

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

November 19, 2020

CALL TO ORDER

The meeting was called to order by President David Jackson.

MINUTES

The minutes were approved as presented.

FINANCE

At the end of October 2020, total revenue was \$21100.23, total operating expenses \$11279.57 with a net income of \$22786.05.

CONDUCTOR'S REPORT

Jon Kalbfleisch reported KCCU-FM is planning to air *Beethoven @ 250*, on Wednesday, December 16 from 11 am to 1 pm, which is Beethoven's birthday. Jon will record commentary for the program.

In January, KUCO-FM in Edmond, will feature our August concert and Schubert's Fifth Symphony on "Performance Oklahoma" broadcast state-wide.

PRESIDENT'S REPORT

David Jackson said this year we are thankful to still be in existence as an organization. He wished everyone a Happy Thanksgiving.

EXECUTIVE DIRECTOR'S REPORT

Patti Neuwirth reported the Ed Dzialo Golf Tournament was a success with 10 teams and 29 hole sponsors. Trey Dzialo and team came and gave a very moving speech to start off. The Dzialo family is interested in helping next year recruit teams and sponsors. Doris Lambert provided Cameron students to sing the National Anthem.

The February 6, 2021, concert will have 14 musicians and Jon as the principal artist. KSWO donated back \$500 from the McMahon grant for our September programs.

COMMITTEE REPORTS

*Hospitality – The February 6 concert will be at McMahon Auditorium. At this time we are not sure if they will allow an audience. We can stream live or record it for later view.

*Finance – Ronda Norrell reported the PPE loan forms have been sent in. We received \$3084 from the Lawton Community Foundation as an interest dividend, \$5350 from the OKC Foundation. The golf tournament had net proceeds of \$4478.40.

*AFA Gala – The virtual gala will be live on MeTV December 3 at 7 pm for one hour. There will be 7 auction items. Bidding ends December 15. The broadcast will be shown again on December 6.

NEW BUSINESS

Patti Neuwirth presented the annual notice of meeting dates. The notice will be sent to the city.
Motion approved.

OLD BUSINESS

There will be no December meeting. Our next meeting will be January 21, 2021.

MEETING ADJOURNED

Submitted by
Linda Chapman – Recording Secretary

MEMBERS PRESENT: Albert Rivas, Barbara Curry, Blake Dutcher, Sally Simpson, Cindy O'Connor, Rebecca Kinslow, Ronda Norrell, Jim Lambert, Doris Lambert, David Jackson, Linda Chapman, Kathy Hickman
Media Director – Kaley Patterson
Executive Director – Patti Neuwirth