

Board of Directors
Monthly Meeting — Via Zoom
March 15, 2022
8:00pm Eastern

The Organ Historical Society celebrates, preserves, and studies the pipe organ in America in all its historic styles, through research, education, advocacy, and music.

Michel Quimby called the Meeting to order at 8:01 PM, EDT.

Roll Call: Mike Quimby, Greg Crowell, Michael Diorio, Lynn Dobson, Carole Terry

Patrick Summers is not able to attend this evening. Nick Daniels was not able to attend.

AGENDA

1. Review and Approval of Minutes from February-approved as read
2. Treasurer's Report – please see the documents sent to us by Patrick, which have been reviewed by the Finance Committee.
3. **Motion: that the board authorize CEO Edward McCall to be the sole signer of a Line of Credit at Malvern Bank**

Moved: Michael Diorio; Seconded: Carole Terry
Motion carried.

4. CEO Report

TORONTO CONVENTION

- Many meetings with the groups participating in the Toronto Convention
- Working particularly to develop budgets, schedules, venues

SEATTLE AGO CONVENTION – Ed and Marcia will attend

- We will host a Happy Hour in Seattle on July 7

PERSONNEL

- Richard Spotts has gone to full-time organ shop work
- We are a bit low with staff now

COLUMBUS REGISTRATION

- Will go live this week.

- Ed is going out there next week
- Two publications: 1.) local throw-away with schedules, etc. and a Handbook with organ details, essays; available for registrants, and for purchase through the Catalog
- Chris Anderson will edit these.
- Ed has reached out to everyone who deferred their registrations from 2022 to this year, and we are beginning to collect those registrations.

PERSONNEL GUIDELINES

- Ed is going to New Orleans to meet with Patrick and develop documents on this.
- There will be a recital in New Orleans at the synagogue, with a reception to follow – hoping to raise our profile in the NOLA area, a revisiting of the **20 for 20** program we had hoped to launch 2 years ago.

MEMBERSHIP

- Ed and Marcia are reaching out to lapsed members
- Membership Committee met this evening
 - new membership brochure
 - looking at the OHS logo, with some freshening
 - efforts for new member recruitment, incentives, referrals
 - perhaps a new membership initiative beginning in Columbus
 - College contacts – reaching out 1 on 1 to see if the personal approach is more successful. Each Committee Member will give us 4-5 schools and contact people

LIBRARY AND ARCHIVES COMMITTEE

- Spring book sale begins April 18
- Janeen LaMontagne has created a Google doc with all 600+ items

5. National Registry for Historic Organs

- a. **Motion:** That the OHS invite David Wallace to be on the Review Panel

Moved: Greg Crowell; Seconded: Carole Terry
Motion carried.

6. CHIFF Recordings

- a. **Motion: The OHS accept the Memorandum of Understanding between ACIS Productions and the OHS as the operating procedure for future productions**

Moved: Michael Diorio; Seconded: Carole Terry
Motion carried.

7. Appointment of an Interim Board member

- a. **Motion: That the OHS extend an invitation to Jan Fulford to finish CW Wescott's unexpired term on the Board of Directors. In the event that Jan is unable or unwilling to do this, the invitation would then be extended to Ahreum Congdon.**

Motion: Greg Crowell; Seconded: Lynn Dobson
Motion carried.

8. NEW BUSINESS from the CEO

Ed reported that our grant application for a Pew grant was denied

This, along with staffing situations, has created a number of thoughts with Ed and has required a lot of pivoting with our small OHS staff. We are on the verge of a number of worthwhile initiatives, but we lack the solid funding to embrace all of them. Ed feels we may be at a tipping point because of our constant work to recruit members who pay less than \$100 a year to be OHS members. Need for staffing and putting a succession plan in place for the next couple of years. Time for some long-range planning, prioritizing.

9. NEXT MEETING – **Tuesday April 26 – 8:00 PM EDT**

Michael adjourned the meeting at 8:55 PM.