

## COLUMBUS AGO EXECUTIVE COMMITTEE MEETING MINUTES

Date: Monday, March 4, 2013

Time: 7:00 p.m.

Place: Home of Brian Johnson

Present: Al Adcock, Brian Johnson, Carol Neff, Bianca de Maria, John Schuder, Sara Montgomery, Stan Osborn, Mark Stuart

Absent: Weldon Adams, John Bryan, Josh Brodbeck, Wanda Neudorfer-Pack

*Many thanks to Brian Johnson for providing desserts and beverages! Very much appreciated.*

The meeting was called to order.

Minutes of the 1/21 meeting were approved pending corrections: 1) The RYCO competition donation was paid to the 'Southwest Michigan Chapter', not 'Kalamazoo'. 2) Correct Bianca's name in "action items". 3) Correct "Searyl" Wright. 4) Add Weldon Adams to attendance.

Treasurer's Report — Al Adcock

The Cleveland chapter submitted a request asking for competition underwriting. Unfortunately, we have already sent our allotted money to support the regional competition. \$500 was paid for the John Scott concert co-sponsorship. The technology bill (web hosting) bill was paid. The money not spent on a chapter RYCO competition money was moved to "contingency". The bank assessed a \$50 fee, which was successfully appealed. In the future, we need to contribute at least \$50 annually to the conservative growth fund. Report approved as presented.

There was a proposal to transfer \$600 from contingency to cover banquet expenses (non-chapter musicians, postage, printing, etc.) Approved as moved.

Nominating Committee — John Schuder

Some word is expected back soon from the nominating chair, Sara Seidel. The ballot needs to be prepared to go out with the April Guilder or the spring social invitation. The committee decided to postpone installation of officers (from the spring social) so people can bring their ballots to the banquet.

Website — Mark Stuart, for Anthony Fabro

Relative to recent security issues and fixes, the hosting company reported that there are no charges for their work to secure the site. Marilyn Shipman reportedly cannot open the PDF Guilder. She would appreciate a hard copy. John will ask Weldon to add her to the list. Also, Stan agreed to contact her to help troubleshoot.

POE Discussion – Brian Johnson, John Schuder

John Schwandt would be a good head clinician, very engaging and personable. He could possibly send graduate students to help.

- Brian will visit Capital to get some preliminary data about fees, etc.

- Consider for part of anniversary celebration 2018?
- National provides liability insurance for these types of events.
- At this point, Brian, Josh, and Bianca will inquire with Capital about generalities.

Dean's Comments – John Schuder

Workshops: Good response; excellent attendance in January. People seem to like the dual times; attendance seems to be evenly divided.

The American Organist Magazine: Articles on the future of the guild, demographics, etc. are worth reading. Future emphasis will be on part time musicians. John will share our year's experiences at the Deans' meeting.

Big Concert (for Josh Brodbeck): John Ryan or Richard Elliot seems amenable to future engagements.

Searle Wright Workshop/Concert – Brian Johnson

Andrew Kotylo would enjoy doing something social, possibly a potluck at Brian Johnson's house. He is staying at Holiday Inn at 4<sup>th</sup> and Town. Freewill offering going to Manna Café (Broad Street kitchen). Church staff will speak briefly about program. People may make a contribution if they wish. There was some discussion about the perception of having multiple charity/benefit events. Consider future verbiage in Directory about "possible benefits or partnerships at discretion of the Executive Committee."

Possible AGO leadership event this summer? Ask guild to serve one evening at a meal. Would make a nice TAO article.

Programs

April 13 (Church Music Programs): On Track. Minimal refreshments / prep needed.

April 21 (Student Recital): Eight recitalists, wide variety of ages and experience. Most prepared to perform more than one piece, to build a nice program. John to visit and look at place for reception and plan rehearsal schedule.

Spring Social Social: Social hour and appetizers 6-7. Dinner 7-8. Program 8-9:15. John will give a welcome. Cindy Adcock will offer a doxology / blessing. There will be a served dinner.

General Discussion:

Sponsor this year's regional competition winner in a concert?

Young persons' organ crawl. Walk or bus. John to ask at Deans' meeting.

How to publicize benefit concert? Columbus Dispatch; ask Open Shelter and Midwest Food Bank to publicize. Put together flyer for AGO members to publicize. Mark will ask his father to make a printable flyer.

à Next meeting needs to have serious discussion about next year's programming.

April 22 next meeting. Location TBD.

The meeting was adjourned.