

YORK TWINNING ASSOCIATION

Minutes for Meeting - August 11, 2021 - 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 July meeting –

1st Larry Homscher, 2nd Jennifer Grimm no oppositions, motion carried.

Attendance: (All Via Zoom)

Officers and Chairpersons:

Co-Presidents – Betty & Doug Stein (present)

Vice President – Laura Koebnick (absent)

Secretary – Michele Groat (present)

Treasurer – JaNeene Powell (present)

Assistant Treasurer – Kyle Groft (present)

French Adult Exchange Chair – Ben Stein/Jennifer Grimm (both present) 2024?

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

German Adult Exchange Co-Chairs – Hank Groat (absent) and Laura Koebnick (absent) 2022?

German Student Exchange Co-Chairs – Cameron Murray, (both absent) Hannah Heintzelman

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

General Fundraising Chair – POSITION OPEN

Membership/Dues – JaNeene Powell (present)

Marketing/PR – POSITION OPEN

Newsletter – Carolyn Van Newkirk (present)

Webmaster – Ken Krause (absent)

Hospitality – Kristi Spies for in-person meetings

Fall Oktoberfest Chair – Hank Groat (absent)

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

Compliance Officer – POSITION OPEN

Attendees - John and Margie Marsh,

Financial/Treasurer's Report: JaNeene Powell

Update for Quickbook approval, price has increased substantially, \$25.00/month for three months, \$50.00/month following, total \$525.00 per year. Most felt it was necessary for transparency and easier reconciliation. Also able to share information. New approval needed.

Motion made by Mary Homscher to purchase Quickbooks at new price. Ben Stein 2nd. Discussion by Doug & Betty Stein about amount of money that goes through account during exchanges needing documented. Carolyn VanNewkirk abstained. All others approved. Motion carried.

Beginning Balance – 7-21-21 Santander Bank		\$13,096.24
Deposits:		
Memberships	590.00	
Fundraising	63.72	
Donations	300.00	
Total Deposits		953.72
Expenses:		
Tete	191.20	
Oktoberfest	29.90	
Membership Forms	29.40	
Other (Westminster Donation)	150.00	
Total Expenses		(400.50)
Net activity for the period		553.22
Ending Balance – Santander Bank – 7/31/2021		13,649.46
Eriksson Savings Balance – Fulton		2,929.89
PayPal account		317.42
Membership Drive Reserves, donations from cancelled Bastille Day		\$213
Movie Summer 2021		

Approval of Financials/Treasurer's Report:

Motion made by Jennifer Grimm. Seconded by Larry Homscher
in favor All # opposed, None. Motion (carried)

Updates/Announcements from Co Presidents

York City owes us a free movie for the debacle last year. Les Miserables is not an option for a family event, looking for suggestions.

2022 budgets due to JaNeene by the end of September.

Liability insurance was purchased and on July 27th, the policy is “bound”, Cost approved at the last meeting \$1037.00 , bill is en route.

Form BCO-10 is in process, \$15.00 fee approved last meeting.

Reminder to send dues.

Discussed promotional merchandise. No action taken, will discuss again in September.

Discussed ideas for tiered donor recognition. No action taken, will discuss again in September.

1. Tie awards into travel icons suggested instead of medals, brainstorming ideas for \$50, \$250, \$500, \$1000 idea was well received
2. Written thank you, recognition in Tete

Planning in-person meeting with adult and student exchange chairs and co-chair late September.

- Discuss rotation schedule for exchanges starting in 2022
- Request already received for French student exchange in 2022
- French exchange in 2024, French to York for 70th Anniversary celebration

Oktoberfest Celebration– (POC Hank absent) being held at Liederkrantz Lancaster, September 18th. 722 South Chiques Road, Mannheim PA 17545. Group photo at 2:00.

Family welcome, they will have events all day but have not released the schedule at this time, check the web site for details and times. Cash only event, they have an ATM on site.

No food or drink may be brought into even grounds; food & drink available for purchase. ID required for purchase or alcohol.

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

Motion to Adjourn – JaNeene Powell, 2nd Michele Groat. Motion carried.

Meeting adjourned at 8:00 PM.

***** Next Meeting – 9/8/21 7 to 8:30 PM via Zoom**

Minutes submitted by: Michele Groat, Secretary