

Monthly Meeting Minutes
March 7, 2024

The Monthly Meeting was called to order by President Renate McElheny at 7:28 pm.

Non-members not being voted on this evening were asked to leave the meeting.

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

Roll call of officers was taken. All were present except Glenn Yanos and Anne Jamison. They were excused.

The names of deceased members were read:

- Donna Kaylor, long time Chorus member
- Barbara Mayer, club member
- David Edgecomb, club member
- Margaret "Sis" Rennick, mother of club member Joe Rennick
- Ethyle Mae Heidig, mother of club member Lynne Segro
- Charlie Tennis, club member

Attendance was taken and there were 165 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 the minutes were proposed and no one opposed, so the minutes were approved as posted.

Members to be voted on at next meeting:

Name	Sponsor	Date Rec'd
George Agadis	Susanne & Tom Scott, Keri Kiefer	10-Jan-24
Dina M. Agadis	Susanne & Tom Scott, Keri Kiefer	10-Jan-24
Barton Souders	Suzanne Weaver, Andy Weaver	10-Jan-24
Amy Souders	Suzanne Weaver, Andy Weaver	10-Jan-24
Erik Henry	Suzanne Weaver, Tim Bradley	10-Jan-24
Allison Meyn	Suzanne Weaver, Tim Bradley	10-Jan-24
Walter D. Hoffmann	Stella Ida Seger, Ronald Kurek	10-Jan-24
Beverly J. Hoffmann	Stella Ida Seger, Ronald Kurek	10-Jan-24
Elizabeth K. Lavender	Jill Almonev	10-Jan-24
Stephen G. Lavender	Jill Almonev	10-Jan-24
Paula K. Hoffmann	Stella Ida Seger, Ronald E. Kurek	10-Jan-24
Ralph Duquette	Diane Kamp, Nancy Sharp	17-Jan-24
Lois B. Duquette	Diane Kamp, Nancy Sharp	17-Jan-24
Henry F. Geyer, Jr.	Mary Main	17-Jan-24
Nancy J. Geyer	Mary Main	17-Jan-24
John E. Weaver	Robert L. Kilp	17-Jan-24
Lori B. Weaver	Robert L. Kilp	17-Jan-24
Spiro Birbas	Mark O'Donnell, Michael Neff	17-Jan-24
Zelka Birbas	Mark O'Donnell, Michael Neff	17-Jan-24
Mac E. Fry	Horst Bernard, Jeffrey Rickert	17-Jan-24

Colleen Fry	Horst Bernard, Jeffrey Rickert	17-Jan-24
Paul Engler	Thomas Scott, Rick Kiefer	17-Jan-24
Rosemarie Engler	Elisabeth Ostermann, Keri Kiefer	17-Jan-24
John R. Baker	Jannik Phillips, Dennis Kemmick	17-Jan-24
Timothy C. Mayhew	Ben Bailey, Andrew Dickson	24-Jan-24
Katrina J. Mayhew	Ben Bailey, Andrew Dickson	24-Jan-24
J. Mark Martin	Mark Stanavage, Angela Stanavage	24-Jan-24
David J. Beyer	Dave Kemmick, Laura Kemmick	24-Jan-24
Heather L. Beyer	Dave Kemmick, Laura Kemmick	24-Jan-24
Gordon Kohl	Robert L. Kilp, Art Arnold	24-Jan-24
Kenneth R. Graff	Robert L. Kilp	24-Jan-24
Edward Hevner	Edward Johann	26-Jan-24
Melanie Hevner	Edward Johann	26-Jan-24
Michael S. Moser	Robert L. Kilp	26-Jan-24
Georgiann K. Moser	Robert L. Kilp	26-Jan-24
Matthew W. Haag	Siegfried Dreer, Joan Withum	26-Jan-24
Joseph B. Eisenhauer	James A. Dunkelberger, Dr. Earl F. Buehner, Jr.	1-Feb-24
Lauren H. Eisenhauer	James A. Dunkelberger, Dr. Earl F. Buehner, Jr.	1-Feb-24
Justin F. Cerino	Elise Fasnacht	1-Feb-24
Mark S. Stone	Glenn Yanos, Keith Richmond	1-Feb-24
Laurie I. Stone	Glenn Yanos, Keith Richmond	1-Feb-24
Matt Stone	Glenn Yanos, Keith Richmond	1-Feb-24
Janie Stone	Glenn Yanos, Keith Richmond	1-Feb-24
Michael P. Hannigan	Erich Shellenberger, Joseph Rauch	1-Feb-24
Brian L. Ramberger, Jr.	Michael L. Kaufhold, Sr	1-Feb-24

We then voted on the following new candidates for membership:

Jusstin Schreibeis, Anne Witkonis, Ralph Walker, James Ryan, Christopher Wright, Guenna Wright, Jason Olechna, Ronald Reese, Dana Fryberger, Andrew Hill, Suzanne Mateyka, Alexandra McElheny, Cheri Work, Mark Dion, Jamie Drawbaugh, Heather Dunn, Jason Moyerm, Nicole Soliday, Kenneth Beard, James Bush, Erick Aiken, Melanie Aiken, Christian Boegel

They were all accepted. Deb Keays welcomed the new members.

Treasurer's Report: Art Arnold gave the report. The financial report is available for viewing at the Club.

Entertainment Report:

- March 9 – Movie Night (info in weekly email)
- 3/15 Celebrate St. Patty's Day with music by Mike Luckenbill
- 3/23 Bockbierfest; music by Dave Betz Band
- Trivia – 2nd and 4th Thursdays
- 2nd Tuesday – Crock Pot Tuesday
- Closed Good Friday and the remainder of Easter weekend
- Saturday, March 30 – Egg Hunt

Trustee Report: Report was given by Chad Hutchinson.

Completed and upcoming tasks: Refinished ballroom floor; new fan in ladies' room; hiring a cleaning company due to Steve's retirement; thanked trustees who came in to clean in the interim; purchasing a new electric chiller for second beer truck; May 11 Club work day; search for new chef was successful.

Mike R – Thank you notes received from Mt. Joy Fire Department, Schreiber Pediatrics, Hempfield Food Pantry, CASA of Lancaster, ~~Potter~~ Power Packs Project (corrected 3.13.24), Lancaster Conservancy, American Cancer Society.

Chorus: Linda Husler gave the report. Performing at Cabbage Hill Day. They are preparing for their upcoming Spring concert on May 4. They are joining Reading Liederkrantz for their Spring Concert. Come out to join them if you have a love of music and German culture. Contact Linda Husler if you are interested in joining.

Schuhplattlers and Kindergruppe: Paul Stanavage gave the report.

Twelve participants are preparing for Jugend Einzel on March 9. Performing at Cabbage Hill Day and hosting Bockbier Fest.

Adult practice – every Monday at 7:30 in the ballroom. Kinder practice – 2nd and 4th Mondays at 6:30.

Hobby Chor: Tim H. gave the report. They will be performing at Cabbage Hill Day. They will also be singing at the Reading Liederkrantz Spring concert. Look for them on upcoming non-trivia Thursday nights singing in the ballroom rather than practicing upstairs. They are a men's singing organization in their 45th year that strives to perpetuate German culture. They rehearse every Thursday in the choir room upstairs. It is a great way to meet other members and learn the German language.

Mike Braun talked about the upcoming movie night – March 9. Look for more information in the weekly email.

Alleweil Jung: Carla Pielmeier gave the report. They are over 30 members now. Thanks went out to the attendees of the Soup Tasting event. It was a huge success. They do plan to do this again so they are looking at the calendar to have a soup sale, but they will be having the event again in February 2025. Recipes are available on the website. They will be performing at Cabbage Hill Day, and they are hosting Abend en Vien. They are a casual folk-dance group that likes to have fun. They post their practice schedule at the top of the stairs to the Rathskeller (typically 1st and 3rd Mondays). Please join them.

Committee Reports:

Grant Fund/Scholarship Fund: Judy Zodet gave the report. They are just about finished selling Easter eggs. Get them while you can. The cost is \$2 each or 6 for \$8. The proceeds go toward scholarships and supporting the children of the club. Judy thanked various people who have contributed to making the best Easter eggs in Lancaster a success.

Miss LLK Committee: None. The committee is now accepting applications. Young ladies 20-26 years of age; application online; open until April 1st.

Correspondence: Thank you note from the Pancreatic Cancer Action Network for the donation made in Steve Feilmeier's name.

Club Historian report: none

Old Business:

Nomination Committee: Paul Stanavage, Mike Trimble, Jeff Munster, Peter Knapp (Advisor)

Paul reviewed the process – a slate of nominees will be presented at the April meeting. Suggestions for candidates taken from the floor in March; elections will be in May; new officers will be installed in June. Meetings will be held with all interested candidates between the March and April meeting when a slate of officers will be presented.

Suggestions from the floor is not part of the normal process however the committee felt that it was important to take this step since the current Constitution does not outline nominations from the floor unless there is a vacancy during the May meeting (elections). There was much discussion around this point. Bob Kilp discussed the need for a Constitution update (presented, read at three meetings, voted on by members present at third reading). The committee is also using interest forms as a way to communicate information about potential

candidates to the entire membership via an email. This email will be sent between the March and April meetings. (3.13.24 Correction: The committee may send this information after the April meeting.) The only suggestion from the floor was Ralph Draeger for President. He rescinded his interest form for Vice President.

New Business:

For the Good of the Club Agenda Item (Bill Keays, Head Trustee) Bill Keays reminded the membership of the purpose of the agenda item "For the Good of the Club" by reading the following statement:

According to *Robert's Rules of Order*, the common purpose is for making brief observations about the work of the society like thanking people for their work on a project, remarking on upcoming events, and other similar items. It is not intended for introducing substantive business. Substantive business will be addressed under New Business. Agenda items for New Business will be added to the agenda prior to the start of the meeting, not during the meeting.

Liederkranz members are invited to speak to the membership during this point of the Monthly Membership meeting provided that they maintain proper decorum as outlined in Club By-laws and speak with the understanding that members of Club leadership may not respond since For the Good of the Club is a non-actionable agenda item. Members attending the meeting are also expected to maintain proper decorum when another member is speaking.

In an effort to keep the meeting moving, comments during For the Good of the Club should be kept to two minutes.

For the Good of the Club:

John Freidhoff: Orange table project – fest tables will be painted this spring. Help is needed but look for more information in the future.

Connie Waltz: The club received a hot dog roller from a local church and as a result we will be able to offer vegan brats at our fests.

Ralph Draeger: Ralph had questions about the wording in the P&L. Bill reminded him that this is not the intent of "For the Good of the Club." He was asked to stop and told that he can talk directly to the Treasurer and Financial Secretary. He did that.

There was no 50/50 drawing.

Hobby Chor led us in song.

Alan McElheny motioned to adjourn the meeting and it was seconded by Barb Perko. The meeting was adjourned at 8:51 pm.

Respectfully Submitted,
Mary Munster
Recording Secretary