

Old Dominion Theatre Organ Society

Minutes of Board Meeting March 19, 2016

1. A regular meeting, by conference call, of the Board of the Old Dominion Theatre Organ Society was convened by President Charles Hague at 3:00 PM. All Board Members were present; Charles Hague (President), Bob Gulledge (Vice President) David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Treasurer reported the bank balance is \$1,562.64.
3. The issue of prorating dues for individuals joining mid-year was discussed. Modification of the Bylaws (Section 9.1) would be necessary. After discussion, the issue was tabled.
4. Increasing Membership: Charles has produced a two-sided rack card (in color) that has been distributed to the Board. Since the Secretary had not received a copy, decision on using the design was delayed until the next meeting.
5. A Member meeting, Allen organ demonstration, and open console were held at the home of Jim and Lynda Reinhart on Feb 20. A video is on the web site.
6. The next Member meeting and event will be April 23, 2:00 PM at the home of Jack and Mildred Hardman. Carpooling will be coordinated.
7. An open console will be held at the Byrd Theater June 11. FSTOS and Metro Chapters have been invited.
8. Arrangements are being made for our Annual Meeting to be held at the home of Joe and Susan Graif on October 9.
9. Charles asked for candidates for the Nominating Committee. This will be discussed at the next meeting.
10. Motion to adjourn by Bob, seconded by Wendy, passed. Meeting adjourned.