

Old Dominion Theater Organ Society

Minutes of Board Meeting

April 18, 2015

1. A regular meeting of the Old Dominion Theatre Organ Society was called to order by President Charles Hague at 3:00 pm by conference call. The Board Members present were; Charles Hague (President), Bob Gulledge (Vice President), David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Minutes of the March 21 meeting were read by the Secretary and approved with correction of the date of the Byrd Phantom Presentation from October 26th to October 23. The minutes were approved as corrected.
3. The Treasurer's Report was read by the Treasurer. Revenue received is \$1019.00. We now have a PayPal account at the Bank. The Federal Tax Return has been filed by the secretary.
4. The Spring Member Meeting will be held at the home of John DeMajo. Plans are coming along well.
5. Carpenter Theatre meeting plans are coming along well. No date has as yet been set.
6. Annual Member Meeting October 11. Wendy is working.
7. School Music Report by Wendy: contacted U of R rep. Jeffery Reel who said they provide lessons with Bruce Stephens on their 1961 organ. She also contacted Ms. Lohuis at VCU who reported that VCU does not offer a

Degree Organ Program but will provide lessons to special students. Charles has contacts that may provide additional information.

8. David reports that Word has a free template for brochures that can be filled in and uploaded to Vistaprint for mass printing at a reasonable cost. Need to make a straw-man to start the discussion. David will start one.
9. Times-Dispatch Article. Charles and Wendy are making contacts.
10. ATOS Grant: Wendy is working.
11. Event for National Convention: Determine how many ODTOS members are attending. Develop possibilities.
12. Next Board Meeting is May 16 via Conference Call.

Respectfully submitted,

David Hipkins, Secretary