

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club
October 17, 2024

The meeting was called to order by President David Jackson.

David introduced our CU intern, Owen Ellis.

Minutes were approved as presented.

Finance report was presented. Total revenue for July thru September is \$153,805.69 with total expenses of \$44,787.07 with a net income of \$54,329.58.

Executive Director's Report – Patty Neuwirth reported Eisenhower High School auditorium has been reserved for our February concert week.

Conductor's Report – Jon Kalbfleisch reported progress on the February concerts.

Committees:

^Concert – our February concert will be at EHS. It was decided that all tickets going forward for this concert will be \$25.00 except for parents accompanying students will remain \$15. Season Subscribers will be reserved seating in the CO and all others will sit wherever they want.

^Grant Writing – Ronda Norrell reported our ARPA funds have been pushed back again before receiving them. The OAC grant for the 2024-25 season of around has been sent in and approved. Our Endowment funds will be received in the next few weeks at a special event. Those funds are for \$5000 for Link Up.

^Fundraising – Ronda Norrell reported the Golf Tournament was moved to Monday, Nov 18, 2024 at 11 am due to a conflict with the United Way Tournament. Hole sponsors are being sold for \$100 and teams are needed.

^Personnel – Contracts for Jose Batty, Librarian and Journey Productions (Pat Reynolds), stage manager were approved. (Knecht/Norrell)

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

^Arts for All - LPO needs a new representative to the AFA Board since Jo Ann is now president.

Old Business – The US Army Field Band and Soldiers Chorus concert is scheduled for October 28, 7pm at McMahon.

Our next meeting is November 21, 2024 at noon – Lawton Country Club

Submitted by Patty Neuwirth for Linda Chapman, Recording Secretary

Members Present: Ronda Norrell, Janice Fritsch, Tim Diley, David Jackson, Jim Lambert, Kathy Hickman, Carol Gardner, Jo Ann Knecht, Cindy O'Connor, and Sally Simpson. Executive Director – Patty Neuwirth and Owen Ellis Intern.