

Old Dominion Theatre Organ Society

Minutes of Board Meeting

July 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. The Board Members present were: Charles Hague (President), David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The minutes of the June 27 meeting were read and approved.
3. The Board went into Closed Session to discuss the application of Robert H. Lent. Charles will send a letter to Mr. Lent advising that his application has been declined.
4. The treasurer reported that as of 7/18/2015 the balance is \$1,304.00. All members except five have paid. A letter will be sent to the five members who have not paid by August 15th reminding them of the Bylaw provisions.
5. The August 1st Carpenter Theater Event will be from 2:00 until 6:00 PM. Six people will play. The time will be divided for one hour of practice, two hours for performance and one hour of Open Console.
6. Annual Member meeting on October 11th. No Update.
7. School Music Report – Deferred to September/October.

8. The draft of the ODTOS Flyer is not completed. Charles will discuss at the next meeting.
9. Times-Dispatch article should include the ATOS Grant to the Byrd Theatre. Wendy is credited with facilitating it with Bob's help.
10. The renewal of the State Corporation Commission Charter will be completed by Charles. Wendy will provide the \$25.00 check. No vote required.
11. Historic VTOS Records: Charles is making digital copies.
12. The August Board Meeting is cancelled. The next Board Meeting will be on September 19th.

Respectfully submitted,
David Hipkins, Secretary