The San Antonio Liederkranz

Board of Directors Meeting

Thursday, January 24, 2019, 7 p.m.

**Officers Present:**

Tom Jaeckle—President

Mark Mueller—Past President

Raleigh Brotherman—Vice President

Eric Morse—Secretary

Claude Mayer—Treasurer

Roe Traugott—Director at Large

Ben Buecker—Director at Large

John Rudolph—Director at Large

Gary Cook—Director at Large

Tom Ewing—Music Director

Doris Graham—Associate Member Representative

**Officers Absent:**

None.

**Others in Attendance:**

Ed Weber—Membership Chair

The January 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 7:07 p.m.

**MINUTES:**

Minutes not sent to board prior to meeting.

**• Motion to suspend reading of minutes:** Mueller (introduced), Cook (seconded), motion passed.

**TREASURER’S REPORT & DISCUSSION:**

* No books, no reports, all we have is checkbook. Mayer’s goal is to establish the books. We do have a statement (Jan. 9) from BBVA (where we have a checking account).
* Jaeckle: We have CDs and Pentagon Federal and USAA with Gebhardt controller.
* Traugott: Best to get a clean cut off at Dec. 31, start fresh for 2019.
* Mueller: Last we had official books was under Gebhardt.
* Mayer: Goal to have director and accompanist paid. Need invoices.
* Ewing: Were going by estimate after July.
* Jaeckle: Forming audit committee.
* Jaeckle: Use post office box as much as possible.
* Mayer: $120/yr. For PO box.
* Mayer: Lockaway Storage: Discrepancies on payment and schedule.
* Cook: $198 due Feb.
* St. Joseph’s Hall is $60/night, $240 a month.
* Mayer to submit to Secretary of State (transfer the check-writing to Mayer). To update every four years or more frequently: Officers and Agent (currently Weber).
* Deposit for UIW concert hall was requested after walkthrough; Cook to follow up with Aschbacher.
* $1,000 donation after funeral, no
* About $3,000 deposits in 2019 so far.

**• Motion to accept treasurer’s report:** Brotherman (introduced), ? (seconded), passed.

**CALENDAR REVIEW:**

* Christmas Concert recap:
* $14,000 income
* $4,500 costs
* Cook: Calendar review
* Ewing: put a list of public masses in bulletin.
* Brotherman: Submitted events to Express News.
* Meyer Mass would be April 12 if confirmed.
* Christmas Concert is second Sunday (Dec. 8), Weinachtsfeier is third (Dec. 15)
* Veronica Keust Update: Potential annual grant for original composition.

**• Motion to pursue commission:** Traugott (introduced), Rudolph (seconded), passed.

* Beucker volunteers to chair St. Joseph the Worker Mass, to enlist Todd.

**OLD BUSINESS:**

CD initiative.

**• Motion to table until next month:** Mueller (introduced), Brotherman (seconded), passed.

**NEW BUSINESS:**

Summer Concert

* Cook to follow up with UIW, to find out if there are seat numbers. Also check with cost to record.

Southern District Dues

* Morse to confer with Weber on the Southern District dues statement.

Guest singing program at St. Francis.

**• Motion to direct Martinez to make guest performance at St. francis:** Ewing (introduced), Traugott (seconded), passed.

Christmas Concert

* + Weber and Mueller to recon St. Mark’s new property off 281.

Membership Report--Weber

* 61 members (-16 non-active) ~45 active
* Barely 30 voices at 4th Sunday
* New guest Mass at parish and combo with donut Sunday.
* Central Catholic alumni Mass and combo with social.
* Weber to present trifold flyer to club Monday.

**•  Motion to adjourn:** Mueller (introduces), Beucker (seconded), passed. 8:39p