

## Lyric Band Board Meeting

Oct. 6, 2020

7:30 PM

Present: Jim Sterner, Chuck Siegel, Ivan Frantz, Stephen Kaltreider, Barry Stauffer, Janis Wagner, & Linda (from Bingo).

Ivan declared the minutes from Sept. 1, 2020 approved as submitted. September Treasurer's Report from Jen Zeller's was distributed. Stephen made a motion, 2<sup>nd</sup> by Chuck to accept the Treasurer's Report. The motion carried.

### September Treasurer's Report---Jen Zellers

#### General Fund

Beginning Balance 9/1/20	\$7,890.12
Income	\$ 590.00
Expenses	\$5,852.50
Ending Balance 9/30/2020	\$2,627.62

#### Concert Fund

\$16,139.99

#### CDs

\$21,152.34

Comments from Jen Z.: September bills included both insurance policies, service for HVAC & 2 payments for the school tax. The third payment is due November 1<sup>st</sup>. I am changing the way the general fund is reported. I was reporting off the check book which didn't always match the bank record due to when a check is written vs. cashed. Beginning with this report, everything appears as it does on the BB&T website. I hope that makes sense. Feel free to contact me if anyone has questions. Barry asked if we have ever looked for another insurance agent. Ivan said that this is being checked into.

#### Old Business:

The distance that needs to be reached in order to install a new vent cap on the pipe is approximately 17 feet.

Fundraiser ideas-As approved by the Board at our Sept. meeting, we will be having a raffle by selling lottery tickets. Tickets will cost \$5.00 each and winners will be based on the daily Pick 3 drawn in PA for the month of November.

Chicken BBQ-purchasing these meals through Miller's BBQ includes ½ chicken, apple sauce, roll, butter & plastic utensils in a foil bag. The chicken will be fully cooked. Someone would need to go to pick up the chicken. If we sell 320-384 meals, our cost would be \$6.00 each; if we sell significantly more meals, the price per meal drops to \$5.80 each. We would sell the meals for \$9.00 each. We would need to pay for all the chicken ahead of time, so we would need to sell tickets in advance. If we sell 384 meals, the profit would be \$1,152. We could hold this event in the parking lot of Grace United Methodist Church on Albright Dr., Hanover. We would need to put out good signage for this. Stephen would put this on Facebook and on our website. We probably need 2 weeks lead time to get the tickets printed by Roller Printing. Stephen will check with Grace UMC & Ivan will contact Miller's BBQ. Chuck made a motion, 2<sup>nd</sup> by Jim, that the Lyric Band presell 320 tickets at \$9.00 each for a Chicken BBQ to be held in the parking lot of Grace UMC on (1<sup>st</sup> choice)-Nov. 7, or (2<sup>nd</sup> choice)-Nov. 14. The motion carried, so this fundraiser was approved

**Old Business (cont'd.)**-Last month, the Board discussed the possibility of having a Schultz' sandwich sale. It was decided not to do this at this time. If we want to hold a sale in January, 2020, we will need to decide by our next Board meeting.

We reviewed the proposed 2020-2021 Lyric Band Budget. Ivan mentioned that the budget would not be set in stone, as situations can arise. Chuck made a motion, 2<sup>nd</sup> by Janis, to approve the 2020-2021 Lyric Band Budget as submitted. The budget was approved.

YoCo Strong-Ivan filled out a grant application and submitted it, along with the required paperwork for the Lyric Band. The Lyric Band meets all the criteria & the maximum grant possibility would be \$10,000. All required paperwork was submitted, including the listing the Band's income from March-May 2019 and March-May 2020, along with a copy of the Lyric Band's 2019 tax return. The YoCo Strong website said that they would determine in early October which organizations will receive grants.

**New Business:**

As of today, (Oct. 6), the Governor's guidelines state that we can fill up to 20% of the maximum capacity of our room for Bingo. Barry said that 3 or 4 years ago, with the fire inspection, the tables were set for 180 people. So, we should be able to hold Bingo again. We will have hand sanitizer, masks available, & we will space out the tables and ask people to spread out. The bingo players are ready to get back to playing. Chuck made a motion, 2<sup>nd</sup> by Stephen, that we resume holding Bingo this Friday, Oct. 9. The motion carried, so Bingo will resume. Judy will be in tomorrow to help set up the tables. We should be able to sell the frozen food that we already have. Barry said that soda is still okay up to 30 days after the date. We will order pizza, but no sandwiches. Stephen will buy bottled water or iced tea & paper towels. Linda will get the word out to the bingo players.

**For the Good of the Order:**

Janis said that last month she she forgot to mention that she sent a sympathy card to the Dontu Family on behalf of the Lyric Band.

Barry stated that Fred Lesher passed away and his wife would like Barry to come to look at some instruments and music that she does not want to keep.

Stephen made a motion to adjourn, 2<sup>nd</sup> by Chuck; meeting adjourned.

Respectfully submitted,

Janis Wagner, Secretary