

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

August 20, 2020

CALL TO ORDER

David Jackson called the meeting to order.

MINUTES

The minutes were approved as corrected: under Members Present the name of Carol Gardner was written as Carol Barnes (sorry, Carol! 😞)

FINANCE

JoAnn Knecht reported cash on hand as of July 30, 2020, \$119,309; revenue expenses of \$27,368 with a net income of \$15,769.

EXECUTIVE DIRECTOR'S REPORT

Patty Neuwirth plans for our concert broadcast on Channel 5 of KSWO is moving forward. Jon Kalbfleisch has been working with KSWO, our video contractor and musicians to pull this all together for a 2-hour program. It will include a tribute to the McMahon Foundation as well as Arts for All and interviews with Jon and David Kim. David will also provide recordings for our youth and music teachers. This broadcast will then be livestreamed for one month. Concert information is being mailed to season subscribers. We have had a 41% renewal of season support and 34% from our advertisers.

PRESIDENTS'S REPORT

David Jackson reported to have the record show that we are observing requirements of social distancing and face coverings during our meetings. David thanked everyone for our participation to the degree allowed. He reminded us of honoring our Board obligation of purchasing season tickets and making an annual Board contribution. He asked us to be faithful to fulfill those obligations in a timely fashion.

COMMITTEE REPORTS

Finance - Jo Ann Knecht reported Ronda Norrell is working on a future budget, which is difficult these days because of the Covid-19 virus.

Grant Writing - Ronda Norrell reported we will receive \$15,000 for OAC – approximately \$5000 for each of our 3 concerts. She is also applying for another military grant. It has been difficult reaching people because of working from home rather than offices.

Marketing – Kaley Patterson will be pushing out concert information via social media. She will get in touch with the marketing director of KSWO. The concert will be shown on Channel 5 of KSWO September 12.

Special Events – Ronda Norrell announced the Golf Tournament will be Friday, October 23, and will be in honor of Ed Dzialo, past board member.

Nominating – Doris Lambert introduced Rebecca Kinslow. Doris moved to accept Rebecca as a new board member. Motion passed. Welcome, Rebecca! Also, new board member Blake Dutcher was introduced. Blake's nomination was voted upon at the July board meeting.

Arts for All – Jo Ann Knecht reported our Arts for All distribution this year is \$37,641, down \$11,000 from last year. Our allocation is based on points which come from paid audience participation and participation in AFA events. We were down about 1200 points this year from last.

NEW BUSINESS

Patty Neuwirth will be emailing a new board member list.

Our next meeting will be September 17 at the Lawton Country Club.

MEETING ADJOURNED

Respectfully submitted,
Linda Chapman, Recording Secretary

Members Present: Barbara Moeller, Doris Lambert, Jim Lambert, Ronda Norrell, Albert Rivas, Jo Ann Knecht, Kaley Patterson, Rebecca Kinslow, Richard Townes, David Jackson, Pierre Mariano, Blake Dutcher, Kathy Hickman, Linda Chapman

Executive Director – Patty Neuwirth
Media Director – Kaley Patterson