

Lawton Philharmonic Society
Regular Board Meeting
Lawton Country Club

October 23, 2021

President David Jackson called the meeting to order.

Minutes were approved as presented.

Financial report was presented. Total revenue was \$14,763.80. Total operating expenses were \$13,036.21 with a net income of \$1395.37.

Both Jon Kalbfleisch and Patti Neuwirth's reports were presented.

Grant Writing – Ronda Norrell reported she is still waiting to hear from the Military Arts grant of \$5000. We received \$13,537.25 from the Community of Oklahoma City Foundation. Ronda expects to receive \$5000 from the American Rescue fund.

Golf Tournament – We had a successful golf tournament honoring the legacy of Ed Dzialo. There were 50 golfers. Our income received from teams and players was \$4700, with hole sponsors of \$3100, \$600 in donations and \$540 in mulligans for a total income of \$8965. Our expenses totaled \$3277.16 for net proceeds of \$5687.84. The Dzialo family were very appreciative of this recognition of Ed and want to continue this next year.

Arts for All – the AFA Gala will be virtual this year with a live auction. It will be viewed sometime between Dec 2-5 on KSWO and MeTV. The AFA festival will be Mother's Day weekend.

New Business – Meeting dates for 2022 were presented. Motion passed sending the dates to the City of Lawton. We will meet each month except July and December. Ronda Norrell and Patti Neuwirth will attend the Oklahoma Arts Council in Muskogee next week.

Meeting adjourned.

Linda Chapman – Recording Secretary

Members Present: David Jackson, Ronda Norrell, Blake Dutcher, Shaun Calix, Cindy O'Connor, Sally Simpson, Carla Saliba, Rebecca Kinslow, Kathy Hickman, Jim Lambert, Linda Chapman.

Marketing Director – Kaley Dorsey

Executive Director – Patti Neuwirth