

Organ Historical Society Board of Directors Monthly Meeting — Via Zoom
Tuesday, January 25, 2022 **8:00pm EST**

AGENDA

Roll Call: Michael Quimby; Gregory Crowell; Nick Daniels, Lynn Dobson; Carole Terry; Cherie Wescott, Ed McCall (CEO), Marcia Sommers (scribe)

Absent: Michael Diorio, Patrick Summers

Michael called the meeting to order at 8:02 pm

1. Review and Approval of Minutes

Approved as read

2. Treasurer's Report

Patrick's 2021 report is underway, and will be ready for our Feb meeting

We are in process of transferring our accounts to Janney (from CLA), and we are changing banks to Malvern Bank (from Bryn Mawr Trust)

Patrick and Annette are working on our reports because of the forgiveness of the loan to Wyncote, which needs to show as income.

They will have this for February

Good news to report for the end of 2021

3. CEO Report

a. National Registry

Documents are ready to go

We have a new group of panelists;

Jack Bethards, Kola Owalabi, Jonathan Ortloff, Nami Hamada
and Sol Rizzato

b. JW Prize in Organ Scholarship

Four panelists: Craig Cramer, Bill Czelusniak, Damin Spritzer, Carole Terry; waiting to hear from Ken Cowan

Rae Ann Anderson is our coordinator in Villanova

Applications open on March 1; ads will be in Diapason, TAO, April issue of Organ Canada, April Tracker and OHS newsletters

- c. Membership
 - i. New brochure
 - ii. Sustaining Members – getting close to 100
 - iii. 101 new members joined in 2021
 - iv. 11 new members so far for 2022
 - v. Sprucing up our logo
- d. Podcast possibilities
 - i. Continuation of our *Conversations with . . .* series
 - ii. Area of real growth for us
- e. Columbus
 - i. Waiting until end of January to see how the pandemic is going
 - ii. A number of our churches in the Columbus area are struggling to stay open, and we do not have confirmation that we can take a large group to some of these churches at this point
 - iii. Next week we will try to pin this down so we can start to move forward
 - iv. Either get as much as we can out of our 4-5 days, offer a reduced 3-day event, or cancel
 - v. We do not know how many of our members will be willing to attend
 - vi. Whatever we can do to reassure our members that we are doing everything we can to protect their safety
- f. Toronto
 - i. Going forward very well with AIO and RCCO
 - ii. Budget and Schedule are now being planned

- g. Biggs Scholars update
 - i. Bobbie Morkin took it over from Sam Baker in 2017; last summer she told Ed she would need to step away from the program. She suggested Jonathan Gregoire be recruited to take over (he has been on the committee).
 - ii. Concern about expenditures over and against return on our investment; OHS has, over the years, done a poor job staying in touch with these Scholars and retaining them as OHS members beyond the 2-year membership that is given with the Scholarship
 - iii. Jonathan has done some serious planning to develop the scholarship program into a 3-year Scholarship program with a different focus for each of 3 years (beginning in 2023) with 4 scholars who would then continue into the second year, 4 second-years, 4 first-years, then 4 the final year for a total of 12 Scholars. OHS will also work to engage the Scholars throughout the year.
 - iv. Please read the proposal and be prepared to discuss next month.
 - h. Florida trip
 - i. Ed heads to Florida next week to meet with the Executive Director of the Wyncote Foundation, Kristin Ross. Working to discuss a significant endowment for OHS
4. NEW BUSINESS from the Board - none
 5. NEXT MEETING – **Tuesday, February 15 - 8pm EST**
 6. Michael adjourned the meeting at 8:57 pm