

Liberty Home German Society Monthly Meeting December 7, 2014

There were 31 members and two guest.

Call to order the meeting was called to order by Pres. Klaus Giese

Pledge of allegiance was said by all

Roll call of officers all were present the following were late, Karl Corey, Leon, and Pat Moeller was excused

Secretary's Report was read by Secretary Cindy MacBurney. A motion was made by to Dave to accept the secretary's minutes as read with corrections Gottfried seconded all approved.

New members Andrew Goodman applied for membership to the Liberty Home German Society he was then voted on and approved by all.

Unfinished business ASCAP this is still being reviewed and has been investigated.

Officer's report-Pat gave a report on the beer garden. Pat received 7 membership cards he was hoping for 140 total expenses was \$840 income was \$1051 profit was \$166. To make this successful we need marketing, social media is a possibility. If we had 140 people we could've profited of \$1100. Members that worked Kathy, Karl, Heidi, Peter, Anita, Amy, Adam, Klaus, Walter.

Trustee Report Ron Ringle was the trustee for November there was no report, and Pat Wagonfield was the trustee for December and at this time there was no report.

Correspondence WOBO, American Heart, Property Tax, One Way Farm.

New business Better way of communication for the club. Pat has been doing Robo calls number, email and postcards and snail mails as way to get communication out to our members.

In an officers meeting from November 14, 2014 it was discussed that the membership dues would be \$30 single membership and \$55 for family membership.

Rentals birthdays and funerals would be \$350 for a two hour rental additional hours are \$65. With a 1 hour limit. With a max of 3 hours

Outside rentals would be \$350 for 2 hours with a minimum of 4 hour rental additional hours cost is \$100. If they wanted the inside and outside it would be \$1000 for the outside rental we would be looking into renting portets. A motion was made by Dave for the officer and the trustee to re-review the rental. Melissa 2nd it All approved.

Member's rental is \$150 you can get \$75 back after you have cleaned up the hall. Based on availability.

Tri life would be \$1200 for the spring and \$1500 for the fall rental. Dave made a motion to increase the rental for tri-life motion was denied. Rental will stay the same.

Karl made a motion for the club to spend \$100 for Gerda Heldman for her birthday gift Melissa seconded all approved.

Blacksmith club this is a new sub group and they will meet on the third Saturday at 10 AM, Bob Shutte is president please see him if you are interested.

Financial report

November 2014 expenses was \$3157.33

\$436.63

Leaving a balance of \$39,322.55

Karl gave a report on German-American Day where Mr. and Mrs. Eric Ringle were honored with gifts along with Otto Bakonyi. Karl also wanted to thank Pat for his speech.

Donations

Yearly donations were made in the amount of \$100 to the following groups One-Way Farm, Emergency Money, Share Harvests, Parachute, WOBO, American Heart, German-American, and Joe Nuxhall Miracle League. A \$200 donation was made to the Hamilton Say Soccer.

Birthdays- Klaus read the December Birthdays

December 15 is the children's Christmas party if interested please see Harry

Tri-Life wants to book June 4-7 2015 which will conflict with our June meeting Corey made a motion to keep our meetings on Friday Karl seconded all approved.

The meeting was adjourned for dinner, it was then continued where officers were voted on and hostesses were set up for our 2015 calendar year.

2015 Officers

President- Klaus Giese

Vice President - Pat Moeller

Secretary -Cindy MacBureny

Treasure Harry Beutell

Financial Secretary Anita Pitcher

Communication Coordinator and Trustee Pat Wagonfield

Trustees Karl Giesler 2 years

Trustee Bob Shutte 2 year

Trustee Chuck MacBurney 3 year

Trustee Leon Bailly

Respectfully submitted Sec. Cindy MacBurney

Board Meeting Notes December 22, 2014

tri-life rentals 1200 and 1,500

Hall Rental a four hour Hall rental is \$650 with an extra \$75 per hour additional deposit damage would b