

Lawton Philharmonic Society

Regular Board Meeting

Thursday, June 15, 2023 – 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 (emailed)	Jo Ann Knecht
IV	Music Director & Conductor's Report (emailed)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (emailed)	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Blake Dutcher
Hospitality	Piere Mariano
Finance	Jo Ann Knecht
Approval of 2023-24 Budget (vote)	
Grant Writing	Ronda Norrell
McMahon Grant has been submitted	
Endowment	Ronda Norrell
Marketing	Kaley Patterson
Fundraising/ Special Events	Jo Ann Knecht
Sale of donated saxophone	
Nominating	Doris Lambert
Election of officers (vote)	
Personnel	Tanya Case
New Musician Contractor	
Program	David Jackson
Youth	Kathryn Hickman
Arts for All/AFA Board	Jo Ann Knecht
Summer Institute	Ronda Norrell

- VIII Old Business
1. New Bylaw copies
- IX New Business
1. Program Ads are ready to be sold.
 2. Season Ticket renewals
 3. Annual Statements of Commitment (sign and return)

Next Regular Meeting – August 17, 2023, at noon – Lawton Country Club