

Lawton Philharmonic Society
Regular Board Meeting
Thursday, October 15, 2015– 12:00 PM
Lawton Country Club

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| I | Welcome and Call to Order | President Jason Buschman |
| II | Minutes of the April Meeting | Barbara Moeller |
| III | Financial Report | Karla Oty |
| | -Discussion of the recommendation of the Endowment Committee on the use of the gift from the estate of Joye Lentz. | |
| IV | President's Report | Jason Buschman |
| V | Executive Director's Report | Zachary McGrew |
| VI | Committee Reports: | |

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| By-Laws | Ed Dzialo |
| Concert/Hospitality | Bill Jolly and Sally Simpson |
| Finance | Karla Oty |
| -Vote on budget for 2016-2017 Season | |
| Grant Writing | Ronda Norrell |
| Corresponding Secretary | Cherry Phillips |
| Marketing | Anne McClure |
| Fundraising/ Special Events | Roy Morgan |
| Nominating | David Jackson |
| Personnel | Tanya Case |
| Program | David Jackson |
| Youth | Kathryn Hickman |
| Arts for All AFA Board: | Josephine Raburn |
| AFA Gala: | Jason Buschman |
| AFA Festival | Ronda Norrell |