

# Old Dominion Theatre Organ Society

## Minutes of Meeting

September 18, 2014

1. The Special Meeting, by conference call, of the Old Dominion Theatre Organ Society was called to order by President Charles Hague at 7:07 PM EDT. The Primary Members in attendance were: David Barnett, Mary Jane Bates, Kathie Clark, Bill Gilligan, Charles Hague, Jack Hardman, Davis Heatwole, David Hipkins, and James Reinhart. A quorum of nine members was present.
2. The first item of business was adopting the proposed Bylaws, which had previously been distributed to all Primary Members. Kathie Clark moved that the Bylaws dated Sept 15, 2014 be adopted. The motion was seconded by Davis Heatwole. The Secretary polled the members present. The vote was nine in favor of adoption and zero opposed. The proposed bylaws are adopted.
3. The President announced the next meeting will be at the home of Jim Reinhart on October 5, 2014. Reservations are requested.
4. There being no other items on the agenda, the meeting was adjourned.

Respectfully Submitted,  
David L. Hipkins, Secretary