

Old Dominion Theatre Organ Society

Minutes of Meeting February 28, 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 3:00 PM. All Board Members were present; Charles Hague (President), Bob Gulledge (Vice President), David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Minutes of the January 17, 2015 meeting had been distributed. They were approved by a motion from Wendy which was seconded by Dave and passed unanimously.
3. The Treasurer reported dues have been received from twelve members, which is 34% of the membership. A checking account has been opened at Wells Fargo Bank. The President and the Treasurer have signature authority for the account. The current account balance is \$475.00.
4. The President reported that the Member Directory has been setup online as part of our website. It has features that discourage direct copying of the membership List.
5. The president reported that based on the recent Membership Survey results, three to four events will be planned each year. The annual meeting was held in October and a Spring Meeting is possible in Chesterfield (John DeMajo). The next Annual meeting may be in Fairfax (Joe Graif). Another meeting is possible at the Carpenter Theatre with open console. The Treasurer moved that a subcommittee be established to plan the Spring Member meeting. The motion was seconded by the Secretary. Motion carried. The VP suggested that we contact knowledgeable non-members to find additional meeting locations.
6. A committee chaired by Wendy will plan the Annual Member meeting at the home of Joe Graif in October
7. To increase membership, outreach through newspaper articles and contacts through concerts, colleges, universities will be utilized. Handouts will be investigated by David.
8. Motion to adjourn by David, second Wendy, passed