

Old Dominion Theatre Organ Society

Minutes of Board Meeting January 28, 2017

1. A regular meeting, by conference call, of the Board of the Old Dominion Theatre Organ Society was convened by President John DeMajo at 3:00 PM. All Board Members were present; John DeMajo (President), Al Murrell (Vice-President), Charles Hague (Secretary), and Joe Graif (Treasurer).
2. November 19, 2016 Board Meeting Minutes were approved with minor changes.
3. Joe suggested that part of our planning should include member events/meetings on Sunday to the extent possible. Charles made motion to same, seconded by Al, approved unanimously.
4. Treasurer's Report – Joe reported that the former Treasurer (Wendy Wurlitzer) had closed the existing Wells Fargo ODTOS checking account and mailed to him a cashier's check in the amount of \$2,461.99, the balance as of January 3, 2017, along with her records. Joe reported there were no outstanding checks against the previous account. He will discuss with Wells Fargo and obtain/prepare a resolution, to be brought before the Board, to open a new account.
5. Board requested copies of ODTOS Rack Cards. Charles will mail.
6. Turnover to new officers: President - Charles will send John an encrypted copy of the Membership data base as required by the Bylaws. Vice-President – Turnover complete. Secretary - David Hipkins will send ODTOS records to Charles. Treasurer – Joe has received check and records from Wendy.
7. Potential events for 2017 were discussed:
 - a. Meeting at home of Al Loth (Richmond) – Charles
 - b. Meeting at home of Nick Pitt (Richmond) – Charles
John suggested we combine visit to homes of Al Loth, Nick Pitt with addition of David Barnett as a Saturday Organ Crawl in March or April. To be discussed.
 - c. Meeting/lunch at Stonewall-Jackson Hotel (Staunton), concert at home of Bob Lent (Lyndhurst) – Charles
Board Members suggested this should be scheduled on a Sunday in late August or early September. Charles to check with hotel and Bob Lent.
 - d. May meeting/concert/cookout at home of Al Murrell (Lake Gaston) – Al
Al suggested Sunday, May 7. He will check date.
 - e. Meeting/tour Rappahannock Organ (Village, VA) – John
John reported no response from Rappahannock Organ – dropped from further consideration at this time.
 - f. Meeting/tour Virginia Musical Museum – (Williamsburg) – Al
Al will contact and report.
 - g. Annual Meeting October 1, 2017 – Joe volunteered to host
Board agreed to hold Annual Meeting at home of Joe and Susan Graif at 3:00 PM on Sunday, October 1, 2017.
 - h. October – “Phantom of the Opera,” Byrd Theatre (may be different movie)
Will await guidance from Byrd Theatre.

i. Other

Hardman Studio Concerts – Charles talked with Jack. Concerts scheduled are:
April 1 & 2 - Jelani Eddington
June 24 & 25 – Richard Hills

Board agreed to schedule member meeting with Richard Hills concert on Saturday, June 24.

John asked if there is an organ in the Charlottesville Paramount Theatre. Charles to check and report.

8. Board will monitor and consider events (in conjunction with venues) for the 2018, 90th anniversary of Altria (Mosque, January 9), Carpenter Theatre (Loew's, April 9), and Byrd (December 24).
9. Ideas for fund raising and increasing membership – No discussion.
10. Other business – AI reported that Bob Conway is very sick. He also reported the availability of a very nice Lyn Larsen Allen organ. AI will send information for newsletter.
11. The next scheduled Board Meeting will be February 25 at 3:00 PM.
12. Motion to adjourn by Charles, seconded by AI, passed. Meeting adjourned.

Respectfully,

Charles Hague, Secretary