

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

October 15, 2020

CALL TO ORDER

The meeting was called to order by President David Jackson.

MINUTES

The minutes were approved as corrected.

FINANCE

Jo Ann Knecht reported cash on hand of \$133,820.69, total revenue of \$13,409.39, operating expenses of \$7612.36 with a net profit of \$5809.05.

CONDUCTOR'S REPORT

Jon Kalbfleisch's report was presented. Jon praised the results of the online and tv productions of our concert.

PRESIDENT'S REPORT.

David Jackson reminded us to keep LPO to the frontline.

EXECUTIVE DIRECTOR'S REPORT

Patty Neuwirth thanked Ronda Norrell and Jo Ann Knecht for helping her clean out the storage unit.

She reported the streaming of the concert is ended. Our concert view numbers for KSWO channel and MEtv channel were 6982. LPO had 329 views and so far, 1051 students have viewed David Kim's outreach video.

Patty reminded us the golf tournament is next week and we need more players and hole sponsors.

COMMITTEE REPORTS

Concert – Final numbers on how many watched our online concert were given. McMahon Auditorium now has technology to live stream concerts.

Finance/Budget – Jo Ann Knecht presented the budget for 2020-21. Projected income is \$260,825, projected expenses is \$171,750 with a budgeted carryover of \$89,075. Finance committee moved to accept this budget. Motion passed.

Grant Writing – Ronda Norrell has been very busy with grant writing. We received \$2500 from the CARES act. We're hoping for \$5000 from the military grant and \$6000 from OAC. Communities Foundation of OK account received \$12,965. We hope for \$8000 from the Lawton Communities Foundation. Ronda will be sending the McCasland Foundation grant next.

Marketing – Kaley Patterson we've had great FB click responses.

Fundraising – Ronda Norrell reported our golf tournament is Friday, Oct 23. A light lunch will be served at 11:00 am with tee-off scheduled for 1:00 pm. This tournament is in honor of Ed Dzialo.

Arts for All – Ronda Norrell reported AFA is selling \$10 chances from Legend Driven for winning \$25,000 for a new or used car as their fundraiser. The drawing will be Dec. 21, 2020. AFA will have a virtual gala on December 3, 2020. It will be broadcasted on KSWO and MEtv. There will be 6 auction items. Each of the AFA member groups will be highlighted. Sponsors are still needed.

OLD BUSINESS – None

NEW BUSINESS

Ft Sill is bringing back the coop. Col Richard Townes is acquiring if the 77th Army Band can be our coop.

MEETING ADJOURNED

Respectfully Submitted
Linda Chapman, Recording Secretary

MEMBERS PRESENT: Albert Rivas, Jim Lambert, Doris Lambert, David Jackson, Carla Saliba, Piere Mariano, Carol Gardner, Jo Ann Knecht, Ronda Norrell, Linda Chapman, Col Richard Townes, Rebecca Kinslow
Media Director – Kaley Patterson
Executive Director – Patty Neuwirth