

Lawton Philharmonic Society
Regular Board Meeting
Thursday, October 19, 2017– 12:00 PM
Lawton Country Club

I	Welcome and Call to Order	President David Jackson
II	Minutes of the Previous Meeting	Linda Chapman
III	Financial Report	Jo Ann Knecht
IV	Music Director & Conductor's Report (by letter)	Jon Kalbfleisch(mail)
V	President's Report	David Jackson
VI	Executive Director's Report	Patty Neuwirth
VII	Committee Reports:	

By-Laws - Vote	Ed Dzialo
"Removal of Board Member for Cause"	
Concert/Hospitality	Sally Simpson/Cindy O'Connor
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell/Carlana Fitch
Endowment	Ronda Norrell
Corresponding Secretary	Cherry Phillips
Marketing	Patty Neuwirth
Fundraising/ Special Events	
Instruments Transformed	Jo Ann Knecht
Golf Tournament	Ed Dzialo/Ronda Norrell
Nominating	Cindy O'Connor
Personnel	Tanya Case
Program	David Jackson
Vote on 2018-2019 Season Proposal	
Youth	Kathryn Hickman
Arts for All/AFA Board:	Jo Ann Knecht
Gala – November 3 – SIGN UP!	

VIII Old Business

IX New Business