

Old Dominion Theatre Organ Society

Minutes of Board Meeting, April 23, 2016

1. A regular meeting, at the home of Jack and Mildred Hardman, of the Board of the Old Dominion Theatre Organ Society was convened by President Charles Hague. Three Board Members were present; Charles Hague (President), David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Treasurer reported that Dues Notices will be sent to all Members soon.
3. The Secretary reported that the Federal Tax form has been filed, and gave a brief description of the process.
4. The President reported that samples of the new rack cards will be available soon.
5. The next event is an open console to be held at the Byrd Theater June 11. FSTOS and METROLINA (NC) Chapters have been invited. Notices will be sent.
6. Arrangements are being made for our Annual Meeting to be held at the home of Joe and Susan Graif on October 9.
7. The President appointed the nominating committee for election of Officers. The Committee members are: Bob Gullledge, Jim Reinhart, and David Barnett. Wendy Wurlitzer is the alternate Board member on the committee.
8. Motion to adjourn by David, seconded by Wendy, passed. Meeting adjourned.
9. The next Board Meeting will be May 21 at 3:00 PM.