

Monthly Meeting Minutes January 2, 2025

The Monthly Meeting was called to order by President Glenn Yanos at 7:33 pm.

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

The names of deceased members were read:

- Mike Kirkham, 88, club member

Roll call of officers was taken. All were present except John Stanavage. He was excused.

Attendance was taken and there were approximately 130 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 the next meeting:

Name	Sponsor	Date Rec'd
Kathryne J. Stabile	Jonathan Shirey, Carl Adolph	18-Nov-24
Matt P. Stabile	Jonathan Shirey, Carl Adolph	18-Nov-24
Todd N. Sheerer	Andy Hockenberry, Greg Schmidt	18-Nov-24
Elizabeth M. Sheerer	Andy Hockenberry, Greg Schmidt	18-Nov-24
Steven R. Duke	Randy Karshin	20-Nov-24
Kathleen L. Duke	Randy Karshin	20-Nov-24
Robert B. Mohler	Tammy Jackson, Holly Trego	18-Nov-24
Sara E. Johnson	Matthew Zimmerman, Charles Lahouchuc	22-Nov-24
Alfred Carter	Horst Bernard, Lisa Bernhard	25-Nov-24
Kane J. Leshar	Ian Heagy	7-Dec-24
Brook M. Leshar	Ian Heagy	7-Dec-24
Karen M. Jackson	Robin Hohman, Jennifer Wiley	7-Dec-24
Gary L. Ruth	David Ressler, Steve Richards	7-Dec-24
Martin Molitoris	Elise Fasnacht, Robert L. Kilp	5-Dec-24
Cathy Molitoris	Elise Fasnacht, Robert L. Kilp	5-Dec-24

We then voted on the following new candidates for membership:

Bonnie Oberholtzer, Scott Carson, Stephanie Rossiter, Micharl Ressel, Wes Walden, Anja Beats, Frank Bish, Carmen Bish, Kurt Luckenbill, Cynthia Luckenbill, Madeline Kemmick, Jeffrey Marshall, Ryan Gantz, Marcia Gephart, Andrew Dubosky, Christine Dubosky

Glenn Yanos greeted the new members.

Old Business:

1. Suspension Appeal: This agenda item was moved to the beginning of the meeting so votes on the Suspension Appeal could be tallied and reported to the membership before the meeting was adjourned. Bill Keays reviewed that Theresa Draeger was notified of a one-year suspension on October 9, 2024. Theresa exercised her right to appeal, and that appeal was addressed at the meeting.

Bill reviewed the agenda for this process:

1.2.25

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- The order of the agenda for this Old Business item will be as follows: Leadership will speak for 5 minutes; Theresa will be asked to join the meeting; Theresa will speak for 5 minutes and will be asked to leave; members will have 2 minutes each to share their thoughts; ballots will be handed out and counted. The results will be announced at the meeting, and Theresa will be informed of the results via email after the meeting.
 - Barry Waltz will act as Sergeant at Arms for the process. Dave Kemmick will act as timekeeper. If a speaker exceeds the allotted time, they will be asked to return to their seat.

Bill then reviewed the references from the House Rules, Article IV Demeanor and the Constitution Article V Expulsions and Suspensions that applied to the suspension and appeal process.

After that, the process began with Bill reading a statement from the Leadership team regarding the details that lead up to the vote for suspension. Theresa was then asked to come into the meeting to present her appeal. Theresa was then asked to leave the premises, and the membership discussion portion of the process began. Bill started by reviewing the requirements for the discussion portion of the process. The following members spoke: Ralph Draeger.

Ballots were handed out and collected. The ballot counters (Cathy Hofer and Lisa Gross) and the vote counting monitors left the room to count the ballots. Note: Theresa selected member Rick Miller to monitor the ballot count on her behalf. He did not attend the meeting. Ralph Draeger was asked to select a different person. He chose Mike Braun. Mike Eyster was selected by Leadership to be the second monitor. At this point, the meeting proceeded as usual.

Treasurer's Report: Virginia Smith gave the report. The report is available for viewing at the Club.

Entertainment Report:

- 1.3 First Friday with Randy Z.
- 1.11 Movie Nights begin
- 1.12 Schnee Café, sponsored by Alleweil Jung
- 1.16 Hobby Chor Sing-along
- 1.17 Alpenrose Spaghetti Dinner, music by Drew and Mike
- 1.25 Eisfest
- 1.31 Grundsau (Ground Hog Day) Celebration
- Darts – 1st and 3rd Tuesdays
- Trivia – 2nd and 4th Thursdays
- 2nd Tuesday – Crock Pot Tuesday

Trustee Report: Barry Waltz gave the report. He thanked everyone for coming out for hayrides on First Friday. He announced that Henry Hawkins is no longer our chef. Wes Walden will step into this role and a line cook will be hired to assist him. He will be under the supervision of a Kitchen Operations team. Barry, Bill Keays and Joe Eckenrode insulated the steam pipes in the basement of the Honberger house. Reminder about the appropriate fuel to bring to Eisfest. Look for details in future emails.

Chorus: Linda Hussler gave the report. She thanked everyone for supporting their holiday concert. She invited everyone to consider coming to their May concert. The new semester starts on Wednesday, January 8. They are in need of tenors. Anyone interested in joining the group should contact Linda Husler, and her information is on the club website.

Schuhplattlers and Kindergruppe: Grace Carson gave the report.

January 13 – they plan to start up practice. January 17 - Spaghetti Dinner. They are the sponsors of Bockbier fest and Maitanz. Look for more details in future emails.

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

Hobby Chor: Bill E. gave the report. Come out for the sing-along on January 16. They had a few successful appearances in December. They are a men's singing organization and they rehearse every Thursday in the choir room upstairs. It is a great way to meet other members and learn the German language.

Alleweil Jung: Carla Pielmeier gave the report. This is an easy-going dance group. Come out and enjoy the fun of learning dances at an easy pace. Practices are the first and third Mondays of the month in the Rathskeller.

1.17 Schnee Cafe with Mark Stanavage's Sauerbraten and Chicken Schnitzel \$16, donations for desserts.

2.22 Look for more information on their soup tasting event. They encourage you to start with a tasting before you ask for a bowl.

Committee Reports

Grant Fund/Scholarship Fund: Carolyn Santos gave the report. February 7 will be the children's Fasching party.

Miss LLK Committee: Autumn Zodet gave the report. She thanked everyone for supporting their table at Christkindlmarkt. They are currently selling stickers as a fundraiser. Look for information on applications for the upcoming year for Miss Lancaster Liederkrantz 2025.

Honorary Review Committee: None

Correspondence: None

Club Historian report: None

Old Business:

1. **Ballot counting results for suspension appeal. Glenn shared the results of the vote. 81 votes to uphold. 25 votes to end. 2 empty ballots. 1 disqualified ballot.** The suspension is upheld for the remainder of the one-year suspension.
2. **Constitutional Review Committee:** Two proposals, brought up for review last month, were read. Proposal #1 – Bob Kilp, Proposal #2 - Charlie Gross. Below is a link to the items read-in during the meeting. This link was also available on the weekly emails. Hard copies of these proposals were made available during the December meeting.
https://lancasterliederkrantz.com/images/2024-2025_Review_Committee_and_Items_1_2_Proposed_Amendments.pdf
Glenn asked for a vote on Proposal #1 – John Blank offered a clarification on wording of Financial Secretary rather than just Secretary. The members agreed with the clarification. The vote was unanimous to pass the proposal.
Glenn asked for a vote on Proposal #2 – Ralph Draeger asked clarification on the qualification requirement for President of having served in office within the previous 7 years. Glenn explained. Bob Bechtold asked for clarification on speaking German. Glenn mentioned that it says should and not shall.

New Business: None

For the Good of the Club:

Carla P. gave information regarding the movie night on 1.11.25 – “Teacher’s Lounge”

Bob Kilp – Bob reminded the members that the events with entertainment are paid for by the club, and the club asks for donations to support the costs. He is reminding members to help and donate to support the entertainment.

The Hobby Chor led the members in song.

Jim Fasnacht motioned to adjourn the meeting, and it was seconded by Alan McElheney. The meeting was adjourned at approximately 9:09 pm.

Respectfully Submitted,
Mary Munster
Recording Secretary