

Lawton Philharmonic Society
Regular Board Meeting
Thursday, December 15, 2016– 12:00 PM
Lawton Country Club

I	Welcome and Call to Order	President David Jackson
II	Minutes of the November 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
****Proposing Candidate for Executive Director	
Program	David Jackson
Youth	Kathryn Hickman
Arts for All/AFA Board:	Jo Ann Knecht
AFA Festival	Ronda Norrell

- VIII Old Business
IX New Business