The San Antonio Liederkranz

Board of Directors Meeting

Wednesday - February 13, 2019, 7 p.m.

***Tom Jaeckle—President***

***Mark Mueller—Past President***

**Raleigh Brotherman—Vice President**

Eric Morse—Secretary

**Claude Mayer—Treasurer**

***Roe Traugott—Director at Large***

***Bernard Ben Buecker—Director at Large***

***John Rudolph—Director at Large***

G***ary Cook—Director at Large***

T***om Ewing—Music Director***

***Doris Graham—Associate Member Representative***

**Officers Absent:**

Eric Morse

**Others in Attendance:**

Ed Weber—Membership Chair

The January 2019 meeting of the San Antonio Liederkranz Board of Dire1ctors took place at the St. Joseph’s Hall.

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

**MINUTES:**

Minutes sent to board prior to meeting.

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

**TREASURER’S REPORT & DISCUSSION:**

(Statement of assets not reported

Income:

Dues $1400 (35 singers) (5 Associates) $ 200 Charity $1910 Check 252 $113. 60

Purchases: $50.89 for endorsement stamp.

SOS form 1082 was filed on January 28, 2019 to be filed a minimum of every 4 years

Tom Jaeckle, Claude Mayer Trip Brotherman executed documents at BBVA bank

Post Office box rental paid for 6 months @ 10$ month, paid through May 31, 2019

Lock away storage rent paid thru August 31 @ $198 month - Claude Mayer has the key

Name, address and phone number of contact agent Gary Covington

TJ send letter to members requesting keys

It was discussed that the IRS Form 990 must be filed yearly by May 21, regardless of the amount of yearly income.

Treasurer Mayer recorded disbursements for the past year and how they should be defined for accounting purposes, e.g., fees, facility rental, beverages. food, concerts, miscellaneous and facility rental to be filed separately from concert rental.

Auditing committee Trip Brotherman, Al Notzon, Ed Weber, andTom Jaeckle met with Frank Gebhart to discuss bank statements and all bank accounts and it was reported the corporation was in good standing.

The “anonymous” contribution to the club by Eric Morse and its accounting was reported Mark Mueller.

Treasurer Mayer also reported receiving a check deposit amount for store sales.

Motion to approve treasurer’s report by Gary Cook, second by Trip Brotherman.

**CALENDAR REVIEW:**

Fred Pfeiffer arranging summer concert.

Gary recruited Stump to take care of ads - theme for concert discussed.

UIW is venue, The need publicity, selling ads, need for ushers to assist in the open seating was discussed and the price of $15 was determined,

Meier Mass held before Palm Sunday would be April 12, but SAL had not yet been recruited for this event by the family.

The “Weihnachtsfeier” at Trinity would be on December 15 this year.

The location for the SAL Christmas concert was discussed. President Jaeckle reported on this visit to St. Philips College, that it had:

“2 NICE DRESSING ROOMS GREEN ROOM FOR WARMING UP - VERY CLEAN

REHEARSAL ROOM WITH BABY GRAND, WANGER SHELL, CONTAINED STAGE CURTAINS, STORAGE FOR RISERS, GOOD SOUND SYSTEM, STEINWAY GRAND, CAPACITY FOR 604 PEOPLE vs 494 at UIW –

Cost $100 per hour, problematic stairs up - stairs down difficult, rows are 37 contiguous seats wide, at least 8 inches more knee room than UIW,location 604 seats, (St. Philips is 2 blocks from St Gerards church”.

Due to the seating capacity and space for intermission St Philips was determined to be the best venue by straw vote. Also, the ticket prices would remain at $10.00.

Hand straw vote majority thought it would be good.

**OLD BUSINESS:**

**Veronica Kuest - no new news.**

**New cd production - nothing new**

**Chairman for Christmas concert – no volunteers**

**Buecker reported that J Waller, Professor at UIW will do recording for a fee – Gary Cook would contact him.**

**It was determined that SAL Should record the summer concert**

**NEW BUSINESS:**

**Discussion about Rob and sending out music recordings to choir singers prior to rehearsals.**

**There was discussion and interest in increasing compensation for Rob with nothing definite at this time.**

MEMBER SHIP FOR BUND AND NASB – NOTHING NEW ON IT.

PRESIDENTIAL AND DIRECTOR PERSPECTIVE.

Treasuerer Mayer “SEIDEL WANTS $1 A HEAD FOR BUND, $3 FOR NASB

THEY WANT A LIST OF SINGERS BY VOICE -

President Jaeckler WE HAVE TO GET AN AD FOR THIS EVENT AS WELL

Tom Ewing Reports:

REHEARSAL GOING GOOD. MUSCIC COMMITTEE MEETING DAVID NELSON

HAD MANY NEW SONGS FROM WEB FOR SPRING/JUNE CONCERT .

TITLE OF CONCERT Ideas- eg. “CONCERT HALL TO MUSIC HALL”

1ST HALF CLASSIC PIECES SECOND HALF MUSICAL WORKS, eg, IMPOSSIBLE DREAM

Mark Mueller Reports:

Paul Kissling had asked about thank you notes for Kissiing wine donations at Christmas party,.

The topic of singing at St Marks and other Churches was discussed with no definite conclusion, othere than it should be pursued.

SAL was asked to sing at Don Reiningers funeral. It was determined that under established SAL guidelines, SAL had to decline the request. Our written policy is for deceased members and spouses. This was not requested by family but only by St Josephs Society. A condolence letter was sent.

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