The San Antonio Liederkranz

Board of Directors Meeting

Thursday, July16, 2019, 7 p.m.

**Officers Present:**

Tom Jaeckle—President

Mark Mueller—Past President

Eric Morse—Secretary

Gary Cook—Director at Large

Roe Traugott—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:**

John Rudolph—Director at Large

**Others in Attendance:**

David Gray—Member

Ed Weber—Membership Chair

The July 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 7:04 p.m.

**MINUTES:**

Prior minutes sent to board.

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

**TREASURER’S REPORT & DISCUSSION:**

* Accounts in good standing.
* **Motion to approve report:** Cook (introduced), Mueller (seconded), passes.

**CALENDAR REVIEW:**

* Christmas Concert
  + Buecker presents contract with Shrine
  + Program committee
  + Proposed theme: A Star Is Born
  + Music committee to meet shortly
  + Mueller: Invite partner musicians to collaborate on concert: Beethoven’s, New Braunfels
    - Cook to make introduction to Ewing of band leader.
  + Timeline: early advertising in Gebirgs ad, Shrine electronic billboard

**NEW BUSINESS:**

* Membership discussion.
  + Weber: Increasing need for new singers.
  + Recognition of 25-year members
    - Weber: Gerd should be honored with gold pin.
  + Jaeckle: Okay for Weber to print more brochures.
  + Mueller: Need to tap into retired communities.
  + Mueller: Fr. Mario was great proponent; what can we do to get Fr. Anthony to support as much?
* Director and Accompanist salary discussion.
* Gebirgs
  + Program
    - Stump Christmas
    - Website/Facebook
    - Don Gies ad—new picture? Good content
  + Kopfgeld set at 18, food contract signed for 21 a plate.
* **Jaeckle to present protocol for determining active membership to board for vote.**

**Brotherman to secure website at ~$27 for two years.**

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

**GENERAL DISCUSSION:**

**DIRECTOR’S REPORT:**

* Ewing: Broken benches in choir loft need to be fixed—**Jaeckle to plan.**
* Christmas Concert Music Committee to meet shortly.

Motion to adjourn (8:47p), Cook (introduces), Mueller (seconded), passes.