

Old Dominion Theatre Organ Society

Minutes of Board Meeting June 18, 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. Three Board Members were present; Charles Hague (President), David Hipkins (Secretary), and Wendy Wurlitzer (Treasurer).
2. The Treasurer reported that the bank balance is \$1,662.64. Dues Notices will be sent. Charles will send a draft to Wendy.
3. Increasing Membership: The revised two-sided rack card (in color) has been printed, distributed to the Board, and made available in a public display at the Byrd Theatre.
4. Events for 2016:
 - a. Open console joint meeting with FSTOS and Metrolina on June 11 at the Byrd Theatre; attendance was “thin”, but the organists were very good.
 - b. Annual Meeting at the home of Joe and Susan Graif will be held October 9 to include the election of officers. Joe will be the organist.
 - c. October 28, 7:30 – “Phantom of the Opera” at the Byrd Theatre.
5. Nominating Committee: Board agreed to change membership from David Barnett to Ron Stonehouse.
6. Letter to Membership concerning recent ATOS “Unpleasantness;” Board approved sending the letter.
7. The next scheduled Board Meeting will be July 16 at 3:00.
8. Motion to adjourn by David, seconded by Wendy, passed. Meeting adjourned.