

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

July 16, 2020

WELCOME/CALL TO ORDER

The meeting was called to order by David Jackson.

MINUTES

The minutes were approved as corrected. Carla Saliba's name was missing from those present at the last meeting. (Sorry Carla)

FINANCE

Total revenue is \$19,936 with operating expenses of \$5,718.53 with a net income of \$14,231.23.

PRESIDENT'S REPORT

David Jackson reviewed plans for the upcoming live streaming of the concert August 29. There will be no audience. Discussion was made on detail to be finalized later how the concert can be viewed.

EXECUTIVE DIRECTOR'S REPORT

Patty Neuwirth reported KSWO has agreed to broadcast the concert on Channel 5 & 171 (MEtv). The concert will be recorded and broadcast at a later time in order to make our two-hour program the best we can. It will include a tribute to the McMahon Foundation's 80th anniversary as well as Arts for All and interviews with Jon and David Kim. It also will be dedicated to Rick Fritsch and Ed Dzialo. Some of this will be live-streamed so everyone can watch. Patty is in conversation with the union and they appear to be trying to help us do this. Seasonal renewals will be mailed out this week and patrons can pay for two or three performances, whatever they are willing to help support the orchestra. A few ad renewals have come in and we have two season sponsors so far.

CONDUCTOR'S REPORT

Jon Kalbfleisch has been having online meetings to sort out details with David Kim. The instrumentalists have decided on clothing colors and masks that will look best on TV. Jon reported he will continue to adapt and work to bring music to Lawton.

COMMITTEE REPORTS

Hospitality - This committee will provide light wrapped snacks and water on Saturday for the instrumentalists.

Grants - Ronda Norrell announced the orchestra received \$15,000 from OAC, \$5,000 from the military grant and \$2,500 from CARES.

Marketing - Kaley Patterson reported after finalizing the concert details, she will make a flyer with details on how to view the concert.

Nominating – The board voted favorably on two new board members – Blake Dutcher and Sean Garibay. Welcome!

Program – Patty Neuwirth is working on the new season brochure.

Arts for All – Ronda Norrell reported sponsors allowed to be kept so AFA groups won't be too negatively affected this year. Next year may be different. LPO will know our distribution in September. The Gala will be a virtual event and other events will be live-streamed.

Ronda moved and Carla Saliba seconded a motion to share our email contact list to be used only for the Arts for All newsletter. Motion passed.

OLD BUSINESS

David Jackson reported the tenor saxophone that was donated from Sally Simpson and Cindy O'Connor was 100 years old and worth some money. David is putting the instrument on a music website site to sell. He is hoping it will sell for \$2000.

The next meeting will be Thursday, August 20, 2020.

MEETING ADJOURNED

Respectfully Submitted

Linda Chapman, Recording Secretary

Members Present: Ronda Norrell, Albert Rivas, Sally Simpson, Cindy O'Connor, Carol Barnes, Carla Saliba, Kathy Hickman, Barbara Curry, David Jackson, Linda Chapman

Staff: Patty Neuwirth, Kaley Patterson, Jen Scott