

Old Dominion Theatre Organ Society

Minutes of Board Meeting

June 27, 2015

1. A regular Board Meeting of the Old Dominion Theatre Organ Society held by conference call was called to order by President by Charles Hague at 3:00 PM. The Board Members present were: Charles Hague (President), Bod Gulledge (Vice President), David Hipkins Secretary, and Wendy Wurlitzer (Treasurer).
2. The Minutes of the April 17 meeting were read by the Secretary and approved, with corrections.
3. The Treasurer reported that as of 6/27/2015 the balance is \$1304.00. Eighty eight percent of our members have paid dues. Five members have not yet paid. The issue will be discussed at the next Board Meeting.
4. The Spring Member meeting was very successful. However, the planned "Live Streaming" failed for technical reasons.
5. The Carpenter Theatre Meeting/Open Console is tentatively set for August 1st, 8th, or 15th at around 2:00 or 3:00 PM.
6. The Annual Member meeting is October 11 at the home of Joe Graif. Charles will check for Live Streaming. Carpools will be organized.

7. School Music: defer to Sept – Oct.
8. Increasing membership: David discussed the six panel (page) format, from uSoft Word, (Text and pictures) previously mailed to the Board Members. He suggested that the topics for the text be derived from Article Two of the Bylaws, parts (a.) thru (d.) The actions promoted are: Join us, donate to our non-profit organization. We need a Link to PayPal. Charles will setup PayPay on our Website and begin working on content.
9. Ideas for Times-Dispatch story: need to have public interest.
10. ATOS Grant: Should know in a week.
11. Event for National Convention: No Officers attending. Idea was dropped. Maybe next year (Cleveland).
12. Charles has historic VTOS records. He will digitize and distribute.
13. Next meeting : July 18th at 3:00. By Conference Call