

Lawton Philharmonic Society  
Regular Board Meeting  
Thursday, November 17, 2016– 12:00 PM  
Lawton Country Club

|     |                                                 |                          |
|-----|-------------------------------------------------|--------------------------|
| I   | Welcome and Call to Order                       | President David Jackson  |
| II  | Minutes of the October Meeting                  | Barbara Moeller          |
| III | Financial Report                                | Jo Ann Knecht            |
| IV  | Music Director & Conductor's Report (by letter) | Jon Kalbfleisch          |
| V   | President's Report                              | David Jackson            |
| VI  | Executive Director's Report                     | Peggy Hightower -Interim |

VII Committee Reports:

|                             |                              |
|-----------------------------|------------------------------|
| By-Laws                     | Ed Dzialo                    |
| Concert/Hospitality         | Sally Simpson/Cindy O'Connor |
| Finance                     | Jo Ann Knecht                |
| Grant Writing               | Ronda Norrell                |
| Endowment                   | Ronda Norrell                |
| Corresponding Secretary     | Cherry Phillips              |
| Marketing                   |                              |
| Fundraising/ Special Events | Roy Morgan                   |
| Nominating                  | Cindy O'Connor               |
| Personnel                   | Tanya Case                   |
| Program                     | David Jackson                |
| Youth                       | Kathryn Hickman              |
| Arts for All/AFA Board:     | Jo Ann Knecht                |
| AFA Festival                | Ronda Norrell                |

- VIII Old Business  
IX New Business