

Lyric Band Board Meeting
Dec. 1, 2020
7:30 PM

Present: Ivan Frantz, Stephen Kaltreider, Chuck Siegel, Jim Sterner, Kim Rees

Ivan declared the minutes from our Nov. 3, 2020 meeting approved as submitted. Chuck made a motion, 2nd by Jim, to approve the Treasurer's Report. The motion carried.

November Treasurer's Report ~ Jen Zellers

General Fund

Beginning Balance 11/1/2020	\$ 3,979.49
Income	\$14,986.82
Expenses	\$ 3,883.23
Ending Balance 11/30/2020	\$15,083.08

Concert Fund \$16,158.52

CDs \$21,152.69

Comments: Regarding "income", \$5,000 came from bingo. A \$10,000 grant was received from York County Strong. It was suggested to Jen that some of the grant money be used to replace money taken from the CD/business interest account earlier in the year to cover expenses. A separate expense sheet would be used to track the grant funds. Payments to November raffle winners have been sent except for the last week of November. Under "expenses", the last installment of the school tax was paid (\$1,000) and some bingo supplies were needed (this should hold us for about 6 months).

Old Business:

- Since we have gotten some income from bingo and the grant, Ivan will now take care of purchasing the Fire Co. lock box (estimated cost is \$300-\$400).
- We will revisit the Chicken BBQ at our January meeting (on hold until spring 2021).
- The November raffle was very successful, netting a profit of just over \$1,100. We are moving forward with ticket raffles in January and February (500 for each month). Tickets are \$5 each. Stephen shared that about 160 tickets remain for January and about 240 tickets for February. We need to sell at least 300 out of the 500 tickets to break even.
- Nothing more from the attorney regarding our tax exempt status.
- It was noted at our last meeting that Stephen had received an email user agreement from Cindy Williams of Codorus State Park. Stephen has since contacted Cindy and taken care of updated this agreement. Our insurance policy renews in January and a copy will automatically be sent to the park on our behalf.
- There have been a few new faces at bingo since our bingo advertisement ran in the Merchandiser.
- It was suggested at our last meeting that we consider making a few changes to our book specials during bingo to help shorten the evening. Ivan tried implementing a few patterns that use only 8 numbers (this was to replace the letters spelling out LYRIC) – there were a few complaints from patrons, but others seemed okay with the changes. We will continue to make adjustments once bingo resumes.

New Business:

- Due to the governor's new restrictions, bingo is on hold until further notice.
- Stephen suggested that we consider having our heating ventilation system serviced soon.

- Ivan has found some material that may fix the leak in the storage room, but he needs the roof to be dry before he can complete this project.
- A former South Western middle school teacher and band member recently passed and his wife has donated some dance band music to the Lyric Band. He also had 6 stands - Jim made a motion, 2nd by Stephen, that we have Barry offer to give her \$100 for the music stands. She also had a few trumpets that she is interested in selling that she asked us to check out.

For the Good of the Order:

There was some discussion about business ads and patron ads for the upcoming concert season. It was suggested that if we send out letters, that we modify the letter to reflect changes in light of our current circumstances – for businesses that placed ads last year, we may want to offer a discount to continue their ad for 2021.

Motion to adjourn by Chuck, 2nd by Stephen. Meeting was adjourned

Respectfully submitted,

Kim Rees
(filling in for Janis)