

## Lyric Band Board Meeting

October 05, 2021

President Ivan Frantz called the meeting to order at 7:30 pm.

Present in person: Ivan Frantz, Kim Rees, Gordon Masters, Chuck Siegel, Jim Sterner,  
Schoen Altland, Charlie Fennell

Present via Zoom: Jennifer Zellers, Stephen Kaltreider, Linda Kirkpatrick, Barry Stauffer

The September board meeting minutes were submitted and approved without changes.

### September Treasurer's Report – Jen Zellers

#### General Fund

Beginning balance on 09-01-21	\$ 4,372.24
Income	2,402.46
Expenses	3,232.86
Ending balance on 09-30-21	\$ 3,541.84

**Concert Fund** \$ 19,287.88

**Ready Access Account** \$ 28,154.97

The big expense for September was for small games of chance from IFS Gaming, other expenses were normal for this time of year. Groups of 6 paper cards have been ordered but have not arrived yet. We have an adequate supply of groups of 3 paper cards, so they were not ordered.

Chuck moved, with a 2<sup>nd</sup> from Kim, to accept the Treasurer's Report. The motion carried.

#### Old Business

--**Bingo** Attendance has been down lately, most likely attributable to the local high school football season. This has been the pattern in past years. Small games of chance are still difficult to obtain. Ivan will be away the last Friday of October and not available to call.

--**Storage Room and Roof Leak** Recent inspection of previous patching cement repairs to the roof done by Ivan work effectively for normal rainfall but not as much for heavy rains. Ivan has made some additional repairs, including gluing down a section of rubber roofing that had come loose and using an automotive fiberglass repair kit to extend the roofline for more direct

drainage into the gutter system. Any recommendations for a good roofing contractor should be forwarded to Stephen, who will solicit estimates for more extensive roof repairs.

--**Fire Extinguisher Inspection** Jeff found a company to inspect the fire extinguishers. WFX will be here on October 26 to conduct their inspection.

--**Budget** The proposed budget was sent to the membership for comment but no replies have been received. Charlie moved to adopt the budget as proposed, with a 2<sup>nd</sup> from Schoen. The motion was accepted.

### **New Business**

--**January Concert** Linda emailed Kate at Hanover High School about the scheduled concert but has not heard anything back at this time. Linda will contact Kate again.

--**Raffle** A reminder that another raffle has been scheduled for January, with ticket sales commencing in November.

--**Work Day** A work day is scheduled for Saturday, October 9th to bring percussion equipment back to the hall from the park.

--**Park Concert Recording** Jim reported that the park concert featuring the music of George Rutledge was recorded and nicely edited by Jess. Since the rights to the music should be clear, the board discussed various uses of the recording, from selling CD's to using them as a donation premium. The board will check with Dave Apple on the cost and difficulty of producing CD's, since he has experience in this area. The band's website does not allow for uploading audio files, so that is not an option at this time. There was agreement that a copy of the concert should be given to George's remaining family.

--**Concert Promotion** Chuck displayed a postcard from another community band that had the concert information on one side and local advertising on the other. The board will check on the cost of printing and producing postcards for promotion of future Lyric concerts.

--**Rent reduction** Judy has requested a reduction in her rent due to the fact she now has fewer students than in the past. Chuck moved, with a 2<sup>nd</sup> from Charlie, for a temporary reduction in Judy's rent from \$275 to \$250. The motion passed.

--**New Lyric Shirts and Logo** Weaver Print Screening informed the board that the material used in the original run of Lyric shirts is no longer available and we'll have to select a new material. Discussion ensued on first updating the logo before ordering more shirts. Stephen will contact the gentleman who designed the Lancers logo about doing two new logos for the band, one celebrating our 90<sup>th</sup> year and the other for general use.

--**Community Exposure** Ivan reported very positive feedback of the band from the Healing Fields and POW events. Trying to broaden our community exposure, the board will check on participating in future events, such as street fairs and beer festivals.

--**J.W. Pepper Account** The board will check on band's J.W. Pepper account to see if the contact information has been updated to reflect Linda instead of Galen.

A motion to adjourn was made by Kim, 2<sup>nd</sup> by Linda. The motion passed and Ivan adjourned the meeting at 8:27 pm.

Respectfully submitted,

Gordon Masters, Secretary

Addendum: Stephen received an inquiry from the Merchandiser about placing an ad in their Holiday Memories publication. The board voted by email to buy ad space to promote the January concert, the Friday night bingo games and the band's website/contact information. Our ad has since been submitted for publication.