

Columbus AGO
Executive Committee Meeting
Monday, 17 February 2014
St. Paul The Apostle Church

Thanks to John Bryan for hosting.

Present: Al Adcock, John Bryan, Jordan Bennett, John Schuder, Brett Green, Mark Stuart

Absent: (due to inclement weather, Josh Brodbeck, Joel Mathias, Erin Petrella, Carol Neff, Wanda Neudorfer-Pack, Nancy Rennekar, Tom Gerke

The minutes of the January 17 meeting were approved as presented.

Treasurer's report.....Al Adcock

All bills are paid, mostly technology related (web site, domain registration, etc.). Some potential members have expressed interested in reduced 2nd half dues. The report was approved as presented.

Dean's Comments.....John Schuder

January Program (Members Recital): Excellent turnout, partially due to aggressive publicity at host church. A good program with good recitalists

February Program (Potluck and Videos): A nice, relaxing program at Holy Trinity. 23 people were in attendance. The only disappointment was that the executive committee accounted for a significant percentage of those attending, and general chapter attendance was low.

Executive Committee Election: Ballots should be arriving in the mail to members.

Young Organists' Scholarship Fund: Suggested guidelines were reviewed. Guideline should state that the judges, at their discretion, may elect to not award a scholarship. There was a discussion of repertoire and knowledge of expected audition pieces. Student, ideally, should be an existing student and coached to play an audition piece.

Donations: There was a decision to announce donations periodically in the Guilder and annually in the directory, along with donation guidelines. Checks should be made out to Columbus Chapter AGO, with memo *re: scholarship fund*. The initial target threshold is \$1000 (to approximate one student for one year of lessons).

Student memberships: There was a discussion of whether to pay for student memberships. \$24 is paid to National for each student member; the chapter outlay would be ~\$150 per year at current enrollment. A cutoff was set for up to age 24 and being a current student. Initially we would budget for up to 10 free memberships. A motion for the chapter to pay for up to 10 student memberships as approved, and will be publicized in a later Guilder.

Online renewal process: Sara Seidel was voted to be the official liaison to National. Renewals will be handled directly to National, with local dues returned to chapters.

Programs: The cosponsorship application form has gone out. Kevin Jones has expressed interest. Nathan Laube on is performing at St. Joseph Cathedral on November 16th; possible masterclass on November 15th? A cosponsorship proposal is in progress.

Concert with Quardokus (RCYO Winner): According to Robert Griffith, OWU is not a good option due to unstable tuning in the fall. Another venue? BSPC is a good venue. Would need to promote heavily. September?

January Workshop?

PP&P: October 25 at St. Paul Westerville. The church has committed; the event MUST occur on this date.

August 20 is Wilbur Held's 100th birthday. AI proposed putting something in TAO asking people to send him cards, and on Sundays surrounding his birthday, to play a composition and send him copies of bulletins. AI will coordinate with Jim Hildreth.

Student recital: 8 performed confirmed; possibly up to 12. Nancy Renneckar is arranging refreshments.

May social: Clark Wilson is unavailable. Mark to send email soliciting ideas.

Next meeting March 31. Cosponsorships will be discussed.

The meeting was adjourned.