The San Antonio Liederkranz

Board of Directors Meeting

Thursday, September 12, 2019, 7 p.m.

**Officers Present:**

Tom Jaeckle—President

Mark Mueller—Past President

Eric Morse—Secretary

Gary Cook—Director at Large

Roe Traugott—Director at Large

Tom Ewing—Music Director

Raleigh Brotherman—Vice President

Claude Mayer—Treasurer

John Rudolph—Director at Large

Doris Graham—Associate Member Representative

**Officers Absent:**

Ben Buecker—Director at Large

**Others in Attendance:**

None

The September 2019 meeting of the San Antonio Liederkranz Board of Directors took place at the St. Joseph’s Hall.

President Jaeckle called the meeting to order at 7:10 p.m.

**MINUTES:**

Prior minutes sent to board.

* **Motion to approve minutes:** Cook (introduced), Brotherman (seconded), passes.

**TREASURER’S REPORT & DISCUSSION:**

* A report of income, expenses, and net profit as of August 31 was presented. Copy of report is attached to minutes.
* Lockaway Storage is $198 per month, paid through Sept. 30.
	+ **Traugott to investigate potential alternatives.**
* Meyer created list of recurring expenses.
* **Motion to approve report:** Cook (introduced), Rudolph (seconded), passes.

**CALENDAR REVIEW:**

* Marbach wedding added.
* McLaughlin to direct Kowalski Mass, rehearsal before.
* Christmas Concert.
	+ Discussion on program size and quality.

**OLD BUSINESS:**

* Active member status at time of Saengerfest reporting
	+ 60% attendance of concerts and practices over last three months
* Jaeckle to contact
* Broken benches in choir loft
	+ **Jaeckle to repair.**

**Motion to adjourn** (8:04p), Brotherman (introduces), Cook (seconded), passes.