

Lawton Philharmonic Society
Board Meeting Agenda
Thursday, October 18th, 2012 – 12 noon
Lawton Country Club

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|------|---|---|
| I | Welcome and Call to Order | Jo Ann Knecht |
| | Introduction of new board members: Dr. Jason Buschman
and Brandi Jones-Rosario | |
| II | Minutes of the September Meeting | Barbara Regier |
| III | Financial Report | Jen Scott for Bob Zwaan |
| IV | Music Director & Conductor's Report | By report: Jon Kalbfleisch |
| IV | President's Report | Jo Ann Knecht |
| V | Executive Director's Report | Jen Scott for Cathy Caccioppoli |
| VI | Committee Reports: | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly/Cindy O'Connor and Sally Simpson |
| | Finance | Jen Scott for Bob Zwaan |
| | Grant Writing | Ronda Norrell and Ruth Dishman |
| | OAC grant received for August concert | |
| | Report on Ron Radford grant | |
| | Corresponding Secretary | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Cherry Phillips and O. Lynn Webb |
| | Report on Ron Radford events | |
| | Nominating | Ruth Dishman |
| | Personnel | Tanya Case |
| | Program | Jody Sherry |
| | Youth | Jen Scott for Kathryn Hickman |
| | Report on the International Festival | |
| | Report on Ron Radford outreach at two elementary schools | |
| | Military | Karen Woodward |
| | Report on Ron Radford outreach at the VA Center | |
| | Arts for All | Anne McClure and Josephine Raburn |
| VII | New Business | |
| VIII | Old Business | |
| IX | Adjournment | |