

Lyric Band Board Meeting
March 2, 2021
7:30 PM

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

The Board did not meet in February. In the minutes from our Jan. 5, 2021 meeting, the cost of the lock box was listed incorrectly. Janis erased this from the minutes. Jeff made a motion, 2nd by Linda to approve the revised minutes as submitted. The motion carried.

January Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 1/1/2021	\$12,075.88
Income	\$2,494.71
Expenses	\$9,506.74
Ending Balance	\$5,063.85

Concert Fund \$16,103.80

CDs \$28,153.10

Transferred \$7,000 to the CD as per the January Board Meeting

February Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 2/1/2021	\$5,063.85
Income	\$4,544.13
Expenses	\$2,056.89
Ending Balance	\$7,551.09

Concert Fund \$18,308.92

CDs \$28,153.32

All lottery winners have been paid except for the last week of February which will be sent this week. Donations have started to come in for the Concert Fund. Jeff made a motion, 2nd by Galen, to accept both Treasurer's Reports. The motion carried.

Old Business:

The keybox manufacturer suggest mounting it on the door. We need a key to put in the box. Since we no longer have an official Assistannd Conductor position, Dave Apple could be asked to return his key for this purpose.

We have received the maximum occupancy reports:

Upstairs room: 2,310 sq. ft. 3 fire exits, max. occupancy with tables & chairs; 154, chairs only: 330.

Lower level meeting room: 1,248 sq. ft. max occupancy with tables & chairs: 83

Chairs only: 178. Ivan will make framed copies of the occupancy reports & post them in the rooms.

Stephen said that J. D. & Sons replaced the lights in the Library at an estimated cost of \$245. These new lights will reduce our electrical bill.

Bingo usually ends just before 10:30 p.m. no, because the patterns for some of the games have been changed. Last Friday, there were 31 bingo players: we sold 4 jar games, 4 horses, 2 ball busters, & 6 cherries. The deposit for the night was close to \$1500.

New Business:

As a 501(c)3 organization, The Lyric Band is eligible to apply for a Rice Family Grant. Forms must be filled out & submitted by July 31 each year, with grants awarded no later than Dec. 31 of the same year. We can apply for this grant each year. Ivan will submit a grant request for \$40,000 for the construction of a ramp for handicap access. Some of the Band's history needs to be listed on the application. Chuck mentioned that our building has been used by other musical organizations, especially in the last year. The Rice Family has supported our Summer Concert Series for years.

The Board scheduled a work session from 9:00-noon on April 10 for cleaning the chairs & stands that were brought back from the park, general clean up, & some maintenance. Kim suggested having a music reading session. Galen will look at some possible dates for this.

The Board approved an increase in the stipends paid for the Summer concerts. Musicians will receive \$25 per performance for q rehearsal ^ concert. The stipend for Memorial Day, (\$15), Winter & Spring Concerts (\$40), remain the same. Galen stated that those who help the band by volunteering their time receive priority as he is scheduling musicians for the Summer concerts.

Director's Report:

Galen gave us the 2021-22 Lyric Band Concert Series he has planned. We discussed which guest groups to hire, as some are more expensive than others. The Board decided to hire the Singin' Seven for variety. On Aug. 1, the Littlestown Band will play a concert at Codorus. The Lyric Band has been invited to play at the Warehime0Myers Mansion that evening for an ice cream social for their volunteers. Many of our members play in the Littlestown Band & we would need to find out if we would be paid. We will not have a Christmas Concert this year, as musicians are too busy then. The Spring Concert is scheduled for Palm Sunday, April 10, 2022.

Tuesday evening Band rehearsals will begin with the Reading Session on April 23, 7:00-8:30 p.m. Because of Covid19, we will use social distancing, (at least 6 ft. apart). Musicians are asked to wear a mask that may be removed as the musician is seated. Hand sanitizer is available. Musicians who have not yet been vaccinated are welcome to attend. Percussionists must use their own sticks. Kim made a motion to adjourn, 2nd by several people. Meeting adjourned. Our next Board meeting will be on Tues., April 6, 7:30 p.m.

Respectfully submitted,

Janis Wagner, Secretary