

Liberty Home German Society Monthly Meeting

January 16, 2014

- 32 Members and 3 guest were present
 - **Call to Order** - The meeting was called to order by President Klaus Giese.
 - **Pledge of Allegiance** - The Pledge of Allegiance was said by all.
 - **Roll call of Offices:** - All were present Pat Moeller, who were excused.
 - **Secretary's Report** - The minutes were read by Secretary Cindy MacBurney. A motion was made by Dave Evans made a motion and Karl 2nd to accept the minutes. With corrections
 - **New Member** - Jason Moore and James Moore were sponsored by Stephan. They were voted as a group and then voted as members of the Liberty Home German Society. All approved.
 - **Accepting of New Members - None**
 - **Unfinished Business**
 - Tri Life Rental will be \$1,200 for the Spring Rental and \$ 1,500.00 for the Fall Rental
 - Rentals \$650.00 min of 4 hours and \$75.00 per additional hour with a \$150.00 deposit. Karl made a motion to accept the price. Stephan 2nd all approved.
 - **REPORTS**
 - Pat Wagonfield –is the Trustee for December and he reported that it was cold and that there was no snow. January Trustee had no report at this time.
 - **READING OF CORRESPONDENCE** -Thank you note from Tyler Bridge
 - **NEW BUSINESS**
 - **Pat asked about beer prices once we get the liquor licenses**
 - **Cameras- New Camera will be wired by Leon and Chuck MacBurney**
 - **FINANCIAL REPORT**
 - Anita Pitcher – reported that the December
Expense \$8,432.09
Income \$1,304.51
Leaving a balance of \$31,981.97
- ****Harry Reported that we had a good Oktoberfest and that Peter did a good job with helping us with the roof with help save us money because that was a big expense that was paid by insurance.**

Harry also wanted to thank everyone who came to the children Christmas party.

Finance note..... Harry is looking for people volunteer for the audit committee, they are Anita, Dave Evans and Pat Wagonfield.

- **BIRTHDAYS**

- Klaus Giese read the January Birthdays, and Gotfriend lead the sing of Happy Birthday

- **GERMAN PHRASE – None**

- **ANNOUNCEMENTS**

- Karl read a list of all the deceased club member who have passed away since 2003
- Karl will go this Sunday January 18, 2015 to deliver Gerda Hellmich Birthday gift to her as she will be turning 100.
- Klaus is looking for the table that was under the clock back by the restrooms if you know where it is please let him know.

Dave Evan made a motion to adjourn the meeting and Louis 2nd it.

- **ADJOURNMENT**

- Respectfully submitted Cindy MacBurney