

Old Dominion Theatre Organ Society

Minutes of Meeting

January 17, 2015

1. A regular meeting, by conference call, of the Board of the Old Dominion Theatre Organ Society was convened by President Charles Hague at 1:00 PM. All Board Members were present; Charles Hague (President), Bob Gulledge (Vice President), David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Board agreed to utilize Roberts Rules of Order as the format for all future Board meetings.
3. Considering the Membership Roster to be posted on the Web Site, concerns for privacy were expressed by the Chairman. The Board agreed that all personal information would be confined to the Members Only area of the Web Site.
4. The Annual Dues for the membership was discussed. The President made a motion that Annual Dues be set as:
 - A. Members \$25.00
 - B. Students under 18 years of age \$15.00

The motion was seconded by the Treasurer. The motion passed unanimously. A Junior Membership category will be considered a later date.

5. The President directed the Treasurer to proceed with opening a Bank Account for ODTOS. The Tax Number was provided to the Treasurer by the Secretary.

The meeting adjourned at approximately Four PM.

Respectfully submitted by David Hipkins, Secretary