

Lawton Philharmonic Society
Regular Board Meeting (Meeting date changed)

Thursday, November 21, 2024 – 12:00 PM
Lawton Country Club Meeting Room



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|-----|--|-------------------------|
| I | Welcome and Call to Order | President David Jackson |
| II | Consider approving minutes of October 17 | Linda Chapman |
| III | Financial Report - Information | Jo Ann Knecht |
| IV | Music Director & Conductor's report(email) | Jon Kalbfleisch |
| V | President's activities report | David Jackson |
| VI | Executive Director's activities report(email) | Patty Neuwirth |
| VII | Receiving updates on the following Committees' activities: | |

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| By-Laws | Blake Dutcher |
| Concert | David Jackson/Ronda Norrell |
| Consideration and action on 2025-26 Season | |
| Finance | Ronda Norrell |
| Grant Writing | Ronda Norrell |
| Endowment | Ronda Norrell |
| Hospitality | Piere Mariano |
| Marketing | |
| Fundraising | |
| Golf - November 18 | Ronda Norrell |
| Personnel | Tanya Case |
| Program | David Jackson |
| Youth | Kathryn Hickman |
| Update on Link Up for February 2025 | David Jackson |
| Arts for All/AFA Board | Ronda Norrell |
| GALA - November 1 | |

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| VIII | Old Business | |
| | US Army Band Visit October 28 | David Jackson |

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| IX | New Business | |
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Next Regular Meeting - January 16, 2025, at noon – Lawton Country Club