The San Antonio Liederkranz

Board of Membership Meeting

Monday, October 17, 7 p.m.

**Officers Present:**

Tom Jaeckle—President

Mark Mueller—Past President

Eric Morse—Secretary

Roe Traugott—Director at Large

Tom Ewing—Music Director

Raleigh Brotherman—Vice President

Claude Mayer—Treasurer

Ben Buecker—Director at Large

Doris Graham—Associate Member Representative

**Officers Absent:**

Gary Cook—Director at Large

John Rudolph—Director at Large

**Others in Attendance:**

David Gray—Member

The October 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 7:19 p.m.

**MINUTES:**

Prior minutes sent to board.

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

**TREASURER’S REPORT & DISCUSSION:**

* Treasurer gave a report of financials.
* **Motion to approve report:** Mueller (introduced), Buecker (seconded), passes.

**CALENDAR REVIEW:**

* Marbach wedding - Nov. 9
* Leyva/Lewis - Jan wedding
* Christmas Concert
  + Need to make a trip to venue to test piano, etc.
  + Mueller: Recommend a standard discount for group student ticket sales
  + - Minimum 25 for 10% off for the block
  + **Motion to enact the discount:** Traugott (introduced), Ewing (seconded), passes.

**NEW BUSINESS:**

* Jaeckle has initiated board nomination committee.

**GENERAL DISCUSSION:**

* None.

**DIRECTOR’S REPORT:**

* Music Director gave a report.

**Motion to adjourn** (8:42p), Mueller (introduces), Buecker (seconded), passes.

Membership meeting