

BOARD OF DIRECTORS

FEBRUARY 19, 2019

CALL TO ORDER

A regular meeting of the Board of Directors of the Organ Historical Society was called to order by the Chair, Michael Quimby, at 8:05 P.M. EST by teleconference on February 19, 2019.

ROLL CALL AND APPROVAL OF MINUTES

A quorum was established. Members in attendance were:

Craig Cramer, Gregory Crowell, William Czelusniak, Anne Laver, W. Edward McCall, Michael Quimby, and Patrick Summers

Without objection, the minutes of the December 18, 2018 meeting were approved.

FINANCE COMMITTEE REPORT

Anne Laver presented a plan to re-open the online OHS Store. After a brief discussion, it was moved that the Board go forward with the proposal to re-open the store as outlined in the

February Finance Committee Report. The motion was approved.

It was moved that the Board keep the TIAA-CRF accounts for employees open. The motion carried.

TREASURER'S REPORT

Patrick Summers asked Ed McCall to comment on the January report on activities. The OHS is in the black for January; there were also a significant number of membership renewals; the store generated a profit; some expenses for the symposium in May are beginning to be paid; ads in TAO have been paid; and the staff of THE TRACKER expenses have been paid. On the whole, the financial picture is on a good trajectory to lead off the year.

Patrick Summers noted that Annette Lynn has done an admirable job getting the OHS finances onto the new computer program. Patrick is working closely with the OHS accountant in order to close out FY 2018. The scheduled audit will take place in late March 2019. All of the funds that the OHS has in various financial instruments will be reviewed by the Board in the near future. Members of the Board expressed

their thanks to Patrick for his hard work on these difficult issues with the budget.

CEO REPORT

Ed McCall noted that the OHS is attempting to move our line of credit; the Board needs to approve Ed as the designated signing authority. A motion was made to have the CEO as the signing authority at Bryn Mawr Trust. After a brief discussion, the motion carried.

The grant to cover the OHS research fellowships was discussed. A motion to adopt the publication advisory committee's research fellowship proposal was made. After a brief discussion, the motion carried.

A motion to adopt the 2019 membership dues increase proposal carried.

To date, the Dallas convention has 28 complete registrations. Ed repeated his appeal for financial support for performing artists on the convention program.

Ed has scheduled Sunday, May 19, 2019, for an open house at Stoneleigh. Open House, which will be held from 4:00 to 6:00 P.M., will

include invited guests from artistic neighbors or other persons in the area who might be prospective donors. We would expect to meet as a Board during this weekend.

Joe McCabe has updated Ed on plans for the upcoming convention in Columbus, Ohio. Proposals for the convention in 2021 are being considered. Toronto is being considered; it might be possible to share a date with the RCOO national convention.

NOMINATING COMMITTEE REPORT

Greg Crowell updated the Board on the current list of nominees.

NEXT MEETING

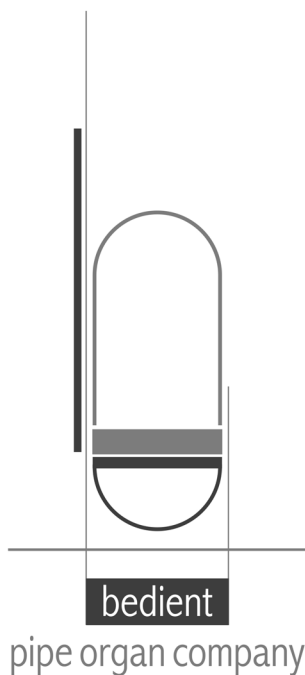
The next meeting of the Board of Directors will take place by teleconference on Tuesday, March 19, 2019 at 8:00 P.M. EDT.

ADJOURNMENT

The meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Craig Cramer
Secretary



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