

## Lawton Philharmonic Society

Regular Board Meeting  
Thursday, September 16, 2021 – 12:00 PM  
Lawton Country Club

|      |                                                                  |                            |
|------|------------------------------------------------------------------|----------------------------|
| I    | Welcome and Call to Order                                        | President David Jackson    |
| II   | Minutes of the April 2021 Meeting (email)                        | Linda Chapman              |
| III  | Financial Report (email)                                         | 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                                                          | Blake Dutcher              |
|      | Concert                                                          | David Jackson              |
|      | Hospitality                                                      | Carla Saliba/Piere Mariano |
|      | Finance                                                          | Jo Ann Knecht              |
|      | Grant Writing                                                    | Ronda Norrell              |
|      | Endowment                                                        | Ronda Norrell              |
|      | Marketing                                                        | Kaley Patterson            |
|      | Fundraising/ Special Events                                      | Jo Ann Knecht              |
|      | Golf Tournament – October 15                                     |                            |
|      | Nominating                                                       | Doris Lambert              |
|      | Slate of officers will be presented in October, vote in November |                            |
|      | Personnel                                                        | Tanya Case                 |
|      | Contracts                                                        |                            |
|      | Program                                                          | David Jackson              |
|      | Youth                                                            | Kathryn Hickman            |
|      | Arts for All/AFA Board                                           | Jo Ann Knecht              |
|      | Gala                                                             |                            |
| VIII | Old Business                                                     |                            |
| IX   | New Business                                                     |                            |

Next Regular Meeting – October 16, 2021 at noon – Lawton Country Club