

Lyric Band Board Meeting
September 7, 2021
7:30 PM

Present: (in person) Schoen Altland, Kim Rees, Gordon Masters, Jim Sterner, Jeff Cramer, Ivan Frantz, Stephen Kaltreider, Janis Wagner. (on zoom) Galen & Jen Leitzel, Chuck Siegel, Jen Zellers.

In the minutes from our Aug. 17 membership meeting, Chuck Siegel's name was omitted as elected to Personnel Manager. Minutes from Aug. 3 Board mtg. & Aug. 17 membership mtg. approved with correcton.

August Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 8/1/2021	\$9,766.01
Income	\$3,102.74
Expenses	\$8,496.51
Ending Balance 8/31/21	\$4,372.24

Concert Fund \$19,287.72

Ready Access Account \$28,154.74

August expenses included Directors & Officers Renewal, final installment on property/liability policy property tax payment (all due by 9/1) and the payouts for the lottery fundraiser. Motion to accept the Treasurer's Report by Kim. 2nd by Stephen. Additional comments: final property tax approx. \$3,100, (school tax), paid; Borough & County Tax is due in April.

Old Business: Lottery raffle- All 500 tickets distributed; profit \$1,049. We will sell tickets in Nov. & Dec. for the January 2022 raffle.

Bingo-The Cheeries game, that is no longer available, pays out \$50. There is a similar game with fire trucks on it. Another game, "Slots", sells twice as many tickets and pays out \$100.

Storage room-The Hanover Symphony has moved their equipment into the storage room behind the bingo machine. Water has gotten in during recent rain. Some of the lumber has been affected already. We will contact roofing companies for repair estimates.

Fire extinguishers-Jeff hasn't heard back about having the extinguishers inspected. He will contact another company.

Extermination service-Home Paramount's inspection is 2 months overdue.

New Business: Healing Fields-On Sept. 11, chairs will be provided for our performance. We need to bring stands. Kim requested that the plexiglass be brought from the Park. If it rains, we will perform indoors. The bus will run every 15 minutes from Walmart.

The American Legion decided to hold the POW/MIA Remembrance Ceremony at the Veteran's Memorial at Codorus State Park on Sept. 19. Chairs will be provided for us; we need to bring stands. We will perform an Armed Forces Medley, "God Bless America", etc.

Concert with Hanover High School-from Linda Kirkpatrick: the concert will be on Sun., Jan. 16 at 3:00 p.m.; snow date: Jan 23rd. Rehearsals: Sat., Jan. 8, 10:00 a. m.-noon? Tues., Jan. 11 7:00-9:00 or 7:30-9:30 p.m., Sat., Jan. 15 dress rehearsal 11:00 a.m. This needs to be coordinated with Kate at HHS.

Budget-2021-2022-Insurance premiums have been \$6,500 for both policies for several years. The donation line includes the \$10,000 pandemic grant we received. The approx. income from each lottery raffle is \$1,000. Since we plan to hold 3-4 raffles, our income estimate under the General Fund could be increased from \$1,000 to \$5,000. We spent \$5,000 on the canteen including the expense for supplies and \$80 per week for cleaning. The new laptop is our computer expense for this year. With bingo, the small games of chance weekly income is approx. \$700-800 per week. We need 32 bingo players in order to break even on the bingo games. Schoen asked if we ever considered BYOB. We do not have a liquor license. We cannot approve the annual budget until our next meeting because the membership must see it and have a chance to comment on it first.

For the Good of the Order: Janis suggested that we send out dated thank you letters to all who have donated to the Lyric Band that will list the donation amount for tax purposes. Some of us will meet on Tues., Sept. 14 to do this. Stephen will update the letter. Stephen has put copies of the minutes in the notebook kept in the Lyric Band building.

Work Day-Percussion equipment will be brought back from Codorus Park on Oct. 9 at 10:00 a.m. Galen will send out a list of the duties of each officer as well as a final newsletter. Also, Galen will name Linda Kirkpatrick as the owner of Facebook & as the contact person for Give Local York.

Jeff said that the Westminster Band has requested to borrow “Days of Yore” written by George Rutledge. An official representative of the Band will have to sign for it. Jeff will cosign. All parts will need to be returned. In the past, Ben Messinger has signed for music & borrowed it for the Littlestown Band.

Motion to adjourn: Jeff, 2nd by Kim.

Respectfully submitted,

Janis Wagner, Secretary