

Lawton Philharmonic Society
Regular Board Meeting
September 16,2021
12:00 noon Lawton Country Club

President David Jackson called the monthly meeting of the Lawton Philharmonic Society to order at 12:05 p.m.

The minutes were approved as presented

Finance report presented by JoAnn Knecht for the month of August 2021. Statement for the banking account shows an asset balance of \$238,098.47. Financial Report approved and filed

The report was presented as emailed by the Music Director & Conductor from Jon Kalbfleisch. Report is attached.

President's Report presented by David Jackson.

Executive Director's Report was emailed to the board and accepted

Committee Reports:

By-Laws no report.

Concert report updates given by David Jackson

Hospitality – no report

Finance had no additional report other than Treasurer's report. Report attached
Grants/ Endowment updates were given. We have submitted an Oklahoma Arts Council Military Grant for \$5000. The grant is to have a program submitted to military, their dependents or other related areas of the armed forces

Endowments No report given

Marketing report presented by Kaley Dorsey with updates on future steps to include golf tournament and other programs that will need publicity.

Fundraising/special events report given on updates involving the Ed Dzialo Golf Tournament to be held October 15th at the Lawton Country Club. Members of the Dzialo family will be present and we will have our traditional customized shotgun start with the Star Spangled Banner performed by students from Cameron University.

Nominating committee presented the name of Melissa Beck as a new board member. Melissa was voted on in the affirmation and will now serve on the board

Tanya Case and committee have negotiated personnel contracts for Librarian and Contractor. The Music Director/conductor contract is still pending.

Program report consisted of the updates on the August concert.

Youth Committee had no report.

Arts for All/AFA Gala and Festival reports given by Ronda Norrell and Patty Neuwirth. The Gala will be virtual and hopefully broadcast on the first Thursday in December and rebroadcast on the first Saturday in December.

Festival is starting to plan with the event to be held Mother's Day weekend at the Shepler Park.

Old Business –none

New Business – Discussion about the Oklahoman for the Arts membership. Motion made by Ronda Norrell and seconded by Becca Kinslow. We will submit payment as an organization in the amount of \$150.

Announcements:

The 77th Army Band will have a Veterans Day and Christmas Concerts.

Doris Lambert gave updates on the Messiah and Community Band Concerts and Programs.

Board members present: David Jackson, JoAnn Knecht, Carol Gardner, Martin Johnson, Becca Kinslow, Melissa Beck, Doris Lambert, and Jim Lambert.

Executive Director – Patty Neuwirth

Marketing Director – Kaley Dorsey

Respectfully submitted by Ronda Norrell temporary secretary for Linda Chapman