

MINUTES

ORGAN HISTORICAL SOCIETY BOARD OF DIRECTORS

JANUARY 19, 2016

CALL TO ORDER

A regular meeting of the Board of Directors of the Organ Historical Society was called to order by Chair Christopher Marks at 8:01 p.m. EDT by teleconference on January 19, 2016. Secretary Jeffrey Dexter was present.

ROLL CALL AND APPROVAL OF MINUTES

The Secretary called the roll. A quorum was established. Members in attendance were: Willis Bridegam, Craig Cramer, William Czelusniak, Jeffrey Dexter, Christopher Marks, Kimberly Marshall, and James Weaver.

Without objection, the minutes of the December 15 meeting were approved as corrected.

REPORTS OF OFFICERS

Chairman Marks reported on the visit to the Eastman School of Music. Potential collaborations were discussed – including a possible 2018 convention in Rochester, with EROI and OHS offering collaborative efforts.

CEO James Weaver reported on a meeting with the Philadelphia AGO – advising them of our move to Stoneleigh. Three board members

(Marks, Marshall, and Cramer) will be playing recitals for the 2016 Philadelphia Convention. Jim expressed his feeling that the convention committee process needs to be refined. Jim reports that a gift has been received to update the society website.

Treasurer Willis Bridegam reported on a Philadelphia meeting with David Stettler, a partner with Ernst & Young, with whom Will and Jim met to discuss changing accounting firms. David made two recommendations for the society to consider.

Will discussed a personnel matter regarding realignment of responsibilities for Richmond-based staff.

Will led a review of the November 2015 financial statement.

REPORTS OF COMMITTEES

Chairman Marks and Bill Czelusniak reported on the work of the Nominating Committee.

NEW BUSINESS

Chairman Marks led a discussion on the topic of best practice as the society contemplates increasing membership dues.

NEXT MEETING

The next regularly scheduled meeting of the board will be via teleconference on February 16, 2016 at 8:00 p.m. EST.

ADJOURNMENT

The meeting was adjourned at 9:02 p.m.

FEBRUARY 16, 2016

CALL TO ORDER

A regular meeting of the Board of Directors of the Organ Historical Society was called to order by Chair Christopher Marks at 8:01 p.m. EDT by teleconference on February 16, 2016. Secretary Jeffrey Dexter was present.

ROLL CALL AND APPROVAL OF MINUTES

The Secretary called the roll. A quorum was established. Members in attendance were: Willis Bridegam, Craig Cramer, William Czelusniak, Jeffrey Dexter, Christopher Marks, Kimberly Marshall, and James Weaver.

Without objection, the minutes of the January 19, 2016 meeting were approved as distributed.

REPORTS OF OFFICERS

CEO James Weaver reported on the opening of convention registration and its very promising start. Stoneleigh progress continues at a good pace, with more detail at our next teleconference.

Treasurer Willis Bridegam reported on the December 2015 financial report; Restricted Funds Financial Report; and the Wells Fargo Composite report.

REPORTS OF COMMITTEES

- Membership and Development – provided a written summation of calendar

year 2015. Craig Cramer continues to cross-reference his extensive database with potential new or returning members in the OHS.

- E. Power Biggs Fellowship – provided written summation of calendar year 2015.
- Library and Archive Advisory - provided written summation of calendar year 2015.
- Publications Advisory - provided written summation of calendar year 2015.
- Pipe Organ Database Advisory - provided written summation of calendar year 2015.

NEW BUSINESS

2016 Budget – Treasurer Willis Bridegam led a line-by-line discussion on the proposed 2016 balanced budget. Jeffrey Dexter moves to adopt the proposed 2016 budget. Motion carries.

Dues Proposal – Kimberly Marshall moves to amend the membership dues schedule as outlined in her email of February 8, 2016. Motion carries.

OHS Convention Meeting to occur on Saturday, June 25, 2016 in Philadelphia.

NEXT MEETING

The next regularly scheduled meeting of the board will be via teleconference on March 15, 2016 at 8:00 p.m. EST.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.



Jane Errera
St. Anne's Church
Bethlehem, Pennsylvania

WANAMAKER CROSSWORD PUZZLE SOLUTION

S	E	I	F	S	I	T	A	S
A	P		O	O	W		E	R
P	A	T		S		T	P	A
S		E	M		T	A		B
	E	C	I	V	R	E	S	
T		A	A		A	R		T
N	A	F		T		T	E	N
A	L		N	E	M		X	A
R	E	K	A	M	A	N	A	W