

## Lyric Band Board Meeting

Nov. 3, 2020

7:30 PM

Present: Kim Rees, Chuck Siegel, Galen Leitzel, Ivan Frantz, Stephen Kaltreider, Janis Wagner.

Ivan declared the minutes from our Oct. 6, 2020 meeting approved as submitted. Kim made a motion, 2<sup>nd</sup> by Galen, to approve the Treasurer's Report. The motion carried.

### October Treasurer's Report-Jen Zellers

#### General Fund

Beginning Balance 10/1/2020	\$2,627.62
Income	\$2,042.75
Expenses	\$609.88
Ending Balance	\$3,979.49

#### Concert Fund

\$16,140.13

#### CDs

\$21,152.52

Comments: No unusual expenses for October. Final payment on the property tax will be in November. (approximately \$1,000.00), as will the cost of horse rider games & some daubers.

**Old Business:** The purchase of the Fire Co. lock box will be delayed a month or so, depending upon our income.

Raffle ticket fundraiser: All 500 tickets were sold for a profit of \$1,100. Stephen will send Jen Z. a list of the winners at the end of each week.

Chicken BBQ: We had approved having a BBQ on Sat., Nov. 7, but Millers BBQ does not have that date available. Grace United Methodist Church does not have other dates open in the near future. If we want to have a BBQ in the spring, we should contact Millers and the church in January. We will need people to sell & hand out the chicken on the day of the BBQ. We will discuss this again in Jan.

If we decide to have more raffles, we would not need to have a BBQ.

Tax status court case: Ivan said that the attorneys filed a statement of intent to proceed on Sept. 30, 2020. We are asking to be exempt from paying property tax.

As discussed previously, Ivan applied for the YOCO Strong Grant on behalf of the Lyric Band. Ivan said that the Band has been approved to receive a \$10,000 grant. We just need to go online to give a link to the Band's checking account. The grant can be used to pay expenses from March 2020 on such as utilities, insurance, property tax, etc. Ivan suggested that Jen Z. keep a running total of expenses paid from the grant. Galen said that we could consider replenishing funds that had previously been taken from our Concert Fund to pay utility bills.

Stephen said that he moved the wooden chairs from the stage in preparation for the Hanover Symphony, but the location for that broadcast was changed.

**New Business:** Stephen said that one of our cleaners, Bill Eckenrode, called to report a leak from a hole in the storage room. Sometimes there is standing water on the roof. Ivan said that he may be able to fix the hole in the storage room. Water may be coming in from the side, and not the roof. Ivan will bring a ladder and take a look at this.

We received an email user agreement from Cindy Williams of Codorus State Park, asking if we need to make any changes. Stephen will respond to Cindy. A copy of our insurance is sent to the Park annually. Stephen has our 2020 Concert dates: May 30-Sept. 5. Our agreement with the Park started in 2018 & lasts for 10 years.

Jen Z. looked into getting a better price for our insurance. Result: for the coverage we get, we cannot

find a less expensive deal.

**New Business (cont'd.):** Prices for bingo ads in The Merchandiser: A 4-inch ad in 3 editions, (Hanover, Gettysburg, & Hampstead), costs \$130 for 1 week. Stephen created an ad & put it on Facebook & in the free Community Church Activities page. Chuck made a motion, 2<sup>nd</sup> by Kim, that we run this ad in the 3 editions for q week. The motion was approved.

Chuck suggested that we make some changes to Bingo in order to make the games take less time. Players have been saying that Bingo takes too long. Ivan is going to take a look at different patterns we could substitute for the LYRIC letters. We will discuss this again at our next meeting.

**For the Good of the Order:** Galen told us that there will not be a concert in January with the Hanover High School Band because of Covid. We may be able to have a spring concert.

Motion to adjourn by Chuck, 2<sup>nd</sup> by Stephen. Meeting was adjourned.

Respectfully submitted,

Janis Wagner, Secretary