

AGO Executive Committee Meeting
Monday, September 30, 2013
St. Paul's, Westerville

Present: Joel Mathias, Tom Gerke, Erin Petrella, Brett Greene, John Bryan, Brian Johnson, John Schuder, Jared Bennett, Josh Brodbeck, Al Adcock, Mark Stuart

Absent: Carol Neff, Nancy Renneckar, Wanda Neudorfer-Pack

The meeting was called to order.

Minutes: Brett Greene was omitted from the previous minutes (absent). The minutes were approved pending this change.

Treasurer's Report.....Al Adcock: A few additional directory ads were received, placing advertising income above target. A few final memberships have arrived. Five membership reports were submitted and money paid to National. The budget for the PP&P was increased per the last meeting. \$500 was contributed to the AGO annual fund per the last meeting. Looking forward, everything appears to be on budget. The estimated carryover (next year) is projected to be ~\$7k. ~\$1,100 has been earned in the conservative growth fund. The report was accepted as presented.

Dean's Comments.....John Schuder: Opening program was excellent; a good program; good turnout; a good start to the season.

As a recap, AGO note cards and condolences will be sent as needed. Member obituaries and the like will continue to be emailed to the chapter.

A letter of gratitude was received from AGO National office for the \$500 annual fund donation.

October 26 Pedals, Pipes & Pizza

New program/agenda was reviewed and suggestions were made. So far, 4 children and 5 adults have registered. What to put into a gift bag: Candy? Magnet? Organ company freebies? Book?

There was a discussion of best practices on how to safely deal with minors (liability, supervision, etc.). In the future, we should not admit any minor without a parent or guardian. (Concern about 12yr cutoff & possibility of potential unescorted 13 year old). Always be sensitive to not being alone with a minor. Ensure there are two adults at each event station for the PP&P.

October 12 and 14...Changing and Aging Voice

Al is working on logistics. Josh will introduce Sharon Stohrer.

November 9 and 11...Selecting Choral Music

Selecting four directors from the area for panel. Bringing 3-5 pieces from their libraries. Joel to review facility with Sara.

January 20...Member Recital

Peebles Herzog will tune prior to event.

February 21st... videos and potluck 6pm

March 16...student recital

John Schuder will work on notice communicating scholarship fund and intentions.

May 5...Social

Brian Johnson, sitting in to discuss logistics for the PP&P event, suggested Harrison Community Center at his condo. Josh knows the owner and may be able to get a price break. Suggestions for entertainment included Clark Wilson on an Allen Theatre Organ? An a cappella chorus? Brass band?

Discussion of chapter business dates for next year; everything will be moved up by one month.

Possible programs for next year: winner of regional completion, student recital, social event, higher profile / more advanced workshop (appeal to more experienced musicians).

The meeting was adjourned. The next meeting will be Monday, November 4.