

Lawton Philharmonic Society
Annual Board Meeting Agenda
Thursday, July 19th, 2012 – 12 noon
Lawton Country Club

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| I | Welcome and Call to Order | Jo Ann Knecht |
| II | Minutes of the April Meeting | Barbara Regier |
| III | Financial Report | Bob Zwaan |
| IV | Music Director & Conductor's Report | Jon Kalbfleisch |
| IV | President's Report | Jo Ann Knecht |
| V | Executive Director's Report | Cathy Caccioppoli |
| VI | Committee Reports: | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly/Cindy O'Connor and Sally Simpson |
| | Finance | Bob Zwaan |
| | Grant Writing | Ronda Norrell and Ruth Dishman |
| | Corresponding Secretary | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Cherry Phillips and O. Lynn Webb |
| | Nominating | Ruth Dishman |
| | Personnel | Cathy Caccioppoli for Tanya Case |
| | Program | Jody Sherry |
| | Youth | Cathy Caccioppoli for Kathryn Hickman |
| | Military | Karen Woodward |
| | Arts for All | Anne McClure and Josephine Raburn |
| VII | New Business | |
| | • Election of two members to the Nominating Committee | |
| VIII | Old Business | |
| | • Discontinuing the selling of wine and beer at our concerts | |
| IX | Adjournment | |