

Monthly Meeting Minutes
June 7, 2018

The Monthly Meeting was called to order by President Bob Kilp. Bob asked for anyone who is not a member to please leave the ballroom.

The membership stood together to salute the flag and recite the Pledge of Allegiance.

Roll call of officers was taken. Everyone was present.

The names of deceased members were read:

- Gerd Markow
- Larry Miller

Attendance was taken and there were 75 members/prospective members present.

The next Order of Business was the reading of the minutes from the previous monthly meeting.

As per *Robert's Rules*, the minutes of the previous Monthly Meeting have been posted in the barroom and on our website. No corrections to minutes were proposed, so the minutes were approved as posted.

New candidates for membership to be voted on at the **July** meeting are:

Name	Sponsor(s)	Application Received Date
Michael Smith	Bill Keays, Deb Keays	4/10/18
Cindi Smith	Bill Keays, Deb Keays	4/10/18
Nathan Perko	Bunky Perko, Barb Perko	4/10/18
Jamison Roelke	Pat Shields, Joan Withum	4/10/18
Andrew Herr	Tom Garman, Jim Weber	4/10/18
Trevor Shearer	Tom Garman, Colleen Anderson	4/10/18
Eric Kelshaw	Mike Trimble, Justy Trimble	4/10/18
Melissa Kelshaw	Mike Trimble, Justy Trimble	4/10/18
Stephen Annas	Joan Schaum, Jeff Schaum	4/22/18
Dana Krimmel	Mike Eyster, Tim Krimmel	4/22/18
Margaret Abrahamson	Bill & Mary Ream, Joyce Herr	4/22/18
Jean Wuischpard	Donna Bowers, Dorinda Barley	4/22/18
Elva Wuischpard	Donna Bowers, Dorinda Barley	4/22/18
Janice Barr	Jeff Schaum, Joan Schaum	4/22/18
Margie Hess	Rhonda Conaway, Paul Stanavage	5/2/18
Garry Hess	Rhonda Conaway, Paul Stanavage	5/2/18

We then voted on the following new candidates for membership:

Dennis Mahoney, Karen Mahoney, Theodore Shertzer, Cynthia Shertzer, Robert Munro, Anne Marie Munro, J. Craig Kimbark, Kristine Kimbark, John Mentzer, Jennifer Mentzer, Juliana Martin, Arno Schoch, J. Albert Schulz, Margaret Schulz, J. Todd Haberstroh, Angela Haberstroh, Adrienne Bradley, Mark Kauffman, Cinda Kauffman, William Adshead, Jill Adshead, William Adshead III, Michelle Zink

They were all accepted.

Treasurer's Report:

Treasurer Eric Weis gave the report for the month of May. He noted that the end of May is end of the club's fiscal year.

The full report is available for viewing at the club.

Entertainment Report:

Glenn Yanos gave the entertainment report.

Upcoming Events:

6/8 & 6/9 - Sommerfest

6/14 & 28 - Trivia

6/22 - Country Music Night in the Pavilion

7/4 - Club Anniversary

Parrotfest tickets are still available.

Committee Reports:

Chorus:

George Ehemann gave the report.

The Chorus is looking for new members. They will start rehearsing again on Wednesday evenings in September. Last Saturday the Chorus participated in Sangerfest in Philadelphia and took a bus full of people to the event. George reminded everyone that there are still cookbooks for sale.

Schuhplattlers and Kindergruppe:

Paul Stanavage gave the report.

This past week a group of A.S.V. went to Germany to compete in an international competition. Autumn Zodet came in 9th out of 23 dancers competing. The group participated in two different parades, complete with 110 marching bands and 3000 people dressed in tracht. They also visited various sites, including the Zugspitze. They will be at Sommerfest and have been hired for numerous events over the summer.

Sam Kieffer reported on Kinderfest. Last Saturday 15 children and their families participated in Kinderfest at the Evergreen in Oley. 11 clubs participated from the Mid-Atlantic (150 kids in total). The Kindergruppe will perform on Saturday at Sommerfest and will be selling pretzels.

Hobby Chor:

Tim Haertter gave the report.

Tim gave a brief synopsis of the group and invited new members to join their practice on Fridays. They will be performing at Sommerfest.

The group will be celebrating their 40th anniversary on July 14th in the pavilion. Their annual golf outing will be August 17th at the Four Seasons Golf Course. Registration forms are available. They are still looking for hole sponsors.

Alleweil Jung:

Carolyn Santos gave the report:

They are getting ready for Sommerfest (they will be teaching some dances) and the Hobby Chor anniversary. The group has ordered a bench in honor of Les and Doris Blouin. The group is taking a bus trip to the Philadelphia Steuben Parade.

Carolyn reminded everyone to turn in their duck tickets.

Trustee Report:

Joe Eckenrode gave the report.

Joe thanked his fellow trustees for all their hard work and support over the years (this was Joe's last report as a Trustee). Recent projects include fixing electric lights in the tractor shed, roof repairs, restaining the front doors, HVAC maintenance, new office computer, SGO license has been renewed. Past projects include installing LED lights in pavilion, rotated Kuchenhaus, purchased new Fest tables, herb garden installation, new maypole, new doors, refinished ballroom floor, new kitchen ovens, and the office remodel.

Joe encouraged everyone to join the House Committee and help with Sommerfest tear down on Monday.

Greg: A Father's Day Dinner will be held next Saturday night. We'll be testing two different types of smokers that we're looking to purchase for the kitchen. Interested members can reserve their table on Sign Up Genius.

Miss Lancaster Liederkrantz Committee Report

Elise Bullington gave the report.

Elise announced that there were two well-qualified applicants this year, and it was a tough decision for the committee to make. The winner was announced as Paxton Beck, who will go on to compete in the Miss German-America of Philadelphia competition. Elise presented Paxton with a sash and a crown. Her first event will be representing the Lancaster Liederkrantz at Sommerfest.

Correspondence:

There was no correspondence.

Old Business:

Constitutional Amendment (3rd reading):

Proposed Amendment to Article IX, Section 1

Current Article IX – Board of Trustees

Sec. 1 The Board of Trustees shall consist of a minimum of five to a maximum of seven members in good standing, who are not members of the Executive Committee. They shall be elected to serve a term of one year each, with the exception of one member of the Board who shall be elected to serve a term of two years to insure continuity of standard customs and policies. They shall be responsible for the care and upkeep of all Liederkrantz property, and shall operate the club's facilities. The two committees may draft a code of rules necessary for keeping order. The rules may be posted in the club, and any member of either committee shall have the power to enforce the same.

The proposed change is to add a sentence to the section that appears to have been unintentionally omitted in the amendments of 2010. The sentence that reads "The financial affairs of the club shall be of joint responsibility and cooperation with the Executive Committee." should be added back into the section.

The rationale for the change is that during the past several years, when there is discussion and decisions to be made concerning financial matters, the executive committee and board of trustees working together would need to vote, and with this sentence omitted, the trustees have no vote on the matter. By re-inserting the sentence, it restores the financial responsibility to the joint committees instead of only the executive committee.

The new section should read:

Sec. 1 The Board of Trustees shall consist of a minimum of five to a maximum of seven members in good standing, who are not members of the Executive Committee. They shall be elected to serve a term of one year each, with the exception of one member of the Board who shall be elected to serve a term of two years to insure continuity of standard customs and policies. They shall be responsible for the care and upkeep of all Liederkrantz property, and shall operate the club's facilities. The financial affairs of the club shall be of joint responsibility and cooperation with the Executive Committee. The two committees may draft a code of rules necessary for keeping order. The rules may be posted in the club, and any member of either committee shall have the power to enforce the same.

Proposed by: Executive Committee

Presented by: Robert L. Kilp

An aural vote was held and the constitutional amendment was approved.

New Business:

New club officers were installed.

President: Glenn Yanos

Vice President: Renate McElheny

Recording Secretary: Elise Bullington

Chorus President; George Ehemann

Treasurer: Tom Guerin

Financial Secretary: Virginia Smith

Trustees: Charles Perko (2 Year), Mary Munster, Larry Withum, Greg Buckwalter, Barry Waltz, Dennis Wertz

Bob thanked everyone graciously for the opportunity to serve for the last three years.

Glenn thanked Bob and said a few words, thanking fellow members who have helped him along the way, as he started his new term as President.

For the Good of the Club:

Peter Knapp: It's World Cup time again. The Liederkrantz will be hosting a viewing party on June 14th and showing *Das Wunder von Bern*.

Bob Kilp: The Canstater is having a Sommerfest on June 23rd. Tickets are \$7 in advance or \$10 a the door. Bob has tickets available.

Bob Kilp: Bob reminded everyone of the new parking guidelines. Volunteers are still needed to help with parking.

Tom Markow: Joe recalled a time in the 70s when a South Prince Street meeting lasted until 1am because there was no President Candidate. Finally, a Chorus member, Gerd Markow, was elected to one term. Tom remembered fondly that soccer was his father's passion. We remembered Gerd's contributions to the club as he passed away over the weekend.

The Hobby Chor led everyone in song accompanied by Joe R. on accordion.

A 50/50 drawing was held and \$35 was won by Jill Adshead - she donated it to the grant fund.

Joe Eckenrode motioned to adjourn the meeting and Jamie Dunkelberger seconded.

Respectfully Submitted,

Elise Bullington
Recording Secretary