

Organ Historical Society  
Tuesday, June 21, 2022

Board of Directors Meeting  
8:00 PM EDT

### AGENDA

Ed called the meeting to order at 8:01 pm for Mike Quimby, who is running slightly late.  
Roll Call: Greg Crowell, Michael Diorio, Lynn Dobson, Jan Fulford, Patrick Summers, Carole Terry; Ed McCall, CEO; Marcia Sommers, scribe. Nick Daniels was not in attendance.

1. Review and approval of May minutes
  - a. Approved as read
2. Treasurer's Report
  - a. Motion regarding the appointment of an auditor for fiscal year 2021  
Auditor and tax prep (IRS and Commonwealth of PA)  
We have been using CLA, but they are quite expensive  
Patrick has been looking at using a smaller organization for this service  
John J. Wall, CPA - +/- \$5,750.00

Moved by: Greg Crowell; second by: Carole Terry.

Motion carried

- b. Finance Committee does not meet until this coming Friday, 24 June
      - i. At that point they may revise the 2022 budget
      - ii. Revenue is not where it needs to be, vis a vis expenses
      - iii. Trusting the Convention will be profitable for OHS
    - c. Investments are down by almost \$250,000 since January
  3. CEO Report
    - a. Received an email from Dan Clayton regarding the Distinguished Service Award; they would like to present this to Joe McCabe at the Convention this summer

Motion: Jan Fulford; seconded by Lynn Dobson

Motion carried

- b. Staff Retreat held on May 18
          - i. Great way to spend 90 minutes looking backward and forward for OHS
          - ii. Examined strengths and weaknesses
          - iii. Great energy and shared creative ideas
        - c. Held a Garden Party, but we were under a tornado warning and had downpours while we played the organ and enjoyed some great music; small crowd
        - d. OHSLA Archive meeting and Membership meetings in May
        - e. Done an outreach to college and university professors regarding the James Weaver Prize in Organ Scholarship
        - f. Visited the Hilbus Chapter in Baltimore, and some groundwork for a Convention in 2024
          - i. Looking at the Royal Sonesta in Baltimore
        - g. May 31 we held the 5<sup>th</sup> of AGO May Tuesday Noon Recitals at Stoneleigh

- h. Did some additional Development work for OHS in May, and working to set up a west coast visit over Labor Day for a possible 2025 Convention in the San Francisco area
  - i. Spent last week doing photo shoots in Toronto with Len Levasseur
  - j. Addressing an issue with the climate control units at Stoneleigh that are spewing fine, black soot into the collection rooms
  
  - k. Personnel issues – Executive Session
4. Board Members – preliminary discussion on the OHS mission statement
- a. A written declaration of purpose
  - b. 1. Who do we serve 2. What do we do and 3. why do we do it  
Historic Preservation of documents and materials regarding pipe organs  
Conventions to hear and celebrate the music these organs create  
Connect professionals and enthusiasts  
Support and share the largest library and archives on American organ building

**ACTION ITEM:** Please bring a sample mission statement to share in Columbus.

Can the Board work to create a structure and a mission statement that is attractive to new members, attractive to potential new donors, and can help us as we look toward our future?

5. Update on Columbus
- 230 registrations – we are at about 90% at the hotel
  - Len and Chris Anderson are working on the Handbook, which is just about ready to go to print.
6. NEW BUSINESS – None

Michael adjourned the meeting at 9:35 pm.

NEXT MEETING: Sunday, July 31, 9:00 AM-Noon, Hilton Columbus Downtown