Liberty Home German Society Monthly Meeting

June 5, 2015

- 18 Members and 1 guest were present
- **Call to Order** The meeting was called to order.
- Pledge of Allegiance The Pledge of Allegiance was said by all.
- Roll call of Offices: All were present, except Pat Wagonfied, and Leon Baily & Harry Beutal who were
 excused.
- Secretary's Report The minutes were read by Secretary Cindy MacBurney. A motion was made by Otto Bakonyi and 2nd by Peter Chadwick to accept the minutes as read. All approved
- New Members Accepted

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New Member Voted on

o Detlef Reder was voted on and all approved by the members, he was then accepted as a member.

• New Member Application

o N/A

• Unfinished Business

- o Camera & Security are up and 4 are working. The outside need to be set up. We also have night vision with the camera.
- o Firepit was started on the right side of the shelter.

REPORTS

- o **Trustee of the month** Pat Wagonfield (May) Karl G gave a report for Pat on the general cleaning day that included finished raking the leaves, sprayed for poison ivy, threw down straw, fixing the ladies room toilet, fixing the lights in the lights in the shelters house, and thank you to Karl a Heidi for cleaning the kitchen and the wood panels.
- o Trustee of the month June is Bob Shutte and as of the meeting no report
- ASCAP- Larry Fiehrer gave a report on ASCAP. Other clubs has ignored it, but ASCA has sued bars. This has been table for more information/discussion.
- Klaus wanted to thank everyone who for seeding and spreading straw in the rain.

• READING OF CORRESPONDENCE

o No Report

NEW BUSINESS

• FINANCIAL REPORT

Anita Hall – reported that the this June 2015
 Expense \$1,212.76
 Income \$806.00
 Leaving a balance of \$22,803.45

BIRTHDAYS

- o Karl Giessler lead the sing of June Birthdays.
- GERMAN PHRASE NA
 - ANNOUNCEMENTS NA
 - ADJOURNMENT -
 - Respectfully submitted Cindy MacBurney