

## Lawton Philharmonic Society

Regular Board Meeting

Thursday, September 17, 2020 – 12:00 PM

Lawton Country Club Banquet Room

|     |                                         |                         |
|-----|-----------------------------------------|-------------------------|
| I   | Welcome and Call to Order               | President David Jackson |
| II  | Minutes of the Previous Meeting (email) | Linda Chapman           |
| III | Financial Report                        | Jo Ann Knecht           |
| IV  | Music Director & Conductor's Report     | Jon Kalbfleisch         |
| V   | President's Report                      | David Jackson           |
| VI  | Executive Director's Report (email)     | Patty Neuwirth          |
| VII | Committee Reports:                      |                         |

By-Laws

Concert

Update on August 29/September 12 Concert

|                              |                            |
|------------------------------|----------------------------|
| 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 23 | Ronda Norrell              |
| Nominating                   | Doris Lambert              |
| Personnel                    | Tanya Case                 |
| Program                      | David Jackson              |
| Youth                        | Kathryn Hickman            |
| Arts for All/AFA Board       | Jo Ann Knecht              |

VIII Old Business

IX New Business

Next Meeting – October 15, 2020 at noon – Lawton Country Club