The San Antonio Liederkranz

Board of Directors Meeting

Thursday, March 14, 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:**

None.

The March 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 7:14 p.m.

**MINUTES:**

Prior minutes sent to board late.

**• Suggestion to suspend reading of minutes until we can review:** Jaeckle (introduced).

**TREASURER’S REPORT & DISCUSSION:**

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| --- |
| BBVA Checking Account |
| Balance 1/31/19 | 19,732.29 |
| Feb receipts* Membership dues (7 @ $40)
* Associate dues (2 @ $40)
* Charitable contributions
* Porter Loring replacement ck)
* Dutch Hudsell less stop pay fee
 | 810.60* 280.00
* 80.00
* 291.60
* 300.00
* (35.00)
 |
| Feb disbursements* Director & accompanist fees
* Lockaway Storage (Mar-Aug)
 | (4,862.93)* 2,540.00
* 1,026.00
 |
| Balance 2/28/19 | 15,679.96 |

|  |
| --- |
| CDs |
| BBVA Compass Bank CD (matures 4/18/19) | 10,297.90 |
| Plains Capital Bank CD (matures 7/24/19) | 15,688.73 |
| Pen Fed Credit Union 15-mo. CD (matures 10/23/19) | 16,920.93 |
| Pen Fed Credit Union 3-yr. CD (matures 9/19/20) | 11,059.42 |
| USAA CD | Unknown (unable to access due to security issues) |

|  |  |
| --- | --- |
| Total liquid assets | 69,646.94 |

* Not reflected in report: Kopfgeld paid to Staats Saengerbund--Morse to put out a sign-up for the festival.
* **IRS form 990 due May 31, 2019 (within 5 mos. of end of fiscal year). Jack Morgan to file.**
* **Motion to accept treasurer’s report:** Cook (introduced), Brotherman (seconded), passed.

**CALENDAR REVIEW:**

* One event removed.
* St. Joseph the Worker Mass confirmed for May 1.

**OLD BUSINESS:**

Summer Concert

* **Mayer: Down payment made for concert; still amount due.**

Christmas Concert

* + Set for St. Philips, Dec. 8

**NEW BUSINESS:**

Accompanist availability.

* Verna not available for fourth Sundays
* Rob has commitment right before 11 am Mass (could be issue especially on Easter)
* **Ewing to lead scouting for potential backups.**

Bulletin

* Monthly default ad about $300
* Contact:

Staats Kopfgeld

* Rule is those who are members of multiple grouple pay multiple fees.
* Staats treasurer has sent out request for groups to divvy up overlapping members so that they don’t pay double.
* Last year we divvied up.

Website

* Brotherman to lead acquisition of iCloud account cloud storage at around $30-55 a year**.**

New Member Update

* Several visitors in past weeks.

**GENERAL DISCUSSION:**

Associate Member Report

* Mueller sent out Associate requests
* Mueller to share charitable contribution communication templates with Jaeckle.

**DIRECTOR’S REPORT:**

* Request for SAL to sing at St. Mark’s Sept. 8, which would be difficult for Rob.
* **Motion to adjourn:** Brotherman(introduces), Cook(seconded), passed. 8:39p

The San Antonio Liederkranz

Membership Meeting

Monday, March 118, 2019, 9 p.m.

Call to order: 9:05p

Assigning of delegates for the Southern District:

* Ewing
* Mayer
* Jaeckle
* Bohn as backup

**Motion to Adjourn**: Riebe (introduced), Martinez (seconded), passed. 9:27p