

Lawton Philharmonic Society

Regular Board Meeting
Thursday, June 21, 2018 – 12:00 PM
Lawton Country Club

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	Patty Neuwirth
VII	Committee Reports:	
	By-Laws	Ed Dzialo
	Concert Hospitality	Sally Simpson/Cindy O'Connor
	Finance	Jo Ann Knecht
	Grant Writing	Ronda Norrell
	Endowment	Ronda Norrell
	Corresponding Secretary	Cherry Phillips
	Marketing	Patty Neuwirth
	Fundraising/ Special Events	Jo Ann Knecht
	Willy Falk Concert – Sept. 14	
	Hyunsoon Whang Concert - Nov 4	
	Nominating	Cindy O'Connor
	Election of Officers	
	Personnel	Tanya Case
	Vote on Jon Kalbfleisch contract	
	Vote on Patty Neuwirth compensation	
	Program	David Jackson
	Youth	Kathryn Hickman
	Arts for All/AFA Board:	Jo Ann Knecht
VIII	Old Business	
IX	New Business	