

# The San Antonio Liederkrantz

## Board of Directors Meeting

Thursday, April 11, 2019, 7 p.m.

### Officers Present:

Tom Jaeckle—President

Claude Mayer—Treasurer

Mark Mueller—Past President

John Rudolph—Director at Large

Raleigh Brotheman—Vice President

Tom Ewing—Music Director

Eric Morse—Secretary

Doris Graham—Associate Member  
Representative

### Officers Absent:

Gary Cook—Director at Large

Roe Traugott—Director at Large

Ben Buecker—Director at Large

### Others in Attendance:

None.

The ~~March~~ April 2019 meeting of the San Antonio Liederkrantz Board of Directors took place at the St. Joseph's Hall.

President Jaeckle called the meeting to order at 7:07 p.m.

### MINUTES:

Prior minutes sent to board late.

- **Motion to approve minutes as distributed by Secretary:** Brotheman (introduced), Meyer (seconded), passes.

### TREASURER'S REPORT & DISCUSSION:

- Treasurer reported on budget, receipts, and disbursements for month of March.
- Treasurer noted that they have identified contents of USAA-held assets and are near completion of transfer of ownership.
- IRS form completed as of April 10 per Jack Morgan. Website does reflect update.
- **Motion to accept treasurer's report:** Brotherman (introduced), Mueller (seconded), passed.

### **CALENDAR REVIEW:**

Liederkrantz invited to sing at St. Louis Day. **Motion to accept:** Mueller (introduced), Rudolph (seconded), passed.

### **OLD BUSINESS:**

Accompanist availability.

- Rob has agreed to perform at Easter; Ewing setting up backup with Roman.

Discussion to label the keyboard so as to ensure ownership. A metal name plate will be added to show Liederkrantz ownership.

Cloud Storage

- Brotherman suggests two requirements:
  - Want document storage that no one can alter.
  - And downloadable by members.

### **NEW BUSINESS:**

Discussion on documentation, standardization, precedents.

- The Hall uses software called Member Ties (\$750 and \$50/yr.)

Associates Member Report

- About 60 associates have paid, many pay extra or round up to \$100.

Big Donor Protocol

- Mueller: Whenever we get a big donor (>\$100), President or Past President responds with a thank you, making them automatic associate members (dues covered) with a personal note.
- Jaekle distributed thank you card design and got 25 printed.
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## **GENERAL DISCUSSION:**

### Discussion on St. Joseph Mass

- Keller email: Food and drink will be ready, just need a cooler.
- Beucker email confirmed.
- Fr. Chris on from New Braunfels.

### Associate Member Report

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

## **DIRECTOR'S REPORT:**

- Concern about dropping attendance.
- Weber diligent getting word out, recruitment.
  
- **Motion to adjourn:** Mueller (introduces), Brotherman (seconded), passed. 8:23p