

Lawton Philharmonic Society

Regular Board Meeting

Thursday, June 18, 2020 – 12:00 PM

Lawton Country Club Banquet Room

I	Welcome and Call to Order	President David Jackson
II	Minutes of the Previous Meeting (email)	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

Concert

Discussion of COVID on our concert

Dedication of July 18 concert to Rick Fritsch & Ed Dzialo

KSWO Live event August 29

Hospitality	Carla Saliba/Piere Mariano
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell
Endowment	Ronda Norrell
Marketing	Kaley Patterson
Fundraising/ Special Events	Jo Ann Knecht
Naming golf event after Ed Dzialo	
Nominating	Doris Lambert
2020-21 Officers	
New Board Members	
Personnel	Tanya Case
Program	David Jackson
New season brochure	
Youth	Kathryn Hickman
Arts for All/AFA Board	Jo Ann Knecht

VIII Old Business

IX New Business

Next Meeting – July 16, 2020 at noon – Lawton Country Club