

Lyric Band Board Meeting

May 4, 2021

7:30 PM

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

Ivan declared the minutes from our April 6, 2021 meeting approved as submitted

April Treasurer's Report---Jen Zellers

General Fund

Beginning Balance 4/1/2021	\$7,829.49
Income	\$5,384.00
Expenses	\$7,761.54
Ending Balance 4/30/21	\$5,451.95

Concert Fund \$19,179.31

Ready Access Account \$28,153.79

Expenses for April included property tax, accountant, & Bingo supplies. Motion to accept the Treasurer's Report by Jeff, 2nd by Janis; Treasurer's Report was approved.

Old Business:

Income & attendance at Bingo has been very good---one night there were 42 people; the deposit at the end of the night was \$1,200. Small games of chance are selling well. Our inventory for the Horse Rider game is low. The company that makes the game went out of business. Jeff Moran is looking for a replacement game.

Only the Fire Department has access to the Knox Box. Our Summer Concert Series at Codorus State Park has been approved, so we will need to schedule a date to move equipment to the Park.

Give Loco York is on Friday, (May 7). Galen will post this on Facebook & send an email to everyone on our list. Stephen will give Galen the list of all those who have already contributed to the Lyric Band so Galen can enter those donations on Friday. He will send out updates throughout the day. Galen sent a letter to the Warehime Foundation questioning why the Lyric Band was not included in this group, when other local music groups were. The Foundation replied that they limited the number to 10 organizations, so there would be more funds for each group. We are now included on the list of the Warehime Foundation organizations for extra funds. We do not need to reapply for this every year. There are other matching opportunities by the Cultural Alliance and there are potential prizes throughout the day. We will receive 2 checks: 1 for the total of the funds we raised, and 1 with matching funds, pools, & prizes.

The ceremony is scheduled at the cemetery on Memorial Day. The Hanover High School Band plans to perform "The Star Spangled Banner" with us. The Lancers will not be performing this year.

New Business:

We scheduled a workday for Sat., May 15. Meet at the Band Hall at 9:00 a.m. to load chairs & stands to move to the Park. Ivan has the keys to the storage areas at the Park. He will call Jesse Betlyon about the amplifier. We are planning for 24 musicians, not including percussionists.

Election of Officers: Terms continue until Oct. 1st. We are required to hold 1 membership meeting during our fiscal year to elect officers & directors. We need to elect a new Musical Director, as Galen will be stepping down from this position after 20 years; a new Secretary, as Janis is not seeking re-election, & 1 new Trustee, as Jen Leitzel will be leaving this position due to her mom's health situation. Ivan will stand for re-election. Stephen will contact all other current officers to see if they are interested in continuing in their positions. Jen Leitzel suggested that we contact the total Membership about explaining the upcoming election, and letting them know to send nominations for officers to Stephen. Galen will tell Associate Conductors that they should let us know if they are interested in applying for the Musical Director position.

The Board approved the motion made by Chuck, 2nd by Kim & Jeff that we use the following process to find a replacement Musical Director beginning October 1, 2021:

1. Advertise the position among the Lyric Band and outside the Band.
2. Interview interested candidates.
3. Approved candidates will be scheduled to conduct all or a portion of a Summer Concert.
4. Names will be submitted to the membership for a vote in September.

People interested in the position should contact Galen directly. The following people are interested in serving on the Interview Committee for candidates: Galen & Jen L., Ivan Frantz, Jim Sterner. Chuck will send a current copy of the membership roster to the Board.

For the Good of the Order:

Linda received an email from Debbie Seidel wondering if we can ask members to confirm that they have been fully vaccinated for covid19. Linda sked if we want to require this. Galen said that we may not be allowed to ask this due to HIPAA laws. Jim said that because we are primarily a “wind” organization, some of these parameters may be addressed. He suggested asking the Concert Band Association for their recommendation. Gov. Wolf announced that covid19 restrictions, except for wearing masks, will be lifted on Memorial Day.

Motion to adjourn by Jeff, 2nd by Galen. Meeting adjourned.

Respectfully submitted,

Janis Wagner, Secretary