

Lawton Philharmonic Society

Regular Board Meeting
Thursday, October 17, 2019 – 12:00 PM
Lawton Country Club

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 (email)	Jon Kalbfleisch
V	President's Report	David Jackson
VI	Executive Director's Report (email)	Patty Neuwirth
VII	Committee Reports:	
	By-Laws	Ed Dzialo
	Concert	Rick Fritsch
	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
	Kyle Dillingham – October 4	
	US Army Jazz Ambassadors – Nov 15	
	Nominating	Sally Simpson
	Personnel	Tanya Case
	Program	David Jackson
	2020-21 Season	
	Youth	Kathryn Hickman
	Arts for All/AFA Board	Jo Ann Knecht
	Gala Signups and Ticket Sales	
VIII	Old Business	
IX	New Business	

Next Meeting – November 21 at noon – Lawton Country Club