

Lawton Philharmonic Society

Regular Board Meeting

Thursday, August 15, 2019 – 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 (email)	Patty Neuwirth
VII	Committee Reports:	

By-Laws	Ed Dzialo
Concert	Rick Fritsch
Hospitality	Sally Simpson/Cindy O'Connor
New Chairman/Committee Needed	
Finance	Jo Ann Knecht
2019-2020 Budget (emailed)	
Grant Writing	Ronda Norrell/Jo Ann Knecht
Endowment	Ronda Norrell/Jo Ann Knecht
Marketing	Kaley Patterson
Fundraising/ Special Events	Jo Ann Knecht
Jon/HSW Special Party August 19	
Kyle Dillingham – October 4	
US Army Jazz Ambassadors – Nov 15	
Nominating	Sally Simpson
Personnel	Tanya Case
Program	David Jackson
Youth	Kathryn Hickman
Arts for All/AFA Board	Jo Ann Knecht

VIII Old Business

IX New Business
International Festival Signups

Next Meeting – September 19 at noon – Lawton Country Club