

Lyric Band Board Meeting

June 1, 2021

7:30 PM

All present in person: Chuck Siegel, Linda Kirkpatrick, Stephen Kaltreider, Ivan Frantz, Jeff Cramer, Jim Sterner, Barry Stauffer, Kim Rees, Galen & Jen Leitzel, Barry Stauffer, Janis Wagner.

Chuck made a motion, 2nd by Linda, to approve the minutes from our May 4th meeting. The motion carried.

May Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 5/1/2021	\$5,451.95
Income	\$4,343.01
Expenses	\$4,225.26
Ending Balance 5/31/21	\$5,569.70

Concert Fund \$21,668.49

Ready Access Account \$28,154.03

May's expenses included payment for the library damage and the insurance installment.

Old Business: Jeff told us that EMS will call the Fire Department if they need to get into our building in an emergency. Ivan said that the insurance co. did not cover the damage in our music library; we could look into other insurance options when it's time to renew.

Bingo attendance 2 weeks ago was 46, with a deposit for the night of \$1,000+. A lot of new customers have been coming to bingo, and they return. We ran out of bingo paper. The Horse Riders game is no longer available because the company went out of business. Jeff Moran found a similar game. We make \$67 on the game after payouts, which is about the same as our profit on the Horse Riders game. We have samples of 3 different games.

Most of the percussion equipment needs to be moved to the Park. We will not take the vibraphone to the Park this year. We will use the Bass drum, 4 timpani, wooden small xylophone, orchestra bells, & chimes. Stephen had inserts printed for the programs. Barry told us that Bob Larson will not be selling water & snacks at the Park this summer.

We received \$2500 from The Warehime Foundation during Give Loco York. The total we raised was \$9,200, which is a new record. A thank you needs to be sent to Linda Lohr of the Warehime Foundation and to all others who donated to the Band. Janis will work on this.

Stephen said that 2 people have applied for the Musical Director Position on Facebook. No one "in house" is interested. Schoen Altland has applied for Trustee. No one has expressed interest in the Secretary position. All other officers are willing to continue. There will be an ad in The Merchandiser this week. We discussed options including having guest conductors & splitting the duties of the Musical Director Position. Galen does not think this is a good idea because of the specific duties of the position. We want to have someone who is well qualified. If we aren't satisfied with any candidates, we can wait to find someone of quality that we like.

New Business: Chuck said we need a new small fridge for the kitchen. Sam's Club has a 3.7 cubic ft. fridge. Chuck made a motion, 2nd by Jeff that we purchase a reasonably priced small fridge. The motion carried. We will not purchase a service agreement. Jim reminded us that we had previously approved the purchase of a new laptop. Barry has a printer/scanner that he is donating to the Band. It only prints in black and white. Motion to adjourn by Jeff, 2nd by Galen.

Respectfully submitted,

Janis Wagner, Secretary