

Regular Board Meeting
Lawton Country Club
November 17, 2022

President David Jackson called the meeting to order. There was a quorum.
October minutes were approved as presented.

Finance Report – Cash on hand is \$177,077. Revenue was \$17,369 with expenses of \$4300 for a net income of \$12,984.

Director's Report – Patty Neuwirth reported we had wonderful music and a large crowd at the German night. She thanked Doris Lambert and Shaun Calix.

Rave reviews were for the AFA Gala – thanks to the many hours done especially by Ronda Norrell, JoAnn Knecht and Janice Fritsch. The auction alone raised \$31,000.

Letters have been sent to schools announcing our Thursday, Feb 16 concert of *Peter and the Wolf*. There will be 2 performances. So far we have received 300 reservations.

Committee Reports:

*Hospitality – Piere Mariano asked for suggestions for appreciation for the volunteers for the German night. Doris Lambert expects approximately 50 singers for the February concert.

*Finance – We received \$14,175.66 from Communities Foundation of Oklahoma on October 12, 2022. We also received \$9473.00 from the Oklahoma City Community Foundation on November 11, 2022.

*Marketing – We have had good feedback on social media for the German night.

*Fundraising – Discussion was held concerning what type of fundraising we wanted to do. It was decided to do “Instruments Transformed” as an auction. We will preview the art at the May concert and display art at the AFA Festival announcing the bid winners later.

*Youth – A children's concert of *Peter and the Wolf* will have a performance at 10 am and 11:30 am on Thursday, Feb 16.

*AFA Gala – The auctions raised \$45,000. Dr Hensley bought back his painting “Orchestra on the Prairie” for \$7500.

New Business – Patty Neuwirth presented LPO's calendar for 2023. One revision was done to change the Feb 9 meeting to Feb 2. This calendar will be submitted to the City Clerk.
Happy Thanksgiving to all.

Meeting Adjourned

Linda Chapman – Recording Secretary

Members Present – Piere Mariano, Jim Lambert, Doris Lambert, Janice Fritsch, JoAnn Knecht, David Jackson, Linda Chapman, Kathy Hickman.

Executive Director – Patty Neuwirth

Marketing Director – Kaley Patterson