

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club
Feb. 15, 2024

The meeting was called to order by President David Jackson.
Minutes were approved as presented.
The financial report was approved as printed.

Jon Kalbfleisch's report was presented as printed.
Patty Neuwirth's report was presented as printed.

David Jackson said this was definitely a month for action! Everyone needs to participate in all the events LPO has for February.

COMMITTEES:

*Concert – a sign up sheet was passed around for concert events next week. In addition to the Link-up concert, program stuffing will be Saturday, Feb 24, at 2 pm. Volunteers will be at the box office as well as ushers for the concert.

*Grant Writing – Ronda Norrell reported OAC has a different application process which has been very difficult. The grant is due by the end of February.

*Hospitality – Janice Fritsch passed around a donation bag for snacks for the concerts. The committee will shop on Thursday and set up.

*Marketing – Lisa Leary is now our media director. She is being paid \$100/month. She has taken over our social media and website announcements.

*Fundraising – The Leap Year Wine Tasting fundraiser is Feb. 29 from 5:30-7:00 pm. It will occur at JP's. Donations only. Please share information to our facebook postings.

*Link-up Concert – Patty Neuwirth gave us a copy of this concert. It will be very exciting. The concert is Friday, Feb 23, with 2 student concerts. Approximately 2300 students will be coming. Volunteers are needed.

*AFA – Ronda Norrell updated us on the AFA Festival scheduled for Mother's Day weekend. T-shirts will be available to purchase at our next meeting. Ronda also updated us on the plans for Summer Camp which will be June 3-20 with 4-4day weeks. She will have a sign-up sheet for our next meeting for volunteers.

New Business – Patty Neuwirth announced several arts opportunities in our community coming up next month.

Our next meeting will be Thursday, March 21.

Meeting adjourned.

Submitted by Linda Chapman, Recording Secretary

Members Present – Tim Diley, Janice Fritsch, Sally Simpson, Cindy O'Connor, Linda Chapman, David Jackson, Kathy Hickman, Carol Gardner, Ronda Norrell, Doris Lambert, Jim Lambert
Executive Director – Patty Neuwirth

