

Organ Historical Society Board of Directors Meeting
Tuesday, 20 September 2022 8:00 PM EDT

Michael called the meeting to order at 8:01 PM.

Roll call: Michael Quimby, Bill Czelusniak, Michael Diorio, Lynn Dobson, Patrick Summers, Carole Terry; Ed McCall, CEO; Marcia Sommers, scribe Jan Fulford is unable to attend.

AGENDA

1. Review and Approval of Minutes, August 23, 2022
 - a. Approved as read
2. Treasurer's Report
 - a. Finance Committee will meet Friday, September 23
 - b. August expenses include final Convention activity
 - c. Michael D. mentioned that we are missing some reports on the individual OHS investment accounts and budget line items. When can we expect these? Patrick updates the accounts monthly; Ed will send the August 31 report to everyone.
 - d. Patrick reports the activity and change in the funds each month for the funds held at Janney/Montgomery/Scott. The other funds are reported quarterly from Andy Nehrbas.
3. CEO Report
 - a. Ed has been working on the budget for next year. He is working with the newly-formed Personnel Committee (Michael Quimby, Patrick Summers, Jan Fulford, Carole Terry) to prepare salaries to enter into the budget. He would like the Board to view the budget in November and vote on it in December.
 - b. Reaching the end of paying the Columbus invoices; Ed believes Convention will post a profit.
 - c. Toronto Convention is moving forward; contracts have been awarded to major performers (Laube, Chen, Tan) and the schedule is about finished. OHS needs to plan our Prelude and Postlude days.
 - d. Len has the 2023 calendar about finished.
 - i. We have 4 open calendar months, and are seeking paid ads to sponsor these pages.
 - e. The Baltimore planning committee is moving forward with their work on the 2024 Convention
 - f. Anne Walkenhorst has had a very successful first month of work
 - i. She is replying to research requests, has set up our new scanner, is handling Inter-Library loan requests, getting familiar with our operations
 - g. The Historical Citation committee has had a hard time getting started

- i. Ed's cataract surgery has created some delays
- ii. We have quite a few applicants

Michael inquired about the cooperative effort with RCCO for the Convention next summer.

The bulk of the Convention will work jointly; any individual initiatives by each OHS or RCCO will be the responsibility of that group. Any profit that is garnered will be divided according to the percentage of members from each group attending the Convention. RCCO will handle the registration process, and Len is ready to put out publicity for our members. Registration funds will go into the RCCO's bank, and expenses will be paid out of that account. Expenses will be significantly less for Americans attending the Convention - @ \$475.00 Registration fee, which includes subway passes for the week.

Ed then asked about changing the order of our Agenda, and all agreed.

5. REVISED OHS LOGO – motion to approve the NEW LOGO as attached

Michael commented about the Membership Committee's discussions about the logo. Ed shared the version the Membership Committee has approved. Looking to have a slightly more dynamic figure, and wanted to be able to see the full music rack and the stops alongside the rack. We can use this alongside of our Mission statement, core values statement,

Bill Czelusniak moved to approve the refreshed logo. Seconded by Michael Diorio.

Patrick asked about the image with the background. Greg asked about the lines in the letters, and Michael said we were trying to create a blueprint/architectural look. Lynn asked whether an old tracker organ is the image we want to continue to use to represent us, or whether we might consider a more dynamic logo that represents more recent organ-building – something more abstract?

Lynn suggested pulling in the OHS banner and showing the edges of the case.

MOTION TABLED

6. ATOS access to their materials in the Warminster warehouse – motion to approve access as discussed

- a. Ed had a good conversation moving this forward with the ATOS Board
- b. ATOS recommended 3 persons, one of whom is an OHS Member
- c. Ed would like to give OHS member a set of keys to the Warminster warehouse, ask him to be an agent for OHS and follow a protocol regarding visits and work on ATOS material in the warehouse. In this way, an OHS Member would be involved. This would include Ed training this person and being there the first couple of times for orientation. Would need to include that no material(s) are to be removed from the warehouse.

MOTION TABLED - moved to the October Agenda.

7. OHSLA – the short-term way forward (discussion only)

i. Willis Bridegam, special guest-Will decided not to attend this meeting.

8. NEW BUSINESS from the board – None.

9. NEXT MEETING – Tuesday October 18, 2022 - 8pm EDT

Michael adjourned the meeting at 9:29 PM.