

Lyric Band Board Meeting

April 6, 2021

7:30 PM

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

In the minutes from our March 2nd meeting, Jeff Cramer was listed as attending via zoom, instead of attending in person. Also, the date for the Reading Session was listed incorrectly. The correct date for the Reading Session is April 20th. After Janis made these corrections, the minutes were accepted as amended.

March Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 3/1/2021	\$7,551.09
Income	\$3,874.11
Expenses	\$3,595.71
Ending Balance	\$7,829.49

Concert Fund \$18,854.15

CDs \$28,153.56

2nd insurance installment was paid in March. (\$1400) The property tax is due in April. Motion to accept the Treasurer's Report by Chuck, 2nd by Linda. The motion passed.

Old Business: Keys have been made for the Knox box & it has been bolted to the door. Hanover Area Fire & Rescue will be the only ones who can access the box. Galen said that we should get in touch with the membership of the Band to see who has keys. Judy, the Lancers, the Hanover Symphony, & the Electric Co. have keys. Other than that, only Officers of the Band should have keys & Barry needs a key. Certificates about the maximum capacity have been framed and posted upstairs & down. Copies are also in the safe.

Ivan filled out & submitted paperwork asking for a grant from the Rice Family Foundation. Deadline for submission is in July; a decision will be made later in the year. The workday scheduled for this Sat., April 9 will begin at 10:00 a.m. The chairs & stands need to be cleaned, the lawn mowed, etc. We will move everything back to the Park at a later date. Stephen is waiting to hear back from the Park about this. Codorus Blast has been canceled. Stephen will ask if we can schedule a concert on that date.

We have been accepted to perform at the Healing Field for the September 11th Remembrance Program on Sun., Sept. 12 at 1:30 p.m., which is at the end of the program. Galen has asked what we need to provide besides percussion. He is waiting to hear back from Larry Kuntz. Ivan asked if they will want someone to play "Taps".

Galen asked the "Singin' Seven" if they would lower their fee. In the future, they will accept the average of the fees that other groups charge. On Aug. 1st, we could be paid to provide music for the Ice Cream Social for members of the Historical Society. We want to find out if this event is actually going to happen before deciding if the Band will participate. Memorial Day---a permit has been requested to close down Baltimore Street the day of the parade. We don't know if this event will happen, or if High School Bands will participate.

Jeff made a motion, 2nd by Galen, that we advertise the Summer Concert Series in a special publication for "The Merchandiser" at a cost of \$250 for ½ page, if the Park gives us permission to hold the concerts. The motion passed.

Attendance at bingo has been good, averaging 32-33 people, with new customers. They are used to the changes on the book specials, and are glad that bingo ends earlier: 10:15-10:30 p.m. Small games sales are going very well; approx. \$900 deposited after bingo each week. Ivan will purchase bingo supplies this week.

Jim said that Barry, our Ass't. Librarian, is putting about 400 Jazz pieces on the computer. The ceiling in our library needs to be repaired. There is some damage from critters that have gotten in. This is a health hazard. G.E.S. Property Pros could be hired to remove any contamination and the insulation properly. Chuck suggested that we get 2 or 3 quotes. Jen Z. suggested that we ask Home Paramount for ideas on who to hire. Jeff will ask the Fire Co. for ideas. Linda saw many companies on Google.

Give Local York---May 7, webinars soon. A philanthropist supports a reward for "Which group would you give \$1,000 to and why?". Galen will type in our information about our patrons that day, so that this will count toward our total raised. Galen will send out weekly updates Give Loco York sends.

Galen is asking band members to let him know if they plan to attend the Reading Session. Jim reminded us that brass players need to bring a towel to collect water & take it home with them when they come to play that day.

For the Good of the Order: Galen told us that he will be stepping down as our Musical Director in September. His last day in the position will be Sept. 30, 2021. He has served as our Musical Director for 20 years, so this will be his 21st season. We thanked Galen for his service over all these years & for his excellent leadership. Jeff said that the Lyric Band has come a long way. Galen is looking forward to playing his saxophone with the band again. Galen said that anyone interested in the position of Musical Director could conduct this summer, then this could be voted on at the end of the summer. Galen is going to contact Associate Directors and the Membership. Galen thanked all the members of the Board for their service.

Janis is not seeking reelection to the Office of Secretary. Jen Leitzel will also be stepping down as Trustee because of her Mom's cancer diagnosis. Janis sent a sympathy card to Carissa Hench, as her grandfather passed away recently.

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

Respectfully submitted,

Janis Wagner, Secretary