

# Old Dominion Theatre Organ Society

## Minutes of Board Meeting May 21, 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 4:00 PM. Board Members present were; John DeMajo (President), Al Murrell (Vice-President), and Charles Hague (Secretary).
2. Board Meeting Minutes of March 19 were approved.
3. Treasurer's Report – No report.
4. Events for 2017 were discussed.
  - a. May 20 (Saturday, 2:00 – 4:00 PM) - Meeting at home of Al Loth, Richmond  
**Charles reported that seven members, including Al, attended a very nice afternoon of music food, and socializing.**
  - b. June 4 (Sunday, noon - 6:00 PM) - Meeting/concert/cookout at home of Al Murrell, Lake Gaston, NC - **Postponed**
  - c. June 24 (Saturday, time TBD) – Meeting/concert at home of Jack Hardman, Great Falls; artist: Richard Hills
  - d. Jun 25 – 28 (Sunday-Wednesday) – Booth, AGO Regional Convention, Richmond Omni – **Al chairing committee. Charles will send e-mail asking for member volunteers to prepare and run booth.**
  - e. September 10 (Sunday, time TBD) - Meeting/lunch at Stonewall-Jackson Hotel, Staunton; concert at home of Bob Lent, Lyndhurst – **Date confirmed.**
  - f. October 1 (Sunday, 3:00 PM) - Annual Meeting at home of Joe and Susan Graif, Fairfax
  - g. October 27 (Friday, 7:30 PM) – “Phantom of the Opera,” Byrd Theatre
5. Future events for consideration in 2018:
  - a. Meeting/tour Virginia Musical Museum, Williamsburg) – Al awaiting response.
  - b. Meeting – Home of Nick Pitt
  - c. Meeting – Home of David Barnett
6. SMG has not further responded and does not appear to be interested in event(s) to celebrate the 90th anniversary of the Carpenter Theatre (Loew's, April 9, 2018) and Academy Awards first Best Picture, “Wings”. Charles will send e-mail to Phantom Productions, associated with TCM, asking if they plan showings of “Wings” in 2018.
7. Charles will receive following books from member Davis Heatwole on May 25 as a charitable donation for the ODTOS research library. John researched current value for inclusion with ODTOS letter of donation.
  - a. Encyclopedia of the American Theatre Organ, Volume 1, by David L. Junchen
  - b. The Wurlitzer Pipe Organ – An Illustrated History, by David L. Junchen, Compiled and Edited by Jeff Weiler
  - c. Behold The Mighty Wurlitzer – The History of the Theatre Pipe Organ by John W. Landon
  - d. ATOS 50th Anniversary – American Theatre Organ Society Reaches Solid Gold Milestone, by Michael D. Kinerk and Dennis W. Wilhelm
  - e. The Byrd – Celebrating The Byrd Theatre Incredible History, Exciting Future, by

George A Bruner, Jr.

8. IRS Form 990-N filing for 2016 – Charles reporting filing on April 8, 2017. Copies sent to officers.
9. Register with VA Dept. of Consumer Affairs – Joe and Charles to complete application.
10. Finding homes for “orphaned” organs - Hardman Studio instrument – John reported that organist Carol Williams has moved to Virginia (Lynchburg). She may be able to facilitate finding a home for “orphaned” organs. AI to contact.
11. Fund raising and increasing membership – AGO booth is first step.
12. John suggested that ODTOS obtain a portable console to use at venues that do not have a theatre organ.
13. The next scheduled Board Meeting is Saturday, June 17 at 3:00 PM.
14. Motion to adjourn by Charles, seconded by AI, passed. Meeting adjourned.

Respectfully,

Charles Hague, Secretary