

Lawton Philharmonic Society
Lawton Country Club
Regular Board Meeting

March 17, 2022

President David Jackson called the meeting to order.

Minutes were approved as presented.

JoAnn Knecht presented the financial report. Cash on hand is \$191,150.36. Total revenue is \$4200.14. Operating expenses are \$70,401.87 with a net loss of \$66,201.73.

Conductor Jon Kalbfleisch presented his letter as presented. Kyle Dillingham is our featured soloist at the next concert. He will be doing outreach for Elgin students.

Executive Director Patty Neuwirth's report reminded us the February concert is available on our website from March 11-April 9.

Committee Reports:

^Hospitality – as of now we plan to provide refreshments, keeping it simple with packaged items for the Thursday night rehearsal.

^Grant-Writing – Ronda reported the Military Grant provided outreach to 2056 students from Freedom Elementary and Central Middle School. With the \$5000 grant, our only out of pocket cost was \$54.56. The OAC grant has been submitted. There have been no changes in our Endowment.

^Marketing – Kaley Dorsey will be focusing on our online concert. She'll start of Kyle's concert at the beginning of April.

^Fundraising – Shaun Calix spoke with Mutti's German Restaurant having a group of CU alum singers for a Friday night in October, asking for donations. More information will come.

^Personnel – Tanya Case will have a meeting of this committee after the board meeting today. They will be in negotiations with Jon's contract which expires June 30.

^Youth – Kathy appreciates the monetary donations providing student concert tickets.

^Arts for All – Ronda Norrell reported the AFA is asking for monetary donations for the Hospitality tent for the artists. All AFA member groups are asked to donate. The AFA Festival is May 6,7,8. Ronda updated us with festival activities.

Old Business – none

New Business

^Parvin Smith will be honored at the next concert for his 50th season playing for LPO.

^Instruments Transformed – discussion was given with the question if we want to do this fundraiser event again. AFA festival artists will be asked to see if there is any interest, as well as local artists. We will be looking at Spring 2023 to do this.

^Discussion was made to find an interest in performing Peter and the Wolf again as a children's concert. Patty will coordinate with Jon for available musicians and which concert to piggyback on. LPO owns the music

^The next meeting is April 21, 2022.

Meeting Adjourned.

Submitted by Linda Chapman
Recording Secretary

Members Present: JoAnn Knecht, Shaun Calix, Sally Simpson, Cindy O'Connor, Ronda Norrell,
David Jackson, Rebecca Kinslow, Martin Johnston, Tanya Case, Kathy Hickman, Linda
Chapman

Marketing Director – Kaley Dorsey
Executive Director – Patty Neuwirth