

**THE ORGAN HISTORICAL SOCIETY**  
**Minutes of a Special Meeting of the National Council**  
**Tuesday, September 4, 2007**

A special meeting of the National Council of the Organ Historical Society was convened by telephone conference call on Tuesday, September 4, 2007, at 6:03 p.m. Eastern Daylight Time by President Laurence Libin. This special meeting was called in accordance with the Society's Bylaws, sections 4.13, 4.14, and 4.17. A quorum of Council members was established by roll call of the Secretary. Present: Laurence Libin (President), Joseph McCabe (Vice-President); Stephen Schnurr (Secretary), Carol Britt (Councilor for Archives), Scot Huntington (Councilor for Conventions, arrived 6:08 p.m.), Will Headlee (Councilor for Education), Randall Wagner (Councilor for Finance and Development), Jack Bethards (Councilor for Organizational Concerns), Allen Kinzey (Councilor for Research and Publications), Daniel Colburn (Executive Director), and James Stark (Treasurer).

The following items were transacted during the telephone conference meeting:

**Van Pelt Fund**—the Councilor for Organizational Concerns reported that he has sent a memorandum to the Fund Committee asking them to forward to the Council items regarding their continued organization and operating procedures, requesting a report for the October meeting of the Council.

**Moved:** Wagner; second—Bethards, that the National Council assignments of Scot Huntington and Allen Kinzey be exchanged, making Mr. Huntington Councilor for Research and Publications with term expiring in 2009 and Mr. Kinzey Councilor for Conventions with term expiring in 2011. Vote by roll call: Vice-President, McCabe—No; Secretary, Schnurr—No; Councilor for Archives, Britt—Yes; Councilor for Conventions, Huntington—Abstain; Councilor for Education, Headlee—No; Councilor for Finance and Development, Wagner—Yes; Councilor for Organizational Concerns, Bethards—Yes; Councilor for Research and Publications, Kinzey—Yes. Motion passed.

The Treasurer presented a brief update on the budget. The 2007 National Convention and Catalogue operations are ahead of budgeted income. A modest operational loss is expected for the Fiscal Year 2006-2007.

The next regular meeting of the National Council is set to begin Wednesday, October 10, in Rochester, New York, at 8:00 a.m. The following regular meeting of the Council was agreed to be held on Friday and Saturday, February 15-16, 2008, at a location to be determined.

**Adjournment:** moved—Wagner; second—Britt, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 6:51 p.m.

*--Respectfully submitted, Stephen Schnurr, Secretary*

*--Approved, Wednesday, October 10, 2007, in Rochester, New York.*