

Lawton Philharmonic Society

Regular Board Meeting

Thursday, August 17, 2023 – 12:00 PM

Lawton Country Club Meeting Room

I	Welcome and Call to Order	President David Jackson
II	Minutes of prior Meeting (emailed)	Linda Chapman
III	Financial Report (emailed)	Jo Ann Knecht
IV	Music Director & Conductor's Report (emailed)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (emailed)	Patty Neuwirth
VII	Committee Reports:	
	By-Laws	Blake Dutcher
	Concert	Patty Neuwirth
	Volunteers	
	Back Stage Request	
	Finance	Jo Ann Knecht
	Grant Writing	Ronda Norrell
	McMahon Grants received	
	Endowment	Ronda Norrell
	Hospitality	Piere Mariano
	Funds request	
	Marketing	Kaley Patterson
	Fundraising/ Golf	Ronda Norrell
	Nominating	Doris Lambert
	Election of proposed new board member (vote)	
	Personnel	Tanya Case
	Contract update (vote)	
	Program	David Jackson
	Youth	Kathryn Hickman
	Link Up	Patty Neuwirth
	Arts for All/AFA Board	Jo Ann Knecht
	Gala Auction Items	Jo Ann Knecht
VIII	Old Business	
	1. Annual Statements of Commitment (sign and return)	
IX	New Business	

Next Regular Meeting – September 21, 2023, at noon – Lawton Country Club