

Lawton Philharmonic Society

Regular Board Meeting

Thursday, November 16, 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	Ronda Norrell
Personnel	Tanya Case
Program	David Jackson
2024-25 Season Proposal - Discussion/Vote	
Youth	Kathryn Hickman
Link Up	Patty Neuwirth
Arts for All/AFA Board	Jo Ann Knecht
Gala	Jo Ann Knecht

VIII Old Business

IX New Business

New Members to propose: Conner Sasseen, Arvest & Soly Rodriguez, BancFirst

Next Regular Meeting – January 18, 2024, at noon – Lawton Country Club