The San Antonio Liederkranz

Board of Directors Meeting

Thursday, June 13, 2019, 7 p.m.

**Officers Present:**

Tom Jaeckle—President

Mark Mueller—Past President

Eric Morse—Secretary

Roe Traugott—Director at Large

Gary Cook—Director at Large

John Rudolph—Director at Large

Tom Ewing—Music Director

Raleigh Brotherman—Vice President

Claude Mayer—Treasurer

Ben Buecker—Director at Large

Doris Graham—Associate Member Representative

**Officers Absent:**

None.

**Others in Attendance:**

None.

The May 2019 meeting of the San Antonio Liederkranz Board of Directors took place at the St. Joseph’s Hall.

President Jaeckle called the meeting to order at 7:06 p.m.

**MINUTES:**

Prior minutes sent to board.

* **Motion to approve minutes:** Mueller (introduced), Cook (seconded), passes.

**TREASURER’S REPORT & DISCUSSION:**

* Accounts in good standing.
* Jaeckle proposes new process for documenting incoming checks with a photo.
  + Morse: Use Gmail account for repository?
* **Motion to approve report:** Cook (introduced), Ewing (seconded), passes.

**CALENDAR REVIEW:**

* Ewing had discussion with St. Mark the Evangelist contact to sing for their 10a Mass (Schubert in English) Sept. 8, 2019.
  + Saengerfest on the 14th
  + 4th Sunday following
  + Kowalski on the 28th: **Mueller to contact Kowalski’s son to confirm.**
* **Ewing to check if we can postpone till October 13.**
* Christmas Concert on Dec. 8
* Weihnachtsfier on Dec. 15
* Buecker and Gray to co-chair the Christmas Concert.
  + **Jaeckle to follow up on the venue contract.**
* **Brotherman to add concert toolkit to document library.**

**OLD BUSINESS:**

Recorded music files.

* The Board discussed compensation for Rob for recording the voice parts for the concert pieces.
* **Jaeckle to poll members to see how many are using them in the current format; if there is a better format for file size.**
* **Jaeckle to add Jenkins’ pay for files.**

Property labeling.

* To include old keyboard and trailer to list of labeled property.

Member status.

* Jaeckle worked on member status protocol. Will formalize it and present to board for vote.
  + 60% attendance for last 90 days of rehearsals and events.
  + Bylaws: Members become reactivated by vote of Board of Directors.
* **Jaeckle to email board with the proposed policy.**

**NEW BUSINESS:**

Summer Concert Program

* **Morse to order 400 instead of 250; will confer with chair and president before making final call.**

**GENERAL DISCUSSION:**

**DIRECTOR’S REPORT:**

* Director stated that he was generally satisfied with the progress the choir was making with the concert prep.
* **Motion to adjourn:** Cook (introduces), Brotherman (seconded), passed. 8:30p

Membership Meeting canceled in lieu of Concert Prep.