

## Lawton Philharmonic Society

### Regular Board Meeting

Thursday, September 21, 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  |
| Finance                        | Jo Ann Knecht   |
| Grant Writing                  | Ronda Norrell   |
| Endowment                      | Ronda Norrell   |
| Hospitality                    | Piere Mariano   |
| Marketing                      | Kaley Patterson |
| Fundraising/ Golf – October 20 | Ronda Norrell   |
| Nominating                     | Doris Lambert   |
| Personnel                      | Tanya Case      |
| 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

IX New Business

OAC Conference – Hilton, October 17-19

Next Regular Meeting – October 19, 2023, at noon – Lawton Country Club