The San Antonio Liederkranz

Board of Directors Meeting

Thursday, April 27, 2020, 7 p.m.

**Officers Present:**

Wayne Marty—President

Raleigh Brotherman—Vice President

Claude Mayer—Treasurer

Eric Morse—Secretary

Tom Jaeckle—Past President

Gerd Feigenbutz—Director at Large

Ted Villalon—Director at Large

Tom Ewing—Music Director

Doris Graham—Associate Member Representative

**Officers Absent:**

Roe Traugott—Director at Large

Ben Buecker—Director at Large

**Others in Attendance:**

Mark Mueller—Member

Ed Weber—Membership Director

The April 2020 meeting of the San Antonio Liederkranz Board of Directors took place over Zoom, hosted by VP Raleigh Brotherman..

President Marty called the meeting to order at 7:08 p.m.

**SPECIAL MEETING ITEMS:**

* Discussion on pay for Director and Accompanist.
* **Motion to extend Director, Accompanist, and Hall fees for a period of three (3) months, to be reviewed at that time:** Jaeckle (introduced), Feigenbutz (seconded), passes.

**TREASURER’S REPORT & DISCUSSION:**

* Treasurer gave a report of monthly and annual financials.

**CALENDAR REVIEW:**

* Summer weddings canceled.
* Discussion on Frank’s birthday.

**NEW BUSINESS:**

* Marty received insurance policy.
* Discussion on potential future gatherings.
	+ Ewing: Potential of wearing masks during practice.
* Mueller: Status on St. Joseph’s Hall.

**DIRECTOR’S REPORT:**

* No Music Director’s report.

**ASSOCIATE MEMBER REPORT:**

* No Associate Member’s report.

**Motion to adjourn** (7:45 p.m.), Brotherman (introduces), Feigenbutz (seconded), passes.