

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

August 17, 2022

President David Jackson called the meeting to order.

Minutes were approved as corrected.

Finance Report - Jo Ann Knecht reported the finance report: Cash on hand \$156,267, revenues were \$14,945.09, total expenses \$3814.17 with net income of \$11,130.92.

Conductor's Report – A copy of Jon Kalbfleisch's letter was attached. He stated at this upcoming concert will be the debut of the new stand lights. He requested that we consider for the next purchase to consider shield stands that protect the hearing of players seated in front of percussion and brass instrumentalists.

Jo Ann Knecht asked what the cost of the sound shields are and how many would be needed. At this time we did not have a cost.

President's Report – David Jackson welcomed us back to another season of exciting orchestral music. He asked for all to be available to assist at the concert.

Executive Director's Report – Patty Neuwirth reported season tickets have gone well with 273 season subscriber seats sold with about 35 additional.

The printer has had several delays in printing tickets this year. This year UPS is printing. The season ad book is at the printers. Ad sales total \$17,125 without trades.

LPO would like to dedicate this concert to Bob Zwaan, who was on the board for many years. We are waiting on permission from his wife, Susan. Board members will be at entrances of the stage to prevent people from going backstage after concert. Jo Ann Knecht and Linda Chapman will be "guards".

Hole sponsorships are needed to be sold for the Sep 12 golf tournament.

Hospitality – Piere Mariano and Carol Gardner are needing food donations or money to purchase snacks for the orchestra.

Marketing – Kaley Dorsey reported a video was recorded of Jon talking about the concert. Please share it on facebook. He also will be interviewed on KSWO.

Fundraising - Ronda Norrell reported we need golfers and hole sponsors for the golf tournament Sep 12. Doris Lambert will get with Shaun Calix to confirm the German night at Mutti's Restaurant will be either Oct 14 or Oct 21, both a Friday.

Nominating – Doris Lambert submitted the name of Janice Fritsch for membership on our board. Motion was made to do so and motion passed. Welcome Janice!

Personnel – Patty Neuwirth’s contract was reviewed, giving her a 5% raise.

Doris Lambert announced our new intern is Morgan Chisum, a CU flute major.

Arts for All – The Gala is in full swing. Costs for tickets and sponsor tables were shared. The gala is November 5 at the coliseum. Each art member group is responsible for 10 \$100 items for the silent auction. This year will have an attendee limit of 550.

Next meeting will be September 15.

Meeting adjourned.

Respectfully submitted

Linda Chapman – Recording Secretary

Members Present – Jo Ann Knecht, Ronda Norrell, Carol Gardner, Linda Chapman, David Jackson, Doris Lambert, Jim Lambert, Piere Mariano, Barbara Moeller, Kathy Hickman, Melissa Beck.

Guest – Janice Knecht

Executive Director – Patty Neuwirth

Marketing Director – Kaley Dorsey