

Columbus AGO Chapter

Executive Committee Meeting
St. Paul the Apostle

Present: John Schuder, Al Adcock, Michael Hardesty, Carol Neff, Joel Mathias, Jared Bennett, John Bryan, Jim Hildreth, Josh Brodbeck, Nancy Renneckar, Erin Petrella, Mark Stuart

Absent: Mary Ann Stephens, Tom Gerke (Competition Coordinator)

- Opening and Minutes

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

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

Another \$67.50 in membership funds arrived. Per a motion passed at the last meeting, \$100 was transferred to growth fund to avoid bank maintenance fees. Future audits should be easier to conduct due to direct deposit from AGO National (instead of individual checks). AGO is implementing a new rolling membership and doing away with a fixed renewal date. Joel Mathias moved to approve the report. John Bryan seconded. The treasurer's report was approved as presented.

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

The conversation focused on upcoming programs.

- Programs

March 14 RYOC Competition

Judges lined up: Jim Hildreth, Bob Wisniewski, Dr. David Crean. John Schuder asked to be permitted to be an alternate judge, along with Timothy Guenther. Tom Gerke will coordinate warmup times and communicate rules and program to judges. Need two or three people to be there as monitors, guides, etc. Need to get and print hymn selections (available online) for the "congregation".

Monday, February 23, 2015

Student Recital April 12

Need people to help with refreshments. Carol Neff will help. Need to decide on performer lineup by mid-March.

Spring Social

Ballots have been mailed and need to be returned by March 31. Guest speaker John Walker has authority to install officers. Al Adcock has received the menu from Tim Wilson, but cost will increase to \$27.50 per person. Possible schedule:

Social time 5:45-6:45

Business meeting and installation, 6:45-7:15

Ask John Walker to play doxology?

Dinner, program.

Chapter Business Meeting

AGO National by-laws require an annual chapter-wide business meeting. To be held at spring social before banquet. If there are any contentious issues, the dean can appoint an ad-hoc committee to investigate. Before the banquet might ensure a timely ending. Refine details at April meeting. Have final budget and next year's program so attendees can review and approve upcoming budgets.

September 18 & 19, Tom Bara at Asbury

Friday recital, Saturday workshop. Nothing to do but show up.

Pedals, Pipes, and Pizza

October 24 or Halloween? Costumes and spooky music are popular at other venues. The 31st was agreed upon as the most desirable date.

Concerts

Last RYOC winner had many scheduling conflicts. Would still be nice to invite her back for a chapter recital. Also bring in a big name artist? Suggestion that John send a note to agencies asking about artists who may be on tour anyway, in order to reduce costs.

Workshops

Focus on the organ next year. Include discussion for participation. Possible segments pertaining to skills or demands of a part-time organist. Continue with split session, or consolidate to one? Todd Wilson workshop on anthem accompaniment was good.

Student Recital (next year)

Two weeks after Easter? (April 10th)

Monday, February 23, 2015

Spring Social

Return to 1st Monday in May. (May 2)

Centennial Celebration

Al will write article for the next *Guild*. Executive committee to think of who should serve on team. Nominations: Carol Hofer, Paul Thornock

Al Adcock asked that an audit committee be appointed to go over the books next summer. John Schuder will find people.

- Next Meeting

Monday, April 20. St. Paul the Apostle. The meeting was adjourned.