

Old Dominion Theatre Organ Society

Minutes of Board Meeting February 25, 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 2:50 PM. All Board Members were present; John DeMajo (President), Al Murrell (Vice-President), Charles Hague (Secretary), and Joe Graif (Treasurer).
2. Board Meeting Minutes of January 28 were approved as read.
3. Treasurer's Report – Joe reported that he had a cashier's check from the previous Treasurer in the amount of \$2,461.99 along with three other checks totaling \$57 giving a balance of \$2,518.99 as of February 25, 2017. Previous account checks and deposit slips, with the exception of one deposit slip for files, have been shredded. A new Wells Fargo ODTOS checking account will be established. Joe presented a corporate resolution (see below) to open a new ODTOS bank account. Charles made motion to approve; seconded by Al; approved unanimously. The Secretary will execute the resolution and mail to Joe along with original executed copy of ODTOS Articles of Incorporation and 2016 SCC Annual Report. Joe and John will set a time to be at Wells Fargo Bank Branches in order to simultaneously execute account signature cards.
4. As a result of sudden extreme weather, the meeting was suspended at 3:10 PM.
5. The meeting was reconvened by conference call on February 26, 2017 at 6:00 PM by President John DeMajo. All Board members were present.
6. 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 will check with David Barnett as an addition to a Saturday Organ Crawl in March or April.](#)
 - c. Meeting/lunch at Stonewall-Jackson Hotel (Staunton), concert at home of Bob Lent (Lyndhurst) – Charles
[Charles to check with hotel and Bob Lent. John suggested we add tour of Taylor & Boody \(Staunton\); he will check to determine if this can be arranged.](#)
 - d. May meeting/concert/cookout at home of Al Murrell (Lake Gaston) – Al
[Conflict on Sunday, May 7. Board agreed on new date - Sunday, June 4.](#)
 - e. Meeting/tour Virginia Musical Museum – (Williamsburg) – Al
[Al will contact and report. Board suggested a Saturday in early November.](#)
 - f. Annual Meeting 3:00 PM October 1, 2017 – Joe and Susan Graif to host
[Joe suggested that Dennis James may be a possibility for meeting concert.](#)
 - g. October – "Phantom of the Opera," Byrd Theatre (may be different movie)
[Charles to send e-mail to Bob Gulledge asking about date and movie.](#)
 - h. Other
[Charles reported that there is not an organ in the Charlottesville Paramount Theatre. He will send Board members a news article about the theatre.](#)
7. Charles will send e-mail to SMG to determine interest in event(s) celebrating the 90th anniversary of Altria (Mosque, January 9) and Carpenter Theatres (Loew's, April 9). The Byrd Theatre (December 24) usually makes their own plans.

8. Ideas for fund raising and increasing membership – John will put ODTOS brochure (rack card) in AGO newsletter and donate AGO advertising expense.
9. Other business – Charles suggested following additions to future agenda:
 - a. Register with VA Dept. of Consumer Affairs – Board agreed that this should be done.
 - b. “Orphan” instruments especially Hardman Studio Wurlitzer
 - c. IRS 990N filing – Charles will file
 - d. Charles will send encrypted copies of the ODTOS membership roster to Board members.
10. The next scheduled Board Meeting will be March 18 at 3:00 PM.
11. Motion to adjourn by Charles, seconded by AI, passed. Meeting adjourned.

Respectfully,

Charles Hague, Secretary

**CORPORATE RESOLUTION
OF
Old Dominion Theatre Organ Society**

Banking Accounts - Use Bank Resolution to Open Account

WHEREAS, the Board of Directors has determined it to be in the best interest of the Old Dominion Theatre Organ Society (“the Company”) to establish a banking account with Wells Fargo Bank, N. A.,

NOW, THEREFORE, BE IT:

RESOLVED: That the Company execute and deliver to said bank a duly signed original of the completed banking resolution as is herein contained, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Company, shall be contained in said resolution with the named officers herein authorized to so act on behalf of the Company as specified herein.

FURTHER RESOLVED: That the following officers and/or representatives are authorized to act on behalf of the Company and shall be signatories to said accounts:

John De Majo – President
Joseph N. Graif - Treasurer

THE UNDERSIGNED hereby certifies that he is the duly elected, qualified and acting secretary of the Old Dominion Theatre Society (“The Company”) and that the foregoing resolution was submitted to, approved and adopted by the Board of Directors at a meeting held on 27 February 2017, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Company and in accordance with the provisions of the Commonwealth of Virginia under which the Company was incorporated.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this 27th day of February, 2017

Secretary