



# Annual Meeting Agenda

30. November 2018

Meeting was called to order at pm

## **Minutes** - Heidi Rock

General Meeting minutes were sent to the Membership via email

**Attendance** - See attached list.

## **Committee Reports**

**Membership** - Stefanie Huffman

**Newsletter Summaries**

**Correspondence** - Stefanie Huffman

**Treasurer** - Todd Kerslake

**Pittsburgh Oktoberfest** – reported by Todd Kerslake

**Linde Oktoberfest in Tulsa** – reported by Marianne Buechler

**Points** - Marianne Buechler

**Budget** – Todd Kerslake

**Development** - Heidi Rock

**Education and Service** - Heidi Rock

**Vortänzer** - Kyle Ott and Christine Ott

**Sängergruppe** - Ursula Keck

**Tracht** - Regina Rock-Ott

**DGACC** - Kenny Ott

**Stadtverband** – Erika Reschke

**Sunshine** - Stefanie Huffman

**Archivar** - Kyle Ott

**Communications** – Kelsey Finefrock

**Scholarship** - Joe Schulin

**Ehren Committee** – Paul Beargie

**Long-Range Planning Committee** – Jakob Hamlescher

**Glockenspiel/ Oktoberfeste** – Erich Hetzel

### **Old Business**

**Judges' Training** – Christine Ott

**Bierfest** – Kenny Ott

**Fahnenweihe** – Kenny Ott

**German Day 2018** – Heidi Rock

### **New Business**

**Weihnachtfeier** – Kenny Ott

**Inaugural Dinner** – Kenny Ott

**Bunter Nachmittag** – Kenny Ott

**Bratwurstessen** – Kenny Ott

**Announcements and Other Business** -

**Elections** – Kelsey Finefrock

**Adjournment** –

**STV Bavaria Account Balances  
11/13/2018**

	Compared to the report on	
Account Balances	11/13/2018	8/26/2018
Chase Checking	\$30,521.57	\$10,840.57
Chase Savings	\$972.17	\$15,501.21
Petty Cash	\$431.28	\$706.82
Undeposited Funds	\$0.00	\$1,074.55
	\$31,925.02	\$28,123.15

**STV Bavaria Net Worth 11/13/2018**

Cash Account Balances	\$31,493.74	\$28,123.15
Restricted Monies (Points)	\$7,081.84	\$7,952.81
Accounts Receivable (Tracht/Dues/Ads)	\$3,115.40	3,892.28
Cash Net Worth	\$27,527.30	\$24,062.62

**STV Bavaria Income/Expense  
Statement 11/13/2018**

	<b>Actual</b>	<b>Budget</b>	<b>over Budget</b>	<b>% of Budget</b>
<b>Revenue</b>				
Amazon Smile	162.87		162.87	
Bierfest Income	11,939.32	12,000.00	-60.68	99.49%
Bratwurst Essen Income	10,709.00	12,000.00	-1,291.00	89.24%
Bunter Nachmittag Income	3,968.00	4,500.00	-532.00	88.18%
CAC Grant	4,000.00	4,000.00	0.00	100.00%
Fundraisers	2,109.00	2,000.00	109.00	105.45%
Glockenspiel - Pittsburgh	3,014.00		3,014.00	
Glockenspiel - Attraction Fee	15,000.00		15,000.00	
Glockenspiel - Tulsa	37,760.00	38,000.00	-240.00	99.37%
Glockenspiel - Attraction Fee	27,500.00	25,000.00	2,500.00	110.00%
Go Fund Me - Restricted Monies	7,700.43		7,700.43	
Interest Income	15.41		15.41	
Maifest Income	6,305.86	7,900.00	-1,594.14	79.82%
Membership Dues	3,805.00	3,500.00	305.00	108.71%
Ohio Arts Grant	2,637.00	2,637.00	0.00	100.00%
Performances	5,415.00	4,000.00	1,415.00	135.38%
Program Book - Ad Sales	185.00	3,250.00	-3,065.00	5.69%
Tracht Rental	450.00	300.00	150.00	150.00%
<b>Total Revenue</b>	<b>\$ 142,675.89</b>	<b>\$ 119,087.00</b>	<b>\$ 23,588.89</b>	<b>119.81%</b>

**Expenditures**

<b>1. Vorstand Expense</b>		500.00	-500.00	0.00%
<b>Administravtive</b>	1,441.75	1,000.00	441.75	144.18%
<b>Advertising &amp; Publicity</b>	225.00	500.00	-275.00	45.00%
<b>Archivar</b>		250.00	-250.00	0.00%
<b>Bierfest</b>	3,286.73	7,000.00	-3,713.27	46.95%
<b>Bratwurst Essen</b>	5,848.67	6,250.00	-401.33	93.58%
<b>Bunter Nachmittag</b>	2,508.97	3,000.00	-491.03	83.63%
<b>Club Dues (to other clubs)</b>	715.00	750.00	-35.00	95.33%
<b>Club Trips</b>			0.00	
<b>Gebietsfest</b>	1,455.00		1,455.00	
<b>Various Club Functions</b>	320.00	500.00	-180.00	64.00%
<b>Vierlander</b>		3,500.00	-3,500.00	0.00%
<b>Delegate's Meeting</b>	2,012.32	2,500.00	-487.68	80.49%
<b>Donations</b>	5,000.00	5,500.00	-500.00	90.91%
<b>Fahnenweihe</b>	5,931.00	5,000.00	931.00	118.62%
<b>Fundraising - Raffle</b>	43.67	300.00	-256.33	14.56%
<b>Germany Trip</b>	12,783.42	5,561.00	7,222.42	229.88%
<b>Gifts</b>		500.00	-500.00	0.00%
<b>Glockenspiel - Asset</b>	7,930.79	5,000.00	2,930.79	158.62%
<b>Glockenspiel Trademark</b>	467.10		467.10	
<b>Glockenspiel - Asset Pittsburgh</b>	3,715.55		3,715.55	
<b>Glockenspiel - Pittsburgh Expenses</b>	3,915.93		3,915.93	
<b>Glockenspiel - Trailer</b>	1,781.61	2,500.00	-718.39	71.26%
<b>Glockenspiel - Tulsa Expenses</b>	47,942.74	44,000.00	3,942.74	108.96%
<b>Insurance - Business</b>	2,255.15	2,500.00	-244.85	90.21%
<b>Maifest Expense</b>	3,599.22	3,700.00	-100.78	97.28%
<b>Membership - Administrative</b>	159.51	1,000.00	-840.49	15.95%
<b>Membership - Inauguration/Mtgs</b>	753.77	800.00	-46.23	94.22%
<b>Membership - Picnic</b>	795.94	500.00	295.94	159.19%
<b>Membership - Weihnachtsfeier</b>		1,200.00	-1,200.00	0.00%
<b>Patten Bitten</b>	1,180.29	1,500.00	-319.71	78.69%
<b>Performance</b>	634.75	500.00	134.75	126.95%
<b>Points Disbursement</b>	0.00	10,000.00	-10,000.00	0.00%
<b>Program Book</b>		750.00	-750.00	0.00%
<b>Sunshine</b>	881.54	1,000.00	-118.46	88.15%
<b>Tracht Purchase for Members</b>	2,269.21	500.00	1,769.21	453.84%
<b>Tracht Rental Repair</b>		150.00	-150.00	0.00%
<b>Vorplattler</b>	37.76	250.00	-212.24	15.10%
<b>Total Expenditures</b>	<b>\$ 119,892.39</b>	<b>\$ 118,461.00</b>	<b>\$ 1,431.39</b>	<b>101.21%</b>
<b>Net Revenue</b>	<b>\$ 22,783.50</b>	<b>\$ 626.00</b>	<b>\$ 22,157.50</b>	<b>3639.54%</b>

## Schuhplattler und Trachtenverein Bavaria - Point System

Effective date January 2018

1. The primary purpose of the point system is to assist in the purchase of Tracht. Members in good standing, 16 years or older, are eligible to earn points. Point credits are available only as an accounting procedure. No cash is paid out to members<sup>1</sup>. Credits are held in an individual member's account until needed. If a Tracht purchase results in money owed the club, credits accumulated through points must first be applied toward the outstanding balance. If there are still credits in the individual's account, the points may be used toward club sanctioned travel expenses (e.g. Gaufest, Fahnenweihe, Wanderfest, Gebietsfest, or other Club sanctioned events, with receipt).
2. The point system is one measurement of a member's activity.
3. Points will begin accumulating on January 1<sup>st</sup> of odd-numbered years for the next two year period, ending on December 31<sup>st</sup> of the following even-numbered year. If accumulated points are not redeemed by the end of the next odd-numbered year, the points will be relinquished. For example, points begin accumulating on January 1 of 2017 and continue accumulating through December 31 of 2018. Accumulated points must be redeemed prior to December 31 of 2019. Further, points accumulated in 2017 can be used in 2018.

Every Odd-Numbered Year	Every Even-Numbered Year
<ul style="list-style-type: none"><li>• Begin accumulating points for the next 2 years on January 1</li><li>• Use or relinquish points from the previous two years by December 31</li></ul>	<ul style="list-style-type: none"><li>• Points continue to accumulate until December 31</li><li>• Points from the previous year may be used</li></ul>

4. Points will be awarded in the following manner:

General Meeting	2 points
Performance <sup>2</sup>	4 points
Practice (those rehearsing)	2 points
Practice (those supporting)	1 point
Specials <sup>3</sup>	1 point
Vorstand meeting	2 points
5. It is each individual's responsibility to sign attendance sheets. It is the responsibility of committee chairs and other leaders to make attendance sheets available and to turn the attendance sheet in to the points record-keeper.
6. At any time, a member with a credit balance, with a written request to the Treasurer, may transfer part or all of his/her points to another member.
7. If membership is terminated, a balance due becomes immediately payable to the Club and point credits will be relinquished.
8. Funds for allocation toward points shall be a line item in the Club's budget. The Executive Committee may choose to either increase or decrease the allocation during any given year with a simple majority vote. Accounting of points and credits shall be done at the end of each calendar year.
9. For special events, (e.g. Gaufest, Fahnenweihe, Wanderfest) the Club may allocate monies to help defray the expense. All special allocations or distributions shall be made according to points and/or level of involvement.

<sup>1</sup> Exception: if a Tracht is paid for directly, the bill can be presented and reimbursed to the point credit limit.

<sup>2</sup> Performance points are earned by dancers, singers, and musicians, excluding required primary club functions (i.e., Bunter Nachmittag, Bratwurstessen, Maifest, and Bierfest).

<sup>3</sup> Specials refer to such Club related activities as decorating, kitchen help, committee work, etc. Specials also refer to any special project done for the Club. Turn in your time to the points record-keeper. Points for specials are accrued at 1 point per hour of time.

Adapted from Schuhplattler und Trachtenverein Bavaria – Point System, Effective date January 1, 2005