

Lyric Band Board Meeting

July 6, 2021

7:30 PM

Present: (in person) Ivan Frantz, Stephen Kaltreider, Chuck Siegel, Linda Kirkpatrick, Jeff Cramer, Jim Sterner, Janis Wagner. (on zoom) Galen & Jen Leitzel, Barry Stauffer, Kim Rees.

Ivan declared the minutes from our June 1st Board Meeting approved as submitted

June Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 6/1/2021	\$5,569.70
Income	\$4,673.50
Expenses	\$3,704.78
Ending Balance 6/30/21	\$6,538.42

Concert Fund \$23,327.36

Ready Access Account \$28,154.26

June's major expense was the VISA bill which included the laptop & refrigerator.

Motion to accept the Treasurer's Report by Chuck, 2nd by Jeff. The motion carried. The cost of the air purifier, \$355.30 will be in our July expenses. The Lancers paid for the 2nd air purifier for us. Jeff thanked the Lancers on behalf of the Band

Old Business: There are approx. 150 August raffle tickets remaining to be sold. The raffle uses the Evening Daily Number. Money and tickets are due back by July 30th.

Bingo-Jeff Moran has given us a few substitute games to try out, since we can no longer get the "Ball Busters" game. The bingo customers like the games. We have been selling 5 or 6 of these games each Friday night along with 3 or 4 jar games.

Give Loco York-This is the first year that the Lyric Band has been included in the Warehime Foundation's matching fund. We do not compete with other organizations that the Warehime Foundation sponsors. Donations made **on the day of Give Loco York** are matched up to \$2500. The Lyric Band received the full \$2500. Janis will compose a "thank you" letter for all donors to the Band.

Musical Director Position-We received 4 applicants for the Musical Director Position. Two were ruled out because they had no instrumental directing experience. Linda Kirkpatrick has applied. Galen thanked everyone for serving on the Interview Committee and thanked Linda for coming for an interview.

Rice Family Foundation Grant-Ivan submitted this grant application online, requesting \$40,000 for the Lyric Band. Ivan received an email confirmation that our application had been received. We can apply for this grant every year.

New Business:

The Hanover Symphony would like to store their percussion equipment in our building. They would allow us to use their equipment. Chuck suggested that we have a combined workday with people from the Hanover Symphony. Chuck made a motion, 2nd by Jeff, that the Hanover Symphony provide labor to help us clear out a room and get rid of things we no longer want. Also the Symphony would give us nominal rent for storage of their percussion equipment in our building. The motion was approved. Larry Kuntz would also like to have the Symphony use our building for their rehearsals. They would pay rent for this. If this happens, there will be 4 groups using our building: The Lyric Band, The Lancers, The Black Rose Twirlers, & The Hanover Symphony Orchestra. The Symphony and the Lancers both rehearse on Sundays. The Lyric Band usually only rehearses on Sundays for a few weeks when we are preparing for an indoor concert.

Julie Rosenau has applied for Life Membership. She also requested that her father, James Hughes, be granted Life Membership posthumously. We discussed creating another category for recognition, but this would require changing our By Laws. Jen L. suggested that we recognize James Hughes' contributions to the Lyric Band when Julie receives her award. Galen made a motion, 2nd by Linda, to award Julie Rosenau Life Membership in the Lyric Band. The motion was approved. We could have a certificate ready for Julie at the next concert she plays.

Galen recommended that French horn player, Ron Maelson, be accepted as an Associate Member of the Band. Janis made a motion, 2nd by Chuck, to accept Ron Maelson, French horn, as an Associate Member of the Lyric Band. The motion carried. The Board approved Galen's request for the stipend for our Winter & Spring concerts to be \$50, Conductor stipend \$100.

For the Good of the Order:

Some light bulbs need to be replaced. Ivan will check with York County about mercury I the light bulbs. Jeff will contact Westminster Fire Extinguishers to get our fire extinguishers inspected. The smoke detectors need to be checked. Some may need to be replaced. Jim said that Paramount came in last week-2 weeks late. Stephen is going to look at other companies for this because Paramount either doesn't show up or keeps rescheduling.

Jeff made a motion, 2nd by Stephen to adjourn the meeting.

Respectfully submitted,

Janis Wagner, Secretary