

Old Dominion Theatre Organ Society

Minutes of Board meeting March 21, 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. The Board Members present were; Charles Hague (President), Bob Gulledge (Vice President), and David Hipkins (Secretary).
2. The Minutes of the February 28, 2015 were read by the Secretary and approved as read.
3. The Treasurer's Report was given by Charles, since Wendy was absent. As of March 7th, there is \$850.00 in the Checking Account. A listing of persons who have contributed will be in the Newsletter. Amounts will not be listed.
4. The Spring member Meeting will be on May 17, 2015 at 3:00 PM at the home of John DeMajo in Chesterfield. Jim Reinhart is assisting John with the arrangements. An open console opportunity will be featured.
5. An August meeting is being organized by Charles at the Carpenter Theatre. A firm date has not been set as yet. Open Console is on the agenda.
6. The Annual Meeting on October 11th at the home of Joe Graif in Fairfax is being organized by Wendy and Joe,
7. The School Music Project report will be provided by Wendy at the next meeting.
8. As an aid to increasing membership David proposed using Vista Print Online to design and print brochures. Various layout and display options were discussed (size, text, pictures, membership application, contact info). Experts in this field can be consulted. David will make a draft.
9. Discussion of possible Times-Dispatch story. Wendy and Charles are working. Possible item is the "Phantom" presentation October 23.
10. Discussion of ATOS Grant to Byrd Theatre. \$5k is the maximum. Letters of support need to be written. Motion to adjourn by David , Second Bob.