San Antonio Lieberkranz

Meeting of the Board of Directors

May 12, 2011

Agenda

- I. Minutes of Previous BOD meeting
- II. Treasurer's Report

III. Old Business

- Staatssängerfest May 14 and 15, Grand Sheraton Hotel, DFW Airport
- Spring Concert Sunday, June 5, 2011, 3:00 p.m., St. George Maronite, Fred Pfeiffer, Chairman
- Stiftungsfest Max Wier, Chairman
 - Saturday, July 23, and Saturday, July 30, are not available at St. Joseph's / Hall. Need a new date.
- St. Louis Day Sunday, August 21, 2011, 9:00 a.m., Castroville
- Gebirgssängerfest Sunday, September 25, 2011, Villita Assembly Hall, Host Beethoven Damenchor
- Mass for Equestrian Order of the Holy Sepulchre, Friday, October 21, 2011, 5:00 p.m., St. Joseph's. We will be paid an honorarium of \$500.
- Christmas Concert Sunday, December 4, 2011, 3:00 p.m., McAllister Auditorium, Jack Morgan, Chairman
- Weihnachtsfeier Sunday, December 11, 2011, Trinity MBP Chapel, 5:00 p.m.
- Christmas Party Monday, December 19, 2011, St. Joseph's Hall, 7:00 p.m., Mary Klumb, Coordinator

· Christmas CD

• Trip to Germany and/or Rome in 2012/2013. Doris' comments.

Tory Loneo/Rome

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Airport (51

2012 mill

Jes John Russey

- Fastnacht 2012. St. Anthony de Padua has been reserved for Friday, February 17, 2012. We need to get a contract to secure the date.
- Liederkranz Web Site

IV. New Business

- Novena Mass at St. Anthony de Padua. Dates offered are 7 June (Tues.) at 7:00 p.m.; 10 June (Fri.) at 7:00 p.m.; and 11 June (Sat.) at 5:00 p.m.
- Need for additional rehearsals before Spring Concert?
 - Received call from Buzz Gittinger. Concerned we're not ready.
 - Availability of Director, practice facility, singers
 - Consequences of a poor performance
 - Choir fatigue
 - Prolonged breaks
- Request from Frankie Kempf from St. Louis Parish in Castroville to sing in a beer tent setting in Koenig Park from 6:30 - 8:00 p.m. on Saturday, August 20. Beer tent is for the St. Louis Day workers. Frankie's telephone no. is 210-287-2642.
- Ties
- Second (and third) signatures on check book
- V. Associate Member's Comments N/A
- VI. Director's Comments
- VII. President's Comments
- VIII. Adjournment