

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club
June 20, 2024

The meeting was called to order by David Jackson. A quorum was established.
Minutes were accepted as printed.
Financial Report – Cash on Hand \$69,078.40.

Jon Kalbfleisch's report was emailed

David Jackson report was thank you to all for the great concert. Now on to next season.

Patty Neuwirth EC report: Patty and Charlotte Oates attended the Link Up Conclave in New York. We will be performing "The Orchestra Swings" for next year's children's concert. This will include a jazz ensemble. Season tickets will be mailed this week.

Committee Reports:

Finance – No report.

Grants - The grant request to McMahon has been turned in. \$32,500 for Jon and \$35,000 for Link Up. Patty has requested \$5,000 from the Lawton Community Foundation for Link Up as well. No word on our ARPA grant from OAC.

Hospitality – Piere Mariano took up funds for the next concert treats.

Marketing – Please share the Facebook and Instagram posts. Conner is producing a Playlist for LPO music featured next season.

Personnel – We are hiring a new Concert Master. Who is still pending.

Program – Ad sales are available. Please get your ads in as soon as possible.

Youth – Kathryn Hickman reported she has gotten many positive comments about our Link Up concert from students and parents. David Kim will do outreach at a school district in August.

AFA – Festival was good except for the rain Sunday. No final words yet. The Summer Arts Camp will take place during the month of June. We provided "The Orchestra's Don't Bite" booklet for students again this year. Please volunteer if you can. Jo Ann is the new AFA President and Janice Fritsch is Treasurer.

Old Business – We will sponsor the US Army Band and Soldiers Chorus October 28.

Election of Officers was held: David Jackson, President; Doris Lambert, Vice President, Jo Ann Knecht, Treasurer; and Linda Chapman, Secretary.

New Business – David asked if we would be interested in advertising in the Lawton Living Magazine. Patty suggested that we ask LCT and AFA about a join ad. Jo Ann will check on it. Members voted to move our August meeting to August 22 so we can meet with Jon.

Meeting adjourned.

Linda Chapman, Recording Secretary

Members Present: JoAnn Knecht, Janice Fritsch, Sally Simpson, Cindy O'Connor, David Jackson, Piere Mariano, Kathy Hickman, Doris Lambert, Jim Lambert and Pam Brisolara.
Online Members: Connor Sasseen.

Executive Director – Patty Neuwirth

Members Absent: Melissa Beck, Doug Brown, Tanya Case, Linda Chapman, Tim Diley, Blake Dutcher and Ronda Norrell