San Antonio Lieberkranz

Meeting of the Board of Directors

February 24, 2011

<u>Agenda</u>

- I. Minutes of the previous BOD meeting
- II. Membership Committee
- III. Treasurer's Report
- IV. Old Business
 - Fastnacht Friday, March 4, 2011, 6:30 p.m., St. Anthony de Padua, Manny Berriozabal, Chairman
 - Feast of St. Joseph Saturday, March 19, 2011, St Joseph's, Mass at 5:00 p.m. followed by activities in parking lot. Liederkranz role TBD.
 - Feast of St. Joseph the Worker Friday, April 29, 2011, 6:30 p.m., St. Joseph's, $\sqrt{2}$ Ben Buecker, Chairman
 - Staatssängerfest May 14 and 15, Grand Sheraton Irving (DFW Airport)
 - Bus and fares (Broadway Bank parking lot confirmed)
 - Hotel Grand Sheraton Irving (DFW Airport); Room rates \$79.00 + 15% taxes = \$90.85 for doubles and singles; deadline for reservations April 15; telephone 1-972-929-8400. Dinner dance \$20 per person. Deadline April 15. Ad deadline April 8. Cost of guests for Sunday lunch is \$20. Deadline April 15.
 - Roster of singers, director, accompanist will be prepared by Amelia Mettke. What is the latest information she has from us? CLAUDE.
 - Music
 - Delegates meeting 1:30 3:00 p.m., May 14
 - Possibility of Saturday evening 5:00 p.m. Mass at St. Francis Church in Grapevine Contingency VOTE

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- Spring Concert Sunday, June 5, 2011, 3:00 p.m., St. George Maronite, Fred Pfeiffer, Chairman
- Stiftungsfest Date and venue TBD. Max Wier, Chairman
- St. Louis Day Sunday, August 21, 2011, 9:00 a.m., Castroville. Formal request from Father Conway received. VOTE.
- Gebirgssängerfest Can't remember the date. Damenchor will chair in SAT.
- Mass for Equestrian Order of the Holy Sepulchre, Friday, October 21, 2011, 5:00 p.m., St. Joseph's
- 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
- Chairs at practice hall
- Trip to Germany and/or Rome in 2012/2013

V. New Business

- Singing request Email request received from Diane and Jim Martinson to sing for son Jimmie's wedding (to Stephanie Hermes) at 6:00 p.m., Saturday, September 17, 2011, at Our Lady of the Lake Sacred Heart Chapel. VOTE.
- VI. Associate Member's Comments
- VII. Director's Comments
- VIII. President's Comments
 - Future of the Liederkranz
 - Next BOD meeting Thursday, March 24.
- IX. Adjournment