

Old Dominion Theatre Organ Society

Minutes of Board Meeting November 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. Three current Board Members and three Board Members Elect (January 1, 2017) were present; Charles Hague (President), Bob Gullledge (Vice-President), David Hipkins (Secretary), John DeMajo (President elect), Al Murrell (Vice-President elect), and Joe Graif (Treasurer elect).
2. Charles reported on behalf of the Treasurer that the bank balance is \$2,485.58 as of November 10, 2016.
3. Turnover to new officers: President - Charles and John are working together. Vice-President - Bob Gullledge indicated that all his responsibilities have been turned over to Al. Secretary - David will send ODTOS records to Charles. Treasurer – Joe will work with Wendy to transfer checking account and records.
4. There was discussion as to the need for ODTOS to register as a charitable organization with the Virginia Department of Consumer Affairs. Joe will research.
5. Potential events for 2017 were discussed:
 - a. Meeting at home of Al Loth (Richmond) - Charles
 - b. Meeting at home of Nick Pitt (Richmond) - Charles
 - c. Meeting/lunch at Stonewall-Jackson Hotel (Staunton), concert at home of Bob Lent (Lyndhurst) - Charles
 - d. May meeting/concert/cookout at home of Al Murrell (Lake Gaston) – Al
 - e. Meeting/tour Rappahannock Organ (Village, VA) – John
 - f. Meeting/tour Virginia Musical Museum – (Williamsburg) - Al
 - g. Annual Meeting October 1, 2017 – Joe volunteered to host
 - h. October – “Phantom of the Opera,” Byrd Theatre (may be different movie)
 - g. Other
6. 2018 – 90th anniversary of Altria (Mosque, January 9), Carpenter Theatre (Loew’s, April 9), Byrd (December 24) – Bob Gullledge stated that the Altria (Mosque) and Carpenter (Loew’s) Theatres opened in 1927. Update: Per archive copies of the Richmond Times-Dispatch, the Mosque and Loew’s opened to the public on the dates indicated in 1928.
7. Ideas for fund raising and increasing membership
8. Other business
9. The next scheduled Board Meeting will be January 21 at 3:00.
10. Motion to adjourn by David, seconded by Bob, passed. Meeting adjourned.

Respectfully,

Charles Hague on behalf of David Hipkins, Secretary