

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

January 16, 2020

WELCOME/CALL TO ORDER

The regular board meeting was called to order by Sally Simpson.

MINUTES

The November minutes were approved as presented. There was no December meeting.

FINANCE

Jo Ann Knecht reported there was \$146,162.51 cash on hand. There was \$21,861 in revenues, \$4660.31 in operating expenses and \$17,224.09 in net income.

EXECUTIVE DIRECTOR'S REPORT

^Patty Neuwirth reported we received \$10,000 from the Priddy Foundation for our Youth Concert. We have 1684 registered from 19 schools plus some home school students. The orchestra will be performing Benjamin Britten's "Young Person's Guide to the Orchestra" on Friday, February 7. There will be 2 performances back to back – 10:30 and 11:45. **Board members are asked to arrive around 9:45 to help.**

^Instruments Transformed's kick off with art work will be Thursday, February 27, from 6:30-8:30 at the Museum of the Great Plains. Edgar Cruz will be providing music. Online bidding begins February 27 with the Auction Party and the ending of online bidding on March 6, from 6:30-8:30 at the Leslie Powell Gallery. Online bidding will end at 7 pm. The instruments will be on display at the Leslie Powell Gallery from Feb 27 to March 6.

^Patty also announced Jen Scott and husband, Ryan, are residents of Lawton again and Jen will continue being the orchestra's librarian.

^Jon will provide "Conversations with Jon" on Feb 4, 5:30, at the Leslie Powell Gallery.

^Program stuffing will be Saturday, Feb 8, at 2 pm, at the auditorium.

CONDUCTOR'S REPORT

Jon's letter was presented to read.

COMMITTEES:

Hospitality – A sign up list to provide food for the next concert was passed around.

Grant Writing – Ronda Norrell is working on the OAC grant for 2020-2021. It was reported that a new Oklahoma Arts and Military Grants is available, which will help with military installations.

Marketing - Kaley Patterson will promote the Instruments Transformed and the children's concert.

Program – Patty is working on next season's program.

Youth – Kathy Hickman reported the SW Troubadours will perform before the concert in the lobby area.

Arts for All – The kick off for Arts for All will be Friday, Feb 28, at 11:30, at the Hilton Garden Inn. The cultural awards will be presented, and Glen Henry will be the speaker. Arts for All Festival is scheduled for Mother's Day weekend in May.

THERE WAS NO OLD BUSINES OR NEW BUSINESS

MEETING ADJOURNED.

Respectfully Submitted,
Linda Chapman
Recording Secretary

Members Present: Doris Lambert, Kathy Hickman, Jo Ann Knecht, Cindy O'Connor, Sally Simpson, Carla Saliba, Piere Mariano, Carol Gardner, Barbara Curry, Linda Chapman
Executive Director – Patty Neuwirth
Media Director – Kaley Patterson