

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club
November 21, 2024

The meeting was called to order by President David Jackson. A quorum was established.
Minutes were approved as presented.

Finance report by Ronda Norrell - Total revenues were \$12,858.33 with total expenses of \$4,164.21 leaving a net income of \$22,883.47. We received the Lawton Community Foundation endowment funds of \$14,189.35.

Conductor's Report – Jon Kalbfleisch's report summarized the season for 2025-2026.

Executive Director's Report – Patty Neuwirth summarized everything that has occurred recently.

President's Report – David Jackson shared how thankful he was for this working board and handed out 2025 calendars.

Committee Reports:

^Program – The 2025-2026 season was reviewed. David Jackson moved to approve the season. Melissa Beck seconded the motion. Motion approved.

^Grant Writing & Finance – Ronda Norrell is working on upcoming grants. OAC is due in February. Our golf tournament didn't have as many teams as we had hoped for, but the teams had a great time and wanted to do it again. Arvest sponsored the food. All winners returned their proceeds to LPO. The net profit was \$2579.60. Our next tournament has been scheduled for May 19, 2025.

^Marketing – Our website is being totally redone.

^Youth – Our Link-Up concert is January 31 at EHS. Concert times are 11:00 am and 12:30 pm. All Lawton elementary schools are participating this time.

AFA/Gala – Ronda Norrell reported proceeds are still coming in so there is not an exact amount the Gala made. US Cellular has given AFA a \$1500 grant for the purchase of instruments for the Summer Institute.

New Business:

The AFA is co-sponsoring a program in February to recognize Black History Month for selected high school students to receive the opportunity to listen to Sons of the Maestro and to participate in a panel. LPO voted to be a sponsor with an amount of \$1000. Dates will be Feb 20 and 21, 2025.

Our next meeting will be January 16, 2025. There is NO December meeting.
We wished each other a Happy Thanksgiving and a Merry Christmas.

Submitted by Linda Chapman, Recording Secretary.

Members Present – David Jackson, Ronda Norrell, Janice Fritsch, Tim Diley, Melissa Beck, Carol Gardner, Kathy Hickman, Pam Brisolara, Linda Chapman, Cindy O'Connor.

Facetime/Phone – Patty Neuwirth, Tanya Case, JoAnn Knecht

Members Absent – Doug Brown, Blake Dutcher, Doris Lambert. Jim Lambert, Piere Mariano, Conner Sasseen, Sally Simpson