

## YORK TWINNING ASSOCIATION

Minutes for Meeting - July 14, 2020 - via Zoom, 7 PM to 8 PM YTA Monthly Meeting

Call to order/Pledge to the Flag: (7:00pm by Betty Stein)

Motion to accept meeting minutes from June meeting –  
1st Carolyn VanNewkirk, 2<sup>nd</sup> Michele Groat no oppositions

Attendance: (list Board members attending & absent); others zooming/attending should also be listed

Officers and Chairpersons:

Co-Presidents – Betty & Doug Stein (present)

Vice President – Pending Kathy Rauhauser (absent)

Secretary – Michele Groat (present)

Treasurer – JaNeene Powell (present)

Assistant Treasurer – Kyle Groft (present)

French Adult Exchange Chair – Ben Stein/Jennifer Grimm (both absent)

French Student Exchange Co-Chairs – Kristin Witmer (present) and Kristina Spies (absent)

German Adult Exchange Co-Chairs – Hank Groat (present) and Laura Koebnick (absent)

German Student Exchange Co-Chairs – Cameron Murray, (absent) CO-CHAIR POSITION OPEN

12th Night House Tour Fundraising Co-Chairs – Mary and Larry Homsher (absent)

General Fundraising Chair – POSITION OPEN

Membership/Dues – JaNeene Powell (present)

Marketing/PR – POSITION OPEN

Newsletter – Carolyn Van Newkirk – will be providing update directly to Stein's lots of info

Webmaster – Ken Krause

Hospitality – Kristina Spies for in-person meetings

Fall Octoberfest Chair – Hank Groat

Spring Winetasting Co-Chair – Kristin Witmer (present) Melanie Winters (absent)

Summer Social/Bastille Day Picnic – Stein's Picnic (Carolyn VanNewkirk (present) and Cathy Rauhauser (absent)

Compliance Officer – POSITION OPEN

Mary Dodd also joined by Zoom

Financial/Treasurer's Report: Correction – JaNeene Powell

Fulton Bank Balance (Eriksson Scholarship)= \$2,929.89.

Santander	
Ending balance =	\$13,066.24
PayPal	\$337.51
Balance Fulton Bank (Eriksson Scholarship)	\$ 2,929.89
Current balance Paypal account	<u>\$ 317.42</u>
Total fund balance	\$16,343.55

Approval of Financials/Treasurer's Report:

Motion made by Kyle Groft. Seconded by JaNeene Powell

# in favor All # opposed, None. Motion (carried)

New Business

Betty presented motion for positions to the group:

Laura Koebnick agreed to be VP

Spring Wine Tasting Event Kristin Witmer & Melanie Winters Co-Chairs

Motion to Approve, 1<sup>st</sup> Hank Groat, 2<sup>nd</sup> Kristin Witmer – motion carried

Budget \$1600.00 NTE, for 12<sup>th</sup> Night proposed, approved motion Kyle Groft and Kristin Witmer

Updates/Announcements from Co-Presidents:

Betty Stein briefed us on the Bastille Day Picnic – bring your food/snacks/wine and paper goods and drinks will be provided. Pool will be available. Colin Holder, Chief of Staff for the Mayor is expected. 3:00-5:00 social, eat around 5:00-7:00

Updates/Announcements from Chairs

Oktoberfest Celebration– (POC Hank) being held at Liederkrantz Lancaster, September 18th.

Group photo at 2:00

Family welcome, they will have events all day but have not released the schedule at this time.

Currently have collected dues for 33 adults and 9 children. More dues expected by the end of July.

The York Dispatch has interviewed Betty and Doug Stein and took about thirty photos at their home, expect to see article soon. The article will also be on York Dispatch Facebook page.

Should be interesting and great advertisement for York Twinning Association.

Kristin reached out to Careen Lopez in regard to the French exchange, did not receive a response yet, will share more when response is received.

Spring Wine Tasting Event Kristin Witmer & Melanie Winters Co-Chairs are searching for location for Thursday or Friday in April.

JaNeene sending reimbursement form to Homscher's.

Ken Krause is updating web site YorkTwinning.com

Expenses voted for payment:

Our liability insurance has expired, there was a proposal made to purchase general liability only at this time because no one is traveling, additional coverage can be purchased later if required. Questions asked about improper conduct liability and officers coverage. Coverage starts the day policy is paid.

Motion to pay \$1,037.00 for general liability insurance only for now – JaNeene Powell and Carolyn VanNewkirk second, motion carried.

Charitable organization registration forms required – BC023 & BC010 Motion Michele Groat \$15.00, 1<sup>st</sup> Kyle Graft 2<sup>nd</sup> motion carried

Westminster Presbyterian Church – storage payment \$150.00, Motion to issue storage payment of \$150.00 catch up payment for 3 years, Carolyn VanNewkirk 1<sup>st</sup>, Kristin Spies 2<sup>nd</sup>, motion carried.

Quick Books – need to consolidate records/history cost \$20/month \$240 year for 3 users to be approved. Questioned if this was a good price, audit would cost much more, prohibitive. Kyle offered to audit. Export information quarterly. (Kyle/JaNeen/Steins) Motion to approve 3 users at \$240.00 year.

Motion 1<sup>st</sup> JaNeene Powell 2<sup>nd</sup> Carolyn VanNewKirk motion carried

Set up Bank accounts – 3 names August 11

2021 Meeting Dates

Second Wed. of the month (7 to 8:30 PM) – Virtual and/or Live

- August 11th
- September 8th
- October 13th
- November 10th
- December 8<sup>th</sup>

C. Regular yearly events (start in Fall 2021)

Fall – Oktoberfest Party – Saturday September 18th

Winter - 12th Night House Tour Fundraiser January 9<sup>th</sup>

Spring – Wine Tasting Social – tentative April 22, may be Lancaster

Adjournment: (8:00)

**\*\*\* Next Meeting – 8/11/21 7 to 8:30 PM via Zoom**

Minutes submitted by: Michele Groat, Secretary