

Old Dominion Theatre Organ Society

Minutes of Board Meeting

November 21, 2015

1. A regular Board 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 September 19th meeting were read by the Secretary and approved as read.
3. The Treasurer reported that as of 10/23/2015 the balance is \$1387.64. Check 1001 to the State Corporation Commission (SCC) was inadvertently mailed to the SCC by Wendy. Charles has requested a refund.
4. Charles reported that the Annual Member Meeting on October 23rd was held at the New York Deli in conjunction with Byrd Theatre's presentation of "The Phantom of the Opera". The deli was very loud and hindered the proceedings. The meeting minutes will be published on the web site.
5. Charles has written an article for the January Theatre Organ magazine concerning the \$5,000

Grant received for repair of the Byrd Theatre Xylophone. This is half of the amount required for the repair.

6. School Music: Charles has contacted Tom Mitts (Assoc. Prof of Organ) at Shenandoah University. theatre organ is not part of their curriculum. They tend toward classical and religious organ but will refer any interested students to ODTOS.
7. Increasing membership: Charles is still working with Vista-Print and a design consultant, to redesign the rack card. Need to have more public events and press.
8. Discussion of various opportunities to generate more public interest.
9. Ideas for Times-Dispatch story concerning ATOS grant were discussed.

Proposed Events for 2016:

- Jim Reinhardt has offered to host a meeting with concert in February.
- Team with Jack Hardman
- Joint meeting with Free State and Metrolina theatre organ groups at the Byrd Theatre
- Concert at Joe Graif's in October 2016
- Visit Stonewall Jackson Hotel

- Sale of artifacts
- Organize committee to clean glass song slides found at the home of Dick Barlow
- Carpenter Theater open console
- Scholarships
- Election of Officers in October 2016

10. Next meeting: January 16, 2016

Respectfully submitted,

David Hipkins, Secretary