The San Antonio Liederkranz

Board of Directors Meeting

Thursday, February 13, 2020, 7 p.m.

**Officers Present:**

Wayne Marty—President

Raleigh Brotherman—Vice President

Claude Mayer—Treasurer

Eric Morse—Secretary

Tom Jaeckle—Past President

Ben Buecker—Director at Large

Gerd Feigenbutz—Director at Large

Doris Graham—Associate Member Representative

**Officers Absent:**

Roe Traugott—Director at Large

Tom Ewing—Music Director

Ted Villalon—Director at Large

**Others in Attendance:**

Mark Mueller—Member

The February 2020 meeting of the San Antonio Liederkranz Board of Directors took place at the St. Joseph’s Hall.

President Marty called the meeting to order at 7:00 p.m.

**MINUTES:**

January 2020 meeting minutes read by Marty.

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

**TREASURER’S REPORT & DISCUSSION:**

* Treasurer gave a report of monthly and annual financials.
* Marty requests to have monthly budget with overhead separated for the purpose of projected expenses.
  + **Mayer to draft new budget.**
* **Motion to approve report:** Jaeckle (introduced), Buecker (seconded), passes.

**CALENDAR REVIEW:**

* Review of calendar as presented on website.

**OLD BUSINESS:**

* Discussion on Fastnatch party beer, wine, table set up, snacks and finger food and entertainment invitations sent out.
* Spring Concert
  + Venue: Incarnate Word Music Hall (**Mayer to pay deposit.**)
  + Date: 14 June 2020.
  + Team: Chair Tony Lang, Co-Chair Todd Keller and Concert Team.
  + Program and ads:
    - **Ads must be submitted by May 18, program to printer June 1.**
  + Buecker: Contact at UIW can record.
  + Marty: Suggests using UIW Hall and recording resource to record new CD.
* Christmas Concert
  + **Motion to pursue Shrine Auditorium:** Brotherman (introduced), Jaeckle (seconded), passes.
  + 6 Dec. 2020
  + Chair: David Gray and Concert Team.

**NEW BUSINESS:**

* Mueller proposes action plan to expand associate membership with incentives, special events, and swag.
  + Discussion includes:
    - Marty: Have Associate Member table at concert.
    - Brotherman: Resurrect the newsletter.
  + **Action for Mueller to:**
    - **Clean up mailing list for streamlining Associate Member communications.**
    - **Use Spring Concert as a test run for new communications.**
    - **Evaluate after concert.**
  + **Motion to approve action:** Jaeckle (introduced), Brotherman (seconded), passes.
* **Establish PO Box as official mailing address for club: P.O. Box 12442, San Antonio, TX, 78212.**
  + Use the Hall only when someone needs a physical address.
  + **Mayer to update address with insurance company.**
* Discussion on electric piano.
  + **Jaeckle to investigate liability and damage coverage.**
  + **Feigenbutz to investigate amplification/speakers options**—Brotherman suggests to make sure they are Bluetooth enabled.
* Staats discussion.
  + Jaeckle: Suggests recruiting someone to design full page ad for the program using traditional illustration.
  + **Jaeckle to send Marty the format for the Staats roster.**
* **Membership discussion.**
  + Suggestion to vote in new prospective member, Clark, on fourth meeting (Monday).
* Store
  + Cookbooks running low (only 8 left).
    - Last order was 500, now selling well at $5 each.
    - **Graham to research cost of new order of books, suggest price.**
  + Feigenbutz: Suggests cookbook as potential perk of Associate Membership.
  + **Marty to research credit card payment option (Square).**
* Discussion on obtaining an official Liederkranz email.
  + Brotherman: Cost is $30 annually.
  + **Motion to obtain email:** Buecker (introduced), Jaeckle (seconded), passes.
* Discussion on audit committee.
  + Mayer: Suggests we appoint an audit committee.
  + **Marty to assemble committee.**

**DIRECTOR’S REPORT:**

* No Music Director’s report.

**ASSOCIATE MEMBER REPORT:**

* No Music Director’s report.

**Motion to adjourn** (9:10 p.m.), Jaeckle (introduces), Mayer (seconded), passes.

Membership Meeting

Monday, February 17, 2020, 8:30 p.m.

* Review of board minutes.

**NEW MEMBER VOTE:**

* Motion to admit new member Kevin Clark, Mueller (introduces), Garcia (seconded), passes.

**Adjourns 8:50 p.m.**