

Lawton Philharmonic Society
Regular Board Meeting (Meeting date changed)

Thursday, September 19, 2024 – 12:00 PM
Lawton Country Club Meeting Room



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|------|--|-------------------------|
| I | Welcome and Call to Order | President David Jackson |
| II | Minutes of prior Meeting (emailed) | Linda Chapman |
| III | Financial Report | 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 |
| | Location for February | |
| | Audience Survey | |
| | Finance | Jo Ann Knecht |
| | Grant Writing | Ronda Norrell |
| | Endowment | Ronda Norrell |
| | Hospitality | Piere Mariano |
| | Marketing | Patty Neuwirth |
| | Fundraising | |
| | Golf - November 4 | Ronda Norrell |
| | Personnel | Tanya Case |
| | Discussion and possible vote on hiring a Stage Manager and Music Librarian | |
| | Program | David Jackson |
| | Youth | Kathryn Hickman |
| | Link Up for February 2025 | Patty Neuwirth |
| | Arts for All/AFA Board | Jo Ann Knecht |
| | GALA - November 1 | |
| VIII | Old Business | |
| | US Army Band Visit October 28 | David Jackson |
| IX | New Business | |

Next Regular Meeting –October 17, 2024, at noon – Lawton Country Club