

## COLUMBUS AGO EXECUTIVE COMMITTEE MEETING MINUTES

Date: Monday, July 29, 2013

Time: 7:00 p.m.

Place: St. Paul's RC Church, Westerville

Present: John Bryan, Carol Neff, Erin Petrella, Jared Bennett, John Schuder, Mark Stuart, Brett Greene, Nancy Renneckar, Wanda Neudorfer-Pack

Absent: Bianca De Maria, Joel Matthias, Al Adcock, Josh Brodbeck

The meeting was called to order.

The minutes of the June 17<sup>th</sup> meeting were approved after a few minor corrections.

Treasurer's Report – Al Adcock (via email).

The tax return for the fiscal year ending May 31, 2013 has been electronically filed and accepted by the IRS. The annual filing with the Ohio Attorney General's (OAG) office has been completed and the \$50 fee paid. In that process, we cleared up our fiscal year definition with the OAG and also found that both the OAG and Ohio Secretary of State still had us as the Central Ohio Chapter. Through the help of a very kind civil servant at the OAG, all of these things have been corrected. To date, two membership reports have been filed with National AGO. We have received \$6388 in member renewals and \$3662 of that has been sent on to National. Sara has more membership renewals to send to me soon. To date we have received \$350 in advertisement renewals. On our most recent report from the Conservative Growth Fund, we lost \$11. The CD has been renewed for one year as directed the last meeting. The check for our sponsoring of a youth to go to the Oberlin organ workshop has been sent and cashed. *The report was accepted as presented.*

Dean's Comments – John Schuder

Due to unforeseen responsibilities, Bianca De Maria has asked to be excused from the executive committee. Tom Gerke was nominated to fill the one year vacancy.

Richard Elliott concert: ads on WOSU Classical 101 were proposed, along with a more extensive newspaper article. *Action item(s)?*

Some future programs were proposed and discussed:

1. student scholarship program (endowment?) Student recital to benefit creation? Audition based, "grant" for lessons. *Action item(s)?*
2. Memorial Fund, or "in honor of" – to fund chapter programs. Designated funds. *Action item(s)?*
3. Directory advertisers: could individuals, businesses place ads or sponsorships? *Action item(s)?*

4. August issue of *The Guilder* - Material has to be in by August 5<sup>th</sup>. Send items to [guilder@agocolumbus.org](mailto:guilder@agocolumbus.org)
5. Membership renewals – board members to call people from whom renewals not yet received.

#### 2013-14 Programs Update and Discussion

September 13. Josh Brodbeck, chair. Capital will provide printed program. NOT providing fliers. Erin and Jared will pass out directories. Josh will find out who is handing out programs. No tuning costs (that have been mentioned).

October 12 and 14. workshops (Sharon Stohrer: The changing and aging voice) Fee is \$400, for both sessions. St. Andrew's Presbyterian (Laura Silva)? Chair: Al Adcock

October 26. Pedals, Pipes, & Pizza. Broad St. United Methodist. \$25 facility fee. Bunn=Minnick will provide some pipes and tours. Publicity?

Nov. 9 and 11. Pass around / collect real music but have list where people can take notes. Joel to chair (tentative)

Jan 20. Members' Service Music Recital. St. John Lutheran (Rings Road), Dublin. Snow date? Mark will ask St. John if snow plowing services would be available, if needed.

February (videos)– need to choose a date. Chair: Josh Brodbeck

March 16. Student Recital / Benefit. Chair: Nancy Rennekar. Benefit for student scholarship fund.

April/May TBD Walkthrough at St. Paul: John Bryan

May 5 Social (tentative): TBD

The meeting was adjourned.