

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

September 15, 2022

President David Jackson called the meeting to order.

Minutes were approved as corrected.

Finance – Ronda Norrell reported revenue for the month was \$57,733.72, expenses were \$77,984.02 with a net loss of \$20,250.30.

Ronda reported the golf tournament had 32 players giving us a profit of \$5939.99.

We received the final payment from OAC of \$6000.00 for the 2021-22 season.

LPO will bill the city for our Hotel/Motel Tax payment.

Jon Kalbfleisch's report was shared. Jon gave gratitude to those who served on our board in the past, moving our orchestra forward through the years. Our season opener was a huge success!

David Jackson shared multiple thank-you's for everyone's help for a successful August concert.

Patty Neuwirth reported she got rave reports from all who attended. She reported LPO moved out our music library room which BancFirst had been letting us borrow. Jen is working on getting everything put back and catalogued. Patty reported another past board member has passed away – Barbara Regier.

Committee Reports:

Hospitality – Piere Mariano thanked everyone for donations for snacks for the orchestra. She made a "movie" theme for the snacks.

Grant – Ronda Norrell reported the November OKC Foundation interest check will be coming soon.

Fundraising – Doris Lambert reported she is recruiting singing for the October fundraiser at Mutti's. All songs will be in German. Donations will be requested from eaters. This is scheduled for Friday, Oct. 21.

Marketing – October flyers for the Mutti's fundraiser are ready to be picked up.

Nominating – Doris Lambert introduced Tim Diley as a potential board member.

AFA Gala – Ronda Norrell passed around a sign-up sheet to work at the gala. Everyone who works needs to sign-in for AFA points. The gala will be Friday, Nov 4 at the Coliseum.

Old Business:

David Jackson reported he has a quote for sound shields for the orchestra in the amount of \$3732. The shields should be here in approximately 10 weeks. The MMA has \$2000 to put to the cost. Deduct that from the \$3732 leaves \$866 each to be paid by the city and LPO. David moved to the pursue the purchase by paying half of the cost after MMA's donation. Motion passed.

Doris Lambert thanked us for the music stand lights.

David Jackson reported the charging and storage stations for the stand lights have been shipped.

Doris Lambert announced she is working on assembling a chorus for the "Creation" concert in February.

Shaun Calix will be taking a leave of absence for a time in order to have more time being a new parent.

Meeting adjourned.

Submitted by

Linda Chapman, Recording Secretary

Members Present – Janice Fritsch, Ronda Norrell, Shaun Calix, Doris Lambert, Jim Lambert, Linda Chapman, David Jackson, Melissa Beck, Sally Simpson, Cindy O'Connor, Kathy Hickman, Piere Mariano.

Guest – Tim Diley

Executive Director – Patty Neuwirth