

Organ Historical Society Board of Directors' Meeting
Tuesday, 21 September 2021 8:00 PM EDT

AGENDA

Michael Quimby called the meeting to order at 8:01 pm.

Roll Call: Michael Quimby, chairman; Greg Crowell, Nick Daniels, Michael Diorio, Lynn Dobson, Anne Laver, Patrick Summers, Carole Terry, and Cherie Wescott, Ed McCall, CEO; Marcia Sommers, scribe

This is Anne's last meeting on the Board; she will continue on the OHS Finance Committee as chairperson. We express our gratitude to her for her service to the Board - thank you, Anne!

Minutes from the August meeting were approved unanimously.

Ed reported that Joe McCabe called him late this afternoon to say his parents have both been diagnosed with Covid, and his father is not expected to survive; he is on life-support. Prayers from the Board to Joe and his family.

FINANCIAL REPORT

Anne Laver, Chairperson

- Revenue is a bit slow now, but we expect Membership renewals to amp up, and donations to the Annual Fund will start in earnest in the next few weeks.
- Budget looks good thus far this year.
- Committee will meet in October and send to the Board a preliminary 2022 budget. Be on the look out for that; committee members would like your feedback for the new budget.
- Thanks extended to Patrick for working with CLA to get the 990 forms completed correctly.
- Ed encouraged everyone to spend a bit of time with the financial statements to increase familiarity with the various line items, etc.
- There are a large number of membership renewals that will come in Oct, Nov, Dec.
- Ed has also spoken with Paul Fritts, who plans to donate to OHS again this year.
- We could use some assistance in getting the trumpet stop at Stoneleigh sold before the end of the year.

DIRECTOR'S REPORT

Ed McCall

- Has been a busy month.
 - We have almost 5,000 views on the Kaleidoscope of Colors videos.
 - Congratulations to the Task Force. They will meet one final time on 1 October.
 - Ed will produce a separate report on Kaleidoscope for the Board to view next month. We made +/- \$16,000
- Today we began interviews for an Associate Archivist (part-time)
Spoke with the first 6 today; will speak with the 2nd group on Thursday

Hoping to have this person begin on November 1

We are rearranging offices to accommodate this new staff member

- Patrick spoke to the need for an inventory of the store's goods to give it a value
Had a communication from CLA seeking this information
- Election held during the month of August. Three excellent candidates, and over 800 members voted. Glad to welcome Cherie, who has offered to serve on the Development Committee
- 2022 Calendar is in production; Pipe Organs in Concert Halls
 - Spoke with Jordan Prescott about writing both for the calendar and the January Tracker on Concert Hall organs
- Membership Management – investigating a software program that may handle our needs
- October issue will be all color, and Rollin has enlarged this issue slightly. Annual Fund envelope will be included in this issue.
- Staff Retreat will be pushed back to November, when our new person is on staff. Rollin and Len will come into town for this, and the Board is heartily invited to join us! Goal is to review what we've accomplished in the last two years, revisit things that need changing, and how we are going to grow OHS over the next two years.
- Preparations for Columbus Convention re Covid
 - Need to look at any contingencies that we need in order to hold this
 - Would like the Board to review these
- Please look at the General Membership Webinar (Oct 12, 8:30 pm EDT) outline and send Ed any suggestions or questions.
 - If you would like to say 'hello', or contribute a sentence or two at the outset, please let Ed know ASAP. It would be good to have your participation and input

MEETING SCHEDULE

October will be taken up with

1. looking at the first pass at the 2022 budget
2. discussing needs to hold an in-person Convention in Columbus next summer

New Business: None

Next Meeting: Tuesday, October 19, 8:00 EDT

Meeting adjourned at 8:51 PM