

Columbus AGO Chapter

Executive Committee Meeting
St. Paul the Apostle

Present: John Schuder, Al, Adcock, Michael Hardesty, Carol Neff, Joel Mathias, Erin Petrella, Tom Gerke Jared Bennett, John Bryan, Jim Hildreth, Mary Ann Stephens

Absent: Nancy Renneckar

- Opening and Minutes

The meeting was called to order. Al Adcock moved to approve the minutes of the November meeting. Jared Bennett seconded. The motion passed.

- Treasurer's Report.....Al Adcock

Some additional membership income arrived, but still below projected budget. The conservative growth fund showed some increase. Website domain and web hosting bill has been paid. January workshop expenses have been posted. Main expenses still are spring social and RCYO competition. For the spring social, John Walker is unable accept and honorarium, but we will have airfare expenses. Joel Mathias moved that the budget report be accepted. Carol Neff seconded the motion. The motion carried.

Al Adcock brought four motions for consideration:

- 1) \$100 Transfer. Joel Mathias moved that the motion be accepted. Jared Bennett seconded the motion. The motion carried.
- 2) \$5000 setaside. Jim Hildreth moved that the motion be accepted. Erin Petrella seconded the motion. The motion carried.
- 3) publicize item 2. Jared Bennett moved that the motion be accepted. Mary Ann Stephens seconded the motion. The motion carried.
- 4) 100th Anniversary Committee. Jim Hildreth moved that the motion be accepted. Carol Neff seconded the motion. The motion carried.

- Dean's Comments.....John Schuder

There were ~35 attendees at the January Workshop sessions. Thanks to panelists Mary Ann Stephens, Joel Mathias, and Judy Willour. There were several new visitors, or returning members. People seemed to take some comfort in discussing common problems. If there is a workshop next year, it should probably be strictly about the organ. e.g. music for part-time organists, how to prepare

RCYO competition: Four contestants have registered. Judges need to be selected. Nominations: Jim Hildreth, Bob Wisniewski, Paul Thornock, Jan Linker, Paul Barte. 8:00 warmup. Playing order by lot; practice and warmup times are by arrangement. Snack tray / beverages for judges. Mark to discuss venue and green rooms (and tuning/temperature) with Lucas Weiss. 4 contestants x 3 hours each practice time. Mark to call Peebles Herzog about tuning. Discussed \$300 prize first place, \$150 second place. Judges \$200 / \$250 if traveling. Al Adcock moved that the prize and stipend award amounts be settled. Mary Ann Stephens seconded the motion. The motion passed.

Change of date for student recital. Nancy Rennecker was hoping that the recital could be moved to April 12, the Sunday after Easter. Sally Casto also has a conflict, and since she typically sends students, it makes sense to change the date to the 12th.

- Programs

September: Tom Bara (Interlochen) will be at Asbury for a recital and a workshop on teaching young students. Friday September 18 (recital); September 19 workshop. John moved that a \$750 cosponsorship fee be offered to Asbury. Al seconded the motion. The motion passed.

Last Saturday in October: Pedals Pipes & Pizza

Student Recital

Spring Social

There has been some comment on the gap in programs between January and April. Should another program be considered? Because the Asbury cosponsorship is relatively low, should we consider another program cosponsorship? Put tentative dates in next Guilder to aid others in planning their concert series?

There was a discussion of the cosponsorship policies and rules.

Monday, January 26, 2015

1. Where multiple paid organist/director positions exist, at least two of the persons holding such positions have been members of the chapter for the year preceding the year of the proposal and are renewed members for the year of the proposal. In the case of churches, this may be one person if the positions are combined. For colleges or universities, this requirement shall be for two members of the institution's faculty.

2. For two previous consecutive program years and the one for which the co-sponsorship applies, the institution will have hosted or be under contract to host at least two events featuring nationally or internationally acclaimed individual artists or groups.

John Bryan moved that the rules be amended. Joel Mathias seconded the motion. The motion passed. Al Adcock moved that the rules be amended such that proposals TO the AGO come from a church where the person making the request is on the church music staff and be a member of the AGO. The motion passed. Mark will revise doc and bring to the next committee meeting.

The chapter should have an annual business meeting. After the spring social?

There was a discussion on the Spring Social. The consensus was that the event be held again at the Brennan Loft.

Nominations committee has been meeting, and several individuals have been approached. Need nominations for Dean, Subdean, and class of 2018 (five candidates). Al Adcock has agreed to remain as treasurer and Mark Stuart has agreed to remain as secretary.

- Next Meeting

February, 23. No meeting in March.

The meeting as adjourned.