

Lawton Philharmonic Society  
Regular Board Meeting  
Thursday, July 21, 2016– 12:00 PM  
Lawton Country Club

|     |                                                 |                         |
|-----|-------------------------------------------------|-------------------------|
| I   | Welcome and Call to Order                       | President David Jackson |
| II  | Minutes of the April Meeting                    | Barbara Moeller         |
| III | Financial Report                                | Jo Ann Knecht           |
| IV  | Music Director & Conductor's Report (by letter) | Jon Kalbfleisch         |
| V   | President's Report                              | Jason Buschman          |
| VI  | Executive Director's Report                     | Zachary McGrew          |

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                                                    | Nancy Alexander              |
| Fundraising/ Special Events                                  | Roy Morgan                   |
| Nominating                                                   | David Jackson                |
| -introduction of potential Board Members                     |                              |
| Personnel                                                    | Tanya Case                   |
| Program                                                      | David Jackson                |
| Youth                                                        | Kathryn Hickman              |
| Arts for All/AFA Board:                                      |                              |
| -selection of new Arts for All representative from the Board |                              |
| AFA Festival                                                 | Ronda Norrell                |

- VIII Old Business  
IX New Business