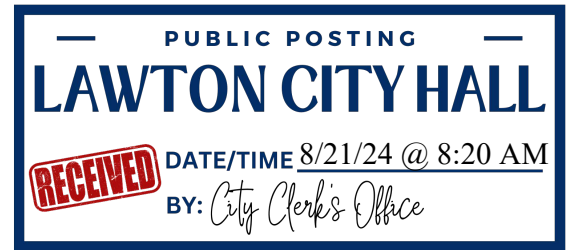


Lawton Philharmonic Society
Regular Board Meeting (Meeting date changed)

Thursday, August 22, 2024 – 12:00 PM
Lawton Country Club Meeting Room



- I Welcome and Call to Order
- II Minutes of prior Meeting (emailed)
- III Financial Report
- IV Music Director & Conductor's Report
- V President's Report
- VI Executive Director's Report (emailed)
- VII Committee Reports:

President David Jackson
Linda Chapman
Jo Ann Knecht
Jon Kalbfleisch
David Jackson
Patty Neuwirth

By-Laws
Concert
 Sign Up for Concert

Blake Dutcher
Patty Neuwirth

Finance
Grant Writing
Endowment
Hospitality
Marketing
Fundraising
Personnel

Jo Ann Knecht
Ronda Norrell
Ronda Norrell
Piere Mariano
Patty Neuwirth
Ronda Norrell
Tanya Case

 Discussion and possible vote on hiring a Stage Manager and Music Librarian
 Discussion and possible vote on a contract renewal with Dallas-Fort Worth Professional
 Musicians Association.

Program
Youth
 Outreach for August
 Link Up for February 2025
Arts for All/AFA Board
 GALA, November 1

David Jackson
Kathryn Hickman
Patty Neuwirth
Patty Neuwirth
Jo Ann Knecht

VIII Old Business
 US Army Band Visit
 Possible 77th Reunion

David Jackson

IX New Business

Next Regular Meeting –September 19, 2024, at noon – Lawton Country Club