

Organ Historical Society  
Tuesday, 18 October 2022

Board of Directors Meeting  
8:00 PM EDT

Michael Quimby called the meeting to order at 8:00 PM.

Roll call: Michael Quimby, Greg Crowell, Bill Czelusniak, Michael Diorio, Lynn Dobson, Jan Fulford, Patrick Summers; Ed McCall, CEO; Marcia Sommers, scribe

Carole Terry is unable to attend.

### **AGENDA**

1. Review and approval of Minutes from September 22
  - a. Approved as read
2. Treasurer's Report – Patrick deferred to Ed and will comment after this report
  - a. Looked over the Sept reports
    - i. Currently @ - \$80,000
      1. Looking at +/- 600 renewals before the end of the year
      2. Calendar sales in last quarter – already looking good
      3. Annual Fund drive through the 1<sup>st</sup> of next year
    - ii. Budget for 2023 will come in November, for approval in December
    - iii. Investment Committee is delaying their meeting; markets are beginning to bounce back some
      1. Will look at these early in November, and send reports to the Board
  - b. Continuing to pay our Accounts Payable
  - c. Fruitful meeting with WSFS bank (took over for Bryn Mawr Trust), and we will keep our accounts there
  - d. Columbus Convention earned +/- \$40,000. Did not lose money.
3. CEO Report
  - a. Biggs Scholars Committee meets tomorrow (Jonathan Gregoire)
  - b. National Registry people are slow to get started, but they have started
  - c. Toronto Convention is moving forward; schedule is just about completed
    - i. [www.RCCO.OrganHistoricalSociety.org](http://www.RCCO.OrganHistoricalSociety.org) is site
    - ii. most of major performers are now under contract
    - iii. bus schedule is coming together (most participants will be taking the city train line between venues)
    - iv. site should open for registration January 15
    - v. placing ads in RCCO, TAO and Diapason

- d. 2023 Calendar is at the printer, and will be going into the mail in about 2 weeks
- e. OHS staff visited our printer, Vizi Rocks, and the Warminster warehouse on October 12
  - i. Stephen Pinel and Jeff Fowler joined staff
- f. Library and Archives Committee has met twice recently, and we are looking for an increase in their involvement with the collection
- g. Rollin Smith and Tony Baglivi came to Stoneleigh earlier in October, and met with Anne and the staff
- h. Ed reported that the Reuter Company (Lawrence, KS) is closing up, and wants to donate records to OHS.
  - i. JR Neutel is willing to ship the material to the Warminster warehouse, but we need to make space in the warehouse to accommodate their files
- i. Ed has two trips planned for November to meet/greet members, and solicit some donations
  - i. Heading to Michigan/Ohio/Rochester and then to Connecticut/Northampton/Boston, MA and New York City

**TABLED** at Sept meeting:

4. Approval of new OHS logo

**MOTION:** That the Board approve the refreshed OHS logo – Greg Crowell, seconded by Lynn Dobson

Discussion: Will we publicize this? Is there a plan to promote this new logo when we release this? Bill suggested that we simply start using this new logo.

- a. Ed suggested that perhaps in the January Tracker, Ed could address this and the January issue could be the first use of the new logo.

Motion carried.

- b. Ed thanked the Membership Committee, who formulated the idea and worked on the design

5. We have received a proposal from Milwaukee for 2025 Convention

- a. They have done a lot of planning, and have a 24-page proposal
- b. Good selection of instruments in that area
- c. Agreed informally to pursue this

6. OHS Library & Archives

- a. Ed addressed the Library & Archives

- i. Events have unfolded well concerning the OHS Library and Archives committee, and increasing involvement with Stephen Pinel on a volunteer basis
- ii. Between our last meeting and tonight, Ed believes we are moving in the right direction with the Library/Archives
- iii. Michael Diorio asked the Board about an email he sent to the Board a month ago and did not receive any responses.
  1. Bill Czelusniak, Ed, Greg, Lynn, Michael Q. all spoke briefly

**TABLED** at Sept meeting:

7. Approval of approach with ATOS and Warminster warehouse
  - a. 3 gentlemen at ATOS are looking for access to the warehouse
  - b. Ed communicated to Tedde Gibson that we would like to approach Luke Stasiunas about being our liaison to the material
    - i. Ed told them that ATOS needs to combine their materials and try to conserve space as best as possible.
    - ii. Anne has compiled a form for reporting activities at the warehouse, in accordance with best practices.

**MOTION:** OHS will approach Luke Stasiunas to serve as an agent of OHS, and if Luke is in agreement, would be appointed to serve as a liaison between OHS and ATOS for access to the warehouse. Ed will work to develop the agreement.

Moved by Ed, seconded by Greg Crowell.

Motion carried.

**NEXT MEETING:** Tuesday, 22 November, 8:00 PM on Zoom

**NEW BUSINESS:** Michael Diorio suggested that Committee chairs might wish to report at Board meetings. He reported that the Membership Committee is going well and will meet next Tuesday evening. They revisited an idea that had been done a handful of times when Bill Van Pelt was CEO – presenting a small gift of a printed booklet to the members that highlights something valuable in our collection. Michael is working on the logistics of this idea; looking at 2<sup>nd</sup> half of 2023.

He asked if Board minutes are going back into the Tracker, and Ed reported they will be posted online in the Members Only portion of the website.

No additional business.

Michael adjourned the meeting at 9:17 pm.