

Lawton Philharmonic Society
ANNUAL Board Meeting
May 20, 2021
Lawton Country Club

The annual board meeting of the board of directors was called to order by President David Jackson.

Minutes from the 2019 annual board meeting was approved as presented. (The 2020 annual board meeting was cancelled because of the Covid-19 pandemic.) The regular April 2021 minutes were also approved.

The financial report was given by Jo Ann Knecht. As of April 30, 2021, cash on hand was \$171,265. Revenues was \$725 as of April 30 with a 10-month total of \$147,360. Expenses were \$32,001.07 as of April 30 with a 10-month total of \$142,866.29. There was a income loss of (\$31,276.07) as of April 30 with a 10-month income increase of \$66,338.46.

Jon Kalbfleisch's report was presented. The orchestra reached more than ever via KSWO-TV, KCCU-FM, KUCO-FM and the internet, with an estimate of over 10,000 participants. KSWO will produce and air a PSA about our next season.

Patty Neuwirth reported McMahon Auditorium will allow 1000 attendees as of June 1, 2021. Season brochures are ordered and selling ads will begin soon.

David Jackson said it was time to "get back in the game" since the auditorium will be available for our next season. He thanked the board and volunteers for their continued support.

There were 2 items of correspondence. Sadly, Albert Rivas is having to end his position on the board at the end of June because of health issues. He promises, as he is able, to volunteer. Albert will be greatly missed.
We also received a thank you from Amanda Mack, LPS Teacher of the Year, for the orchestra's gift of tickets.

Ronda Norrell reported we did receive \$20,000 CARES Act money. She is waiting for the OAC funds. Hotel-Motel Tax money will hopefully be voted on at the next city council meeting.

Kaley Dorsey, Marketing Director, is announcing the upcoming season as well as selling tickets and getting sponsorships.

Doris Lambert reported the Nominating Committee recommends the current officers to serve in the same capacity with the same slate of officers.

Kathy Hickman passed around the sack for contributions for youth tickets.

Arts for All committee announced the virtual AFA luncheon is NOT cancelled. The zoom meeting will be Friday, May 28, at noon. Chamber members' cost is \$25 and must be paid at the time of registration by calling 580-355-3541.

New Business – Ronda Norrell presented David Jackson a thank you card and gift for his years of service on our board.

Announcements:

*Lawton's birthday is August 5.

*Barbara Curry announced the park bench as been installed.

*Doris Lambert's women and men's singing groups will have a concert Thursday, July 1, 7:30, at the CU Theatre. She also announced the cast for OKLAHOMA.

*Richard Townes announced the Army band will present an Army Celebration concert on June 11 in celebration of the Army's birthday. The concert will on at Ft Sill.

*The board will NOT meet in July.

The next board meeting will be at noon on June 17, 2021.

Meeting adjourned.

Submitted by Linda Chapman, Recording Secretary

Members Present: Piere Mariano, Carla Saliba, Jim Lambert, Doris Lambert, Jo Ann Knecht, Barbara Curry, Ronda Norrell, Shaun Calix, Rebecca Kinslow, Sally Simpson, Cindy O'Connor, Richard Townes, Kathy Hickman, David Jackson, Linda Chapman
Patty Neuwirth, Executive Director
Kaley Dorsey, Marketing Director