

**Lawton Philharmonic Society
Minutes of Board Meeting
September 17, 2020 12:00 p.m.
Lawton Country Club Ball Room**

The Lawton Philharmonic Society Board Meeting was called to order by president David Jackson at 12:05P.M. Members present were: David Jackson, Patty Neuwirth, Jim Lambert, Doris Lambert, Ronda Norrell, Carla Saliba, Barbara Curry Kathy Hickman, JoAnn Knecht, Piere Mariano, Cindy O'Connor, Sally Simpson, Sean Calix, and Kaley Patterson.

Minutes of August meeting were approved with one correction: Committee reports financial with Jo Ann Knecht working on the budget with Ronda Norrell and Patty Neuwirth.

Financial Report given by JoAnn Knecht and is attached.

Music Director and Conductor's Report is attached.

President's Report included comments about our recording for streaming the August Concert with David Kim and musicians. It was quite well done!! Special thanks to Jen for dealing with all the challenges of recording and staying safe.

Executive Directors Report is attached

Committee Reports:

By=Laws had no report due to chairs absence.

Concert Report: The board was given updates on the August 29th concert to be broadcast live on September 12th and information on streaming via our website

Finance reports were reviewed with no questions and will be filed for audit.

Grants and Endowment reports: Motion made by Jo Ann Knecht to pursue grant with McCasland Foundation in the next cycle. Motion carried. Endowment interest will be deposited into our operating account from the Communities Foundation Of Oklahoma. Interest checks from Lawton Community Foundation and Oklahoma City Foundation are due in Novement.

Marketing reported on link to website to live stream until the 12th of October. We are tracking number of accesses to our website.

Fundraising/Special Events reported on upcoming Ed Dzialo Memorial Golf Tournament on Friday October 23, 2020. Legend Driven Dealership is sponsoring a

campaign to support the area non-profits by allowing groups to sell \$10 tickets to be entered in a drawing for a car and prizes.

Nominating: Doris Lambert, Chair, moved that we bring Sean Calix, a CU professor and member of the Choral group to our board. Motion carried.

No report on Personnel by Tanya Case.

Program had no new report.

Kathryn Hickman reported that no activity for Youth Committee but still taking donations for student tickets to be used when we are in the hall again.

Jo Ann Knecht reported on activities with Arts For All. Ronda Norrell reported briefly on an upcoming event with Arts For All that will also be broadcast on Me TV and Channel 7 on December 3, 2020

Old Business: Discussed status of Carey Burnett's library donation to Jon and the LPO. There is a listing of over 500 pieces. Personal items that were given to Jon Kalbfleisch will be sent to Jon.

No New Business brought to organization.

Announcements made by Doris Lambert about the annual Messiah presentation. Concert set for CU on December 12th at 7:30 p.m. Barbara Curry gave an update on the project for Women and the right to vote project. Lights have been installed and there will be opportunities for the community to purchase a space for a name.

Reported that next regular business meeting will be October 15, 229 at 12:00 p.m. at the Lawton Country Club.

Respectfully submitted by Ronda Norrell for Linda Chapman in her absence.