

**Organ Historical Society    Board of Directors Meeting**  
**Tuesday, 15 June 2021                      8:00 PM EDT**

**AGENDA**

Michael Quimby called the meeting to order at 7:58 pm.

Michael reported that the Dobson organ shop in Iowa has burned, starting @ 4:30 pm this afternoon. Thoughts and prayers for everyone at Dobson.

In attendance: Michael Quimby, Greg Crowell, Nick Daniels, Michael Diorio, Anne Laver, Patrick Summers, Carole Terry; Ed McCall, CEO; Marcia Sommers, scribe

Minutes from the May meeting approved as read.

Please note financial statements sent by Anne Laver on Monday, 14 June.

Questions on the reports:

- May showed a loss of @ \$9,000.00
- Membership renewals were on the low side
- Paid for the Tracker in May
- Working to get the credit card balance down

**Revised 2021 Budget** – Ed shared on screen

Ed and Bynum have been in conversation regarding more permanent solutions for OHS storage.

Questions:

- Difference between Library (most at Stoneleigh) and Archives (most at Warminster)
- Grantwriter line-item – rolled into hiring an Associate Librarian in 2022
- Combined with a Library Assistant
- Jim Weaver Prize will feature the Library and Archives
- Patrick pointed out that some of these items can be expensed against temporarily restricted funds

**Action Item** – Greg Crowell moved that the revised budget be approved; Carole Terry seconded. All approved – motion carried.

**CEO Report:**

- National Registry of Historical Pipe Organs group met last week. John Panning, John Farmer, Mark Husey and Richard Webb. More to report by our October meeting.
- Biggs recital was last Thursday evening; over 360 views so far – huzzah! Good response considering how little advertising we did for this. Hoping this will bode well for Kaleidoscope.

- Bobbie Morkin is stepping away from the program. Jonathan Gregoire of Dallas has been on the committee and has agreed to take over the responsibilities of Chair for Biggs Scholars. He has a lot of good ideas for the program, esp. retention of Scholars.
- Membership Committee continues and will meet next week to discuss dues increase for next week.
- Jim Weaver Prize in Organ Scholarship will be coordinated by Rae Ann Anderson, who lives in the Villanova area. She is working on paperwork and publicity for this prize.
- Ed wants to go to full-color in The Tracker, beginning with the October 2021 issue.
- Ed has been discussing the 2022 calendar with Len, who has suggested printing a calendar with concert hall instruments (we have already done Columbus).

### **Kaleidoscope of Colors**

- Program book is at the printers; 350 copies ordered; over 175 sold
- Ed has been working on the videos, audios – transferring them to DeBergerac for final editing
- Please let Ed know if you could host a chat room following one of the presentations
- We had discussed having people register for the event, but we are simplifying it and using a Google document to register.
  - This will enable people to attend the ‘after party’ – you don’t have to do this to watch the videos
- After-party will include composer of our commissioned work, one or more of our performers, making it interesting and fun.
- Ed will share a long-term calendar later this year with in-person and on-line events for a couple of years out, including virtual and in-person events
- Looking for support donations after the July Tracker (remittance envelope included) and asking as a part of each night’s presentation. It will be interesting to see what the response is to our ‘ask’.
- July will be a heavy promotion month for Kaleidoscope
- Peter DuBois will promote Kaleidoscope on With Heart and Voice

### **Annual General Meeting – Zoom webinar on October 12**

Fred Haas is trying to help us tape an interview with Yannick Nezet-Sequin as a part of that

OHS Catalog continues at a good pace

Developing a budget for purchases to stock the catalog

Ed will send a preliminary budget for 2022 to Board in August.

We will not meet in July but will pick up again in August following the Finance Committee meeting in August.

**Next Meeting:** Tuesday, 17 August 2021, 8:00 PM EDT

Thoughts and prayers for everyone at the Dobson Company We will try to find out details overnight and add something to our June newsletter to inform our members.

Other New Business - none

Adjourned by Michael at 8:54 pm