

Lyric Band Board Meeting
January 5, 2021
7:30 PM

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

Ivan declared the minutes from our Dec. 1, 2020 meeting approved as submitted. We thank Kim Rees for taking the minutes for us, as Janis was not available. Kim made a motion, 2nd by Jen L., to approve the Treasurer's Report. The motion carried.

December Treasurer's Report-Jen Zellers

General Fund

Beginning Balance 12/1/2020	\$15,083.08
Income	\$1,345.00
Expenses	\$4,352.20
Ending Balance	\$12,075.88

Concert Fund

\$16,158.66

CDs

\$21,152.87

December income includes a \$100 donation from the Hanover Symphony for use of the hall for rehearsals. Expenses for December included the first Insurance Installment & IFS Gaming Supplies. Just as FYI-our insurance with Selective renewed a few dollars less than last year.

Old Business:

Jen Z. had asked about moving some money from the grant into the CD. A comfortable balance to keep in our checking account for the next few months is 5,000-6,000, as long as we do not have any unexpected expenses and as long as Bingo is continuing. Jen Z. will take \$7,000 from the checking account & transfer it to a CD.

Stephen told us 472 tickets have been sold for the Jan. raffle, for an minimum profit of about \$850. There are 171 tickets left to be sold. As it stands now, the min. profit from the Feb. raffle is \$200. If bingo is started again, the raffle tickets could be sold there.

Ivan ordered a lockbox at a cost of \$45, using the Lyric Band's credit card. It will be installed outside the building so that the Fire Dept. can get inside if there is an emergency. The box could be mounted onto the bricks or the door.

There was a problem with water leaking into the storage room. Ivan did some work on the outside & inside with hydraulic patching cement. Now, the wall & floor in the storage room are dry. When the weather is warmer, & the roof is dry, Ivan will use an automobile fiberglass repair kit outside to keep any more water from getting inside.

New Business:

Last year, we printed program booklets for our Summer Concert Series, but did not use them because of the pandemic. Galen suggested that we use the same books this year-just change the Concert schedule using an insert. We could print up a new schedule on label paper & stick the schedule inside the programs. Kim said that we could purchase ½ sheet labels from Amazon. We will plan for our Concert Series, as usual as long as the park will allow it. Chuck made a motion, 2nd by Linda, that we create a sticker label with the new schedule & insert it inside last year's program booklets. The motion carried. Chuck will send a letter to last year's patrons thanking them for placing ads/names in last year's programs & letting them know what we are planning to do this year. The businesses that were in our programs will be contacted to make sure they are still viable.

We will resume Bingo on Fri., Jan. 15, as the Covid-19 restrictions are less strict now.

New Business (Cont'd.):

Galen will sign us up for “**Give Local York**”; using the Band’s credit card for the registration fee. He will share the links for online seminars that occur prior to the day of the event, **Friday, May 7th**. Ivan will write a letter & sign it as Lyric Band President.

Director’s Report:

We will not be able to have our January concert with the Hanover High School Band this year. Hanover Band Director, Kate Landis is interested in a combined concert with us in Jan. 2022. We probably will not have a Spring Lyric Band Concert this year. Galen will contact performing groups to find out their interest in playing a concert at the Park during our Summer Concert Series. The schedule he creates will probably include 3 Lyric Band Concerts & 1 guest group performance each month; with guest groups on Memorial Day & Labor Day Weekends. Galen renewed our membership in the Association of Concert Bands. The \$290 fee also covers our performances.

For the Good of the Order:

The chairs & stands we brought back from the Park need to be cleaned. We will not schedule a Chicken BBQ at this time because we are doing the Raffles. We congratulated Stephen Kaltreider on his award from The Association of Concert Bands---Well done, Stephen! Thank you for all your hard work and dedication! We appreciate it very much. Jen L. suggested that we advertise & organize a day for Band members to work on several projects. When we have done this in the past, we have had a better turnout. Jim said Fred Leshner donated a significant amount of his music library to us, (about 300 pieces). Jen L. suggest3d that we use a Jazz Band as “Plan B”, if we are not able to perform as a full group this summer. Jim said we should video all of our performances & promote small ensembles.

Motion to adjourn by Galen, 2nd by Kim.

Respectfully submitted,

Janis Wagner, Secretary