

Monthly Meeting Minutes
May 3, 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:

- Ronnie Row, Jr.
- Atwell "Reese" Bookmiller

Attendance was taken and there were 68 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 **June** meeting are:

Name	Sponsor(s)	Application Received Date
Dennis Mahoney	Rick Kendrick, Beth Kendrick	3/7/18
Karen Mahoney	Rick Kendrick, Beth Kendrick	3/7/18
Theodore Shertzer	S. Anthony Seyfert, John Seyfert	3/7/18
Cynthia Shertzer	S. Anthony Seyfert, John Seyfert	3/7/18
Robert Munro	Mike & Justy Trimble, Steven Broich	3/7/18
Anne Marie Munro	Mike & Justy Trimble, Steven Broich	3/7/18
J. Craig Kimbark	Louis Neureuter	3/9/18
Kristine Kimbark	Louis Neureuter	3/9/18
John Mentzer	Mike Eyster, Art Arnold	3/12/18
Jennifer Mentzer	Mike Eyster, Art Arnold	3/12/18
Juliana Martin	Anthony Jannotta, Mark Stanavage	3/19/18
Brett Smith	Mike Eyster, Art Arnold	3/19/18
Renee Smith	Mike Eyster, Art Arnold	3/19/18
Arno Schoch	Renate McElheny, Alan McElheny	3/20/18
J. Albert Schulz	Timothy Powell, Tony Brill	3/2/18
Margaret Schulz	Timothy Powell, Tony Brill	3/2/18

J. Todd Haberstroh	Jim Weber, Mary Neidert	3/23/18
Angela Haberstroh	Jim Weber, Mary Neidert	3/23/18
Adrienne Bradley	Timothy Bradley, Art Arnold	3/23/18
Mark Kauffman	Gerald Ebersole, Janine Snyder	3/27/18
Cinda Kauffman	Gerald Ebersole, Janine Snyder	3/27/18
William Adshead	Linda Feilmeier	3/31/18
Jill Adshead	Linda Feilmeier	3/31/18
Michelle Zink	Joseph Sultana, Kim Reinfried	4/5/18
Carson Brooks	Robert Castello, Joann Castello	4/5/18
Debbie Brooks	Robert Castello, Joann Castello	4/5/18

We then voted on the following new candidates for membership:

Patrick Jeager, Cynthia Charles-Eder, John Eder, Steven Dettinger, Mary Dettinger, Joseline Scheid, Lisha Esbenshade-Smith, Barbara Ries, Warren Ries, Charles Kamp, Diane Kamp

They were all accepted.

Treasurer's Report:

Treasurer Eric Weis gave the report for the month of April.

The report is available for viewing at the club.

Entertainment Report:

Bob Kilp gave the entertainment report.

Upcoming Events:

5/4 - First Friday with Maria, John & Chip

5/10 & 5/24 - Trivia

5/12 - Maitanz

5/18 - Randy Z

5/25 - Kompass Rose

5/28 - Closed for Memorial Day

6/1 - Karaoke in Ballroom

6/2 - Sangerfest at the Canstatter

6/8 & 6/9 - Sommerfest

6/22 - Country Music Night in the Pavilion

Bob reminded everyone to turn in their duck race tickets.

Committee Reports:

Chorus:

George Ehemann gave the report.

Last Saturday the Chorus performed their Spring Concert. George thanked everyone who attended. The Chorus is still rehearsing for the Sangerbund on June 2nd in Philadelphia. The Chorus has arranged for a bus to take the singers and others to the concert. George thanked everyone who attended the fundraiser breakfast a few weeks ago. The proceeds helped to pay for the transportation to the Sangerbund.

Schuhplattlers and Kindergruppe:

Paul Stanavage gave the report.

Paul and John went to the Delegates Meeting for the Gauverband Nord Amerika in Omaha. They will wrap up Spring by hosting the Maitanz with both the adults and kindergruppe performing. The kids are getting ready for 25th Kinderfest at Evergreen at the beginning of June. The adult group practices Mondays from 7-9 and the Kindergruppe practices every other Monday from 6:30 - 7:30.

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. The Hobby Chor had their Elections and the resulting officers were as follows: Tim Haertter (President), Dave Kraft (VP), Mike Bruan (Secretary), Treasurer (Dave Reinfried), Joe Rennick (Music Director).

The group will be celebrating their 40th anniversary on July 14th in the pavilion. Their annual golf outing will be August 17th.

Alleweil Jung:

Carolyn Santos gave the report:

The dancers hosted Ein Abend in Wien. They had a really nice orchestra (Bernie's Orchestra) that everyone seemed to enjoy. They are getting ready for Sommerfest and the Hobby Chor anniversary. The group is taking a bus trip to the Philadelphia Steuben Parade. Carolyn handed out "Save The Dates" for September 30th.

Tom Yentsch came up and thanked everyone for a great work day.

Trustee Report:

Jeff Munster gave the report.

This is Joe Eckenrode's and Jeff's last month as trustees. Jeff thanked former head trustees John Mast, Dave Reinfried, and Mary Munster (current) and past Presidents. He also thanked the lawn crew that he has headed up over past few years.

Jeff noted that the work party this pas weekend was very successful. Over 40 people helped with various tasks and Glenn provided a great lunch. Jeff also reminded new members of the House Committee.

Correspondence:

Elise read a Thank You letter from EARS thanking the club for donating a raffle item.

Old Business:

Nominating Committee:

The nominating committee presented Glenn Yanos as a candidate for President. Paul motioned that we close the nominations for President. Laura Schaeffer seconded. The motion carried.

The nominating committee presented Renate McElheny as a candidate for Vice President . Bob Slinkman motioned that close the nominations for VP. Larry Withum seconded. The motion carried.

An aural vote was held and the results were as follows:

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

Constitutional Amendment (2nd 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

New Business:

None.

For the Good of the Club:

Bob Kilp:

No one is permitted to go onto the Barton property. We have renters there.

Thanks to Eric Weis for reassessing our insurance providers.

Glenn was able to secure a new tent contract with Hess tents (\$1,500 savings) and new porta potties (\$866 savings).

Thanks to Jeanie Bachand and Andy Rehmyer for hosting trivia nights. They will continue with new hosts.

The Parking Committee acquired offsite parking with shuttle busses at Chiques United Methodist Church. Onsite parking will now be paid parking (\$10) and shuttle bus parking will be free.

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

A 50/50 drawing was held and \$29 was won by Stefan Klosowski .

Kim Reinfried motioned to adjourn the meeting and Jamie Dunkelberger seconded.

Respectfully Submitted,

Elise Bullington
Recording Secretary