	Jo Ann Knecht
	Grant Writing/Endowment	Ronda Norrell
	Corresponding Secretary	Cherry Phillips
	Marketing	
	Fundraising/ Special Events	Jo Ann Knecht
	Nominating	Cindy O'Connor
	Motion to accept board member resignation	
	Election of Officers	
	Personnel	Tanya Case
	Program	David Jackson
	Youth	Kathryn Hickman
	Arts for All/AFA Board:	Jo Ann Knecht
	AFA Festival	Ronda Norrell
VIII	Old Business	
IX	New Business	