

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club
September 19, 2024

The meeting was called to order by President David Jackson.

Zoe DuRant, chair of the AFA Gala, invited the board to attend the AFA Gala Friday, Nov 1, from 6:30-10:00 at the Coliseum. Zoe was dressed in her 20:s theme clothing. The evening sounds very nice. If any board members want to sit at the LPO table, send a \$60 check to Patty Neuwirth.

Minutes were approved as presented.

Finance report was presented. Total revenue is \$107, 189.86 with total expenses of \$81, 998.80 with a net income of \$34,703.06.

Executive Director's Report – Patty Neuwirth reported Eisenhower High School auditorium as been reserved for our February concert. More information will be available later.

Conductor's Report – Jon Kalbfleisch was pleased with our last concert and the outreach David Kim did.

Committees:

^Concert – our February concert will be at EHS. In looking over the venue, more lighting is done, musician chairs will be brought over and the McMahon piano will be moved to EHS.

^Audience Survey – Patty Neuwirth reported little response has been received from the Young Professionals of Lawton. A new contact will be given to Patty to send out the survey again.

^Grant Writing – Ronda Norrell reported our ARPA funds have been pushed back to Oct 15 before receiving them. The OAC grant of around \$20,000 is expected soon. Our Endowment funds will be announced in the next few weeks. Those funds are around \$5000.

^Fundraising – Ronda Norrell reported the Golf Tournament is scheduled for Monday, Nov 4, 2024 at 11 am. Hole sponsors are being sold for \$100 and teams are needed.

^Personnel – Discussions are still being made for the stage manager and the librarian openings.

^Youth – Orchestra Swings will be our Linkup concert with youth in February.

Old Business – a reminder of the 77th Army Band Farewell Concert is this Friday, Sep 20. The USArmy Field Band concert is scheduled for October 28.

Our next meeting is October 17.

Submitted by Linda Chapman, Recording Secretary

Members Present: Melissa Beck, Ronda Norrell, Janice Fritsch, Linda Chapman, Tim Diley, David Jackson, Doris Lambert, Jim Lambert, Pam Brisolara, Kathy Hickman, Doug Brown, Carol Gardner.. Executive Director – Patty Neuwirth

