

Old Dominion Theatre Organ Society

Minutes of Board Meeting

January 16, 2016

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), Bob Gulledge (Vice President) and David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Minutes of the November 21st 2015 meeting were read by the Secretary and approved as read.
3. The Treasurer reported that the balance is \$1462.64. The refund for the overpayment to the State Corporation Commission of \$25 has been received and deposited.
4. New Members received: Barbara and Ray Vanderbilt approved by e-mail vote.
5. New Flier: No Update
6. Events for 2016:
 - a. February 20 - Jim Reinhart home, Allen organ demonstration, open console
 - b. April 23- Jack Hardman Studio: Meet 2:00 - 2:30 PM: David Wickerham organist

- c. May or June - Joint Meeting with FSTOS and Metrolina at Byrd Theatre
- d. October 9- Joe Graif Home: Annual Meeting – artist TBD.
- e. Stonewall Jackson event – tabled
- f. Carpenter Theater Events – Several possibility's
- g. Elections of officers in October 2016
- h. Term of Office change from two years to one year – tabled

Next meeting February 27, 2016 at 3:00 PM

Respectfully submitted,
David Hipkins, Secretary