

Lyric Band Annual Membership Meeting
August 17, 2021
7:00 PM

Treasurer's Report -Accounts as of Aug. 17, 2021-Jen Zellers

General Fund	\$11,513.27
Concert Fund	\$18,827.55
Ready Access/CD	\$28,154.50

Chuck Siegel made a motion, 2nd by Jolene Fennell, to accept the Treasurer's Report. The motion carried.
Old Business:

Bingo is providing needed funds to keep everything going. Ivan asked the Membership to sign up to volunteer to help. One thing that determines if an individual is hired to play is their service to the Band. We need to raise \$40,000 per year just to break even; to maintain the Lyric Band building, etc. The Concert Fund is separate from this.

A Ramp is needed to meet ADA requirements to make the building handicap accessible. Also, moving equipment will be much easier with a ramp. Other organizations that use our building: The Hanover Symphony, The Lancers, & the Black Rose Twirlers. Questions raised by the membership: Can we ask organizations that use our building to help to build the ramp? Can we get building materials at cost?

Property Tax-We are trying to get property tax exemption status. The Borough has told us that they will not object if we are granted tax exempt status.

The Rice Family Foundation is a charitable foundation that offers grants to 501c3 organizations. We have applied for a \$40,000 grant to fund the building of the ramp. We can apply for this grant every year. After the ramp is built, we may be able to rent the Hall for other uses.

The Give Local York campaign is held on the first Friday in May. This year, contributions and matching funds provided approx. \$9,600 for our Band's Concert Fund.

The storage room on the side of the Band Hall was recently cleaned out. We were able to sell some of the old tables and chairs. The Hanover Symphony will store some of their equipment in that room. They will also pay a rent fee. When we bring our equipment back from Codorus Park, it will be stored in that room. This building is a hub for at least 4 performing groups in our area.

New Business:

The Lyric Band has 2 upcoming events. We will perform at The Healing Field on Sat., Sept. 11 and at the annual POW/MIA Remembrance Ceremony at the American Legion on Sept. 19. There is no stipend for these performances. We participate in these events, and on Memorial Day, in service to our community. Being visible in the community helps people want to support us.

Election of Officers- The search committee had 4 people apply for Musical Director. Two were ruled out because although they had vocal experience, they had no instrumental experience. One other withdrew from the process. Linda Kirkpatrick applied, was interviewed, and guest conducted a concert.

Officers elected for the year October 2021-September 2022:

President	Ivan Frantz
Vice President	Kim Rees
Treasurer	Jennifer Zellers
Secretary	Gordon Masters
Librarian	Jim Sterner
Business Manager	Stephen Kaltreider
Music Director	Linda Kirkpatrick

Trustees Schoen Altland, Jeff Cramer, Charlie Fennell

Motion to adjourn by Charlie Fennell, 2nd by Carissa Hench.

Respectfully Submitted,

Janis Wagner, Secretary

