

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

February 20, 2020

WELCOME/CALL TO ORDER

The meeting was called to order by David Jackson.

MINUTES

The minutes were approved as presented.

FINANCE

Total Assets are \$158,418.10. Cash on hand is \$144,670.10. Revenue was in the amount of \$4589.10 with operating expenses of \$6110.12 with a net loss of \$1521.02.

EXECUTIVE DIRECTOR'S REPORT

Patti Neuwirth reported the children's concert was a success. Students and teachers were appreciative of this program. Patti thanked the board for their support, and BankFirst for their volunteers.

Instruments Transformed is our next function on Thursday, Feb. 27, from 6:30-8:30 at the Museum of the Great Plains.

The board was sad to report the passing of Rick Fritsch after his long fight with cancer. Services will be Friday, Feb. 21, 11 am.

CONDUCTOR'S REPORT

Jon Kalbfleisch was appreciative of the letter to the editor writing by Frances Thomsen and sent her a thank you note. Jon was appreciative that we were able to provide the children's concert to create opportunities future instrumentalists and concert goers.

COMMITTEE REPORTS

Hospitality - Carla Saliba thanked everyone for providing food for the orchestra.

Pre-concert Music – The continuation of pre-concert music will be discussed later.

Finance – Details for next season are being worked out.

Grant Writing – Patti Neuwirth finished the post report for the Priddy grant. The OAC grant has been sent. We are looking at requesting more funding from the McMahon Foundation.

Marketing – Kaley Patterson reported about the story in the paper for Instruments Transformed and on social media. The auction pictures will be posted after the reveal. Our website was hacked and has been fixed and is now working.

Fundraising – Instruments Transformed will be Thursday, Feb. 27, at the Museum of the Great Plains. Food will be provided by Brookridge. After the reveal, instruments will be on display at the Leslie Powell Gallery. Operating hours are 11-3.

Nominating - The nominating committee will report next month the slate of officers for 2020-2021.

Programming – David Jackson reported he is getting ideas for next season.

Arts for All – The Arts for All luncheon for next Thursday is sold out.

At our next regular board meeting there will be a sign-up sheet to work the Arts for All Festival in May.

NEW BUSINESS

The 80th anniversary for the McMahon Foundation is next year. A possibility for its kickoff would be with our first concert next season.

MEETING ADJOURNED

Respectfully Submitted,
Linda Chapman
Recording Secretary

Members Present: Barbara Curry, Alexis Sprakties, Carol Gardner, Chlorica Farmer, Linda Chapman, David Jackson, Cindy O'Connor, Barbara Myers, Piere Mariano, Carla Saliba, Sally Simpson.

Executive Director – Patty Neuwirth
Media Director – Kaley Patterson