

AGO Executive Committee meeting

June 5, 2017

Outgoing, current, and incoming members of the Executive Board of the Columbus AGO gathered at the home of Brian Johnson at 6pm to eat. At 7:05, out-going Dean Meuser called the meeting to order. Minutes from the previous meeting were accepted as amended.

Meuser welcomed the new members of the Board, and invited all to introduce themselves.

- Officers: Mark Meuser (*outgoing Dean*), Tom Gerke (*incoming Dean*), Brian Johnson (*incoming Sub-Dean*), Luke Tegtmeier (*incoming Secretary*), Al Adcock (*Treasurer*), and Mark Stuart (*outgoing Secretary*)
- Outgoing 2017 Board members: Mary Ann Stephens, Nancy Renneckar, and Jim Hildreth
- Class of 2018 Board members: Jan Sprecher and Clark Becker (Chris Warner excused)
- Class of 2019 Board members: Ron Kenreich, Kathie Bracy, and Jason Keefer
- Incoming Class of 2020 Board members: Bob Wisniewski, Tyler Robertson, and Jennifer Kristler

Treasurer's Report

Treasurer Adcock presented the 2016/17 budget, which was accepted. He then presented the 2017/18 budget, which was also accepted.

Treasurer Adcock moved to continue paying the national portion of Anthony Fabro's national dues as payment for his work as our webmaster. This motion was accepted.

Treasurer Adcock moved to refund a member who was disappointed in his Vegan option meal at the Ohio Theatre Social Gathering. This was also accepted.

New Business

Treasurer Adcock moved to add Pauline Fritz to the Anniversary Committee to temporarily replace Sally Casto, who is having foot surgery. The motion was approved.

The May 2018 Social was discussed. There is a possibility of going to the Brennan Loft in London, OH again.

Friday, October 16 or 23, 2018 choral & organ concert will be had at St. Joseph Cathedral. The date will hopefully be chosen after checking with the Columbus Symphony calendar. Repertoire will include the Durufle *Requiem*, Vierne *Missa Solemnis*, Thompson *Alleluia*, Campbell *Sing we Merrily*, and others. Brian Johnson motioned to accept this proposal. Mary Anne Stephens seconded. Motion carried.

November 18 program will be held at First Congregational Church. The theme is organ and instruments, featuring the Poulenc Organ Concerto, and Soler two-organ repertoire. The group agreed to move forward with planning this event.

Dean Meuser led a discussion on donation options for members. Specifically, he expressed a wish to establish a way for members to donate via our website. We also discussed asking members for donations to help support the 100th anniversary events. The Board gave unofficial consent for him to explore ways to encourage members to give toward our 100th anniversary year (via the Guilder), and to investigate updating our website to allow for donations to be accepted.

Dean Meuser thanked outgoing Secretary Mark Stuart for his several years of service as Secretary.

Treasurer Alcock thanked outgoing Dean Meuser for his years of service.

Ron Kenreich shared an advertising idea for posting at Stanton's Sheet Music.

Upcoming events will have the following persons heading up preparations:

- Todd Wilson / Brian Johnson
- Jeremy Bankson / Ron Kenreich
- RYCO / Tom Gerke and Jan Sprecher
- February Flourish / (100th committee)
- Raul Ramirez / (100th committee)
- Spring Social / (ongoing)

Next meeting

Monday, August 28, 2017 at 7pm, at All Saints Lutheran in Worthington. Potluck meal at 6pm, with meeting at 7pm.

The meeting adjourned at 8:15pm.

Respectfully submitted,

Luke Tegtmeier

Secretary - Columbus, OH chapter of the American Guild of Organists

Post-meeting note

Tyler Robertson will investigate who runs our FB page, and try to take it over.