

Old Dominion Theatre Organ Society

Minutes of Board Meeting October 1, 2017

1. A called meeting of the Board of the Old Dominion Theatre Organ Society was convened by President John DeMajo at the home of Jack and Mildred Hardman. Board Members present were; John DeMajo (President), Al Murrell (Vice-President), Joe Graif (Treasurer), and Charles Hague (Secretary). Tedde Gibson, a member of the ATOS Board of Directors, also attended as an observer.
2. The single issue discussed was a resolution to send ballots by USPS asking members to vote on two issues: 1) Withdrawal from ATOS per Article XI Section 11.2 of the ODTOS Bylaws, and 2) Dissolution of ODTOS per Article XI Section 11.3 of the ODTOS Bylaws. Members would also be asked for suggestions as to the distribution of assets per IRS regulations if the vote to dissolve passed.
3. After much discussion the Board voted unanimously to the resolution.
4. The Secretary was asked to prepare and mail the ballots as soon as possible.
5. The meeting was adjourned.

Respectfully,

Charles Hague, Secretary