

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club
March 27, 2025

The meeting was called to order by President David Jackson.

The minutes were approved as presented.

The financial report was given by Jo Ann Knecht who reported total revenue was \$54,916.13 with expenses of \$74,688.53 with a loss of \$19,772.40. Additionally, she reported we received AARP, Hotel/Motel, and AFA distributions.

Conductor's Report – Jon Kalbfleisch reported for this concert, instead of putting concert notes in our program, he will share concert information from the stage.

Executive Director's Report – Patty Neuwirth gave us several calendar reminders. Our next board meeting is Thursday, April 24. Jon will be present at this meeting. Our next concert is April 26 at Lawton High School. Everyone needs to park and enter on the east side of the school. Our Golf Tournament is Monday, May 19. Everyone was asked to get a hole sponsor for \$100. Patty also invited us to LETA's Eye Candy Gala April 11 at 6 pm. Several of us want to attend so Patty is seeing about getting a table for LPO. Cost is \$25. Ronda Norrell is being awarded the Rosemary Bellino Lifetime Achievement Award!

Committee Reports:

*Hospitality – Because we will be at LHS, Patty will check on the possibility of only putting our food on Friday.

*Grant Writing – Ronda Norrell is working on the OAC post concert report. She discussed future ideas of having a workshop with grand board members of the OKC Foundation to discuss bequeathing to our arts community.

*Personnel – Tanya Case reported our current contractor has resigned. Jon has reached out to someone who can fill this position.

*Youth – We will not have a Linkup youth concert next year. There is the possibility of performing "Peter and the Wolf" since we haven't done that in a few years.

New Business – We discussed new ticket prices for next season. The executive board moved to combine two sections for \$30, keep the \$50 seats as is and make student tickets \$15. We also moved to add a service chard of \$2 for card users. Motion passed.

Next meeting is April 24. This is a week later than our regular meeting schedule.

Meeting adjourned.

Submitted by Linda Chapman, Recording Secretary

Members Present - Tanya Case, Doug Brown, Linda Chapman, Janice Fritsch, Carol Gardner, Kathy Hickman, David Jackson, Jo Ann Knecht, Doris Lambert, Jim Lambert, Ronda Norrell, Sally Simpson.

Excused – Tim Diley, Cindy O'Connor, Conner Sasseen.

Absent Members – Melissa Beck, Pam Brisolaro, Blake Dutcher, Piere Mariano, Barbara Moeller.

Executive Director – Patty Neuwirth