

COLUMBUS AGO EXECUTIVE COMMITTEE MEETING

Date: Monday, August 27, 2012

Time: 7:00 p.m.

Place: St. Paul the Apostle Catholic Church

Thanks to John Bryan for hosting us for the meeting, appetizers, and beverages!

Present: Stan Osborn, Brett Greene, Josh Brodbeck, Carol Neff, Wanda Neufdorfer-Pack, Sara Seidel, John Schuder, Al Adcock, Sara Montgomery, Brian Johnson, John Bryan

Absent: Weldon Adams

The meeting was called to order.

The minutes of the 7/23/2012 meeting were approved as presented.

Treasurer's Report Al Adcock
More membership renewals are in, bringing income to date to ~\$12.8k. The budget line item for taxes was exceeded due to a filing fee required by the Ohio Attorney General's office. The committee approved the overspend. There is still \$8k in convention carryover. The 2012-2013 budget was adopted.

Dean's Comments..... Sara Seidel

- Scholarship offered to retain members for 2012-13? (two known at present)
There was a discussion on how, or if, subsidies or scholarships be granted. Some ideas were to base it on chapter activity and service; use convention funds to buy membership, as a way of honoring significant contributors. Subsidize the chapter portion of dues. There was a discussion how to fund scholarships: Doesn't have to be general dues; Could be a member who wants to pay to help others; A donation (above and beyond dues) would be tax deductible. Add an "above and beyond" fee option next year to support a student. Consider scholarships for young musicians to get them involved in AGO at an earlier age. Ultimately, it was concluded that non-members are still welcome to come to meetings even if they can't afford membership. A scholarship or subsidy really amounts to paying for TAO magazine, voting rights, and National online job postings.
- Sara extended appreciation to an anonymous member who elects to pay the full rate despite being eligible for a reduced rate.
- A hard copy of The Guilder will be mailed with the directory to each member in September because 1) September meetings might not be well attended; 2) If people unsubscribe to Constant Contact, they will miss all communications including Guilder announcements. It was suggested that Sara explain strategy of the September programs since they represent a new approach.
- Program leaders were reminded to send program descriptions by Wednesday.

Discussion: 2012-13 programs John Schuder

GOAL: Finalize venues, dates, and planning teams for each

- Workshop: Internet resources for church musicians. Presenter – Mark Stuart
Date: September 22/24
Venue: Beautiful Savior Lutheran Church
Team: Mark Stuart, Brett Greene, Anthony Fabro

Things are on track. Mark to let Sara know when RSVPs are needed. In the directory Guilder write-up, mention that no computer is needed to attend.

- Workshop: Registration for small instruments. Presenter – John Schuder

Date: October 6/6 and 6/8
Venue: David's UCC (Canal Winchester)
Team: John Schuder, Brian Johnson

David's UCC in Canal Winchester. Not the smallest instrument, but would be a good fit for program. We will give Jennifer Stadtler a complimentary friend membership in consideration for hosting the event.

- Workshop: Introduction to basic organ building. Presenter – Stan Osborn
Date: February 16/18
Venue: St. Paul Catholic Church, Westerville
Team: Stan Osborn, John Bryan

"Under control." The tentative plan is to speak in general about organ building, terms, and encourage people to come with questions. Possible invite people to the Muller shop, which is 20-30 minutes away. There is no guarantee of what might be in the shop at the time. Decide on locations when more is known. Revisit Saturday/Monday format after two events have been tried. Would participation / engagement be better with something other than PowerPoint (e.g. a shop)? Once the organ is installed at St. Paul Westerville, consider having a Part II program a year later.

- Significant recital – John Scott (co-sponsor with St. Joseph Cathedral)
Date: February 22, 2013
Venue: St. Joseph Cathedral
Contact: Al Adcock

Al and Paul drafted a memorandum of understanding to outline each party's expectations and obligations.

- Competition: February 23, 2013 @ North Broadway UM (Application submitted and receipt confirmed.)

Stephen Jacoby has been very helpful. They will also host the Student Recital in April (see below). Jim Hildreth has also been very helpful. Invite Jim to next meeting. A \$500 honorarium was budgeted for the winner's recital (Fall 2013?) plus travel (up to \$1000).

- Significant workshop: Andrew Kotylo
Date: March 9 Searle Wright class @ 10:00 a.m.; March 10 recital @ 3:00 p.m.
Venue: Broad Street UM
Team: Sara Montgomery, Sara Seidel
Note: Brian Johnson to host Andy

Al advised that will have to issue a 1099 form to Andrew, but if he invoices shrewdly he might be able to minimize his tax burden. \$1500 for him + \$425 for tuning.

Workshop: Building parish music programs. Presenter – Marti Rideout

Date: April 13 and 15

Venue: St. Mark's?

Team: Josh Brodbeck and Brian Johnson. Josh will inquire with church.

Budget TBD, probably not to exceed \$200.

- Student recital: Benefit.
Date: April 21
Venue: North Broadway UM
Team: John Schuder, Carol Neff, Wanda Neudorfer-Pack
Ask teachers for list of possible students. Three scholarships winners. Doug Richey, Tony Cherup, Miles O'Flattery, Ian and/or Erik Gayetsky, Matt Scavo, Scott Hayes, Jared Bennett, Bianca Di Maria.
- Social: Joe Utterback.
Date: May 6
Venue: The Brennan Loft
Team: Al Adcock

Willing to come for \$1300 + air. Publicize well in advance to get maximum draw. Certainly enough money in budget. Consider other nights of the week. Program should go no later than 9. Start at 7:45?

Looking ahead...

- Explore scheduling Higgs, Jacobs (already scheduled two years out), or Fishell for 2013-14?
- David Higgs September 22, 2013
- One of the most recent NYACOP winners?

Registrar's Report Sara Seidel

- Members (as of 8.24): 157 renewals (152 paid; 5 awaiting checks); actively lost 6; can't reach 10; 7(2) are new.
- Ads: 21 confirmed (13 paid);lost 2; 3 are new

Old business:

- How to increase young people's/students' participation in chapter events. How can the chapter better support this demographic?
- Possibility of hosting a POE in 2013
- Complete chapter elections earlier and install in May
- We did not raise advertising rates this year; should we for 2013-14?

Next Meeting Date: Sep 17 (Stan will take minutes) Time: 7:00 Place: St. Paul's, Westerville

The meeting was adjourned.

Advertisers' Scheduled Concert Dates:

Sunday, September 23, 3:00 p.m. Four Organists - Cathedral
October 21 Choral Evensong, in honor of G. Dene Barnard's 80th birthday - First Congregational
Saturday, October 27 at 9a - noon - workshops on copyright, funeral music, and purpose for Psalms in
liturgy – ALCM Cantor Connection
Bradley Welch, organist - October 28, 4:00 p.m. - Central College
Sunday, October 28, 3:00 p.m. Mel Butler - Cathedral
Yun Kim, Sunday, Nov. 4, 3:00 pm - Northwest Christian
Sunday, November 11, 7:30 p.m. Complete Choral Works of Maurice Duruflé - Cathedral
Sunday, November 11, 3:00 p.m. Stephan Casurella – St. John's
Sunday, Nov. 18, 2012- "Feel the Spirit" John Ruttter- Chancel Choir and orchestra, during the 9:00 and
11:15 worship services - Worthington Pres
November 18 Christopher Marks, organ - First Congregational
Christmas Program, Sunday, Dec. 9, 3:00 pm - Northwest Christian
Friday, December 14, 7:30 p.m. Handel's Messiah – St. Paul's Westerville (Cathedral)
The concert will be repeated at the Cathedral on Sunday, December 16. – Cathedral
Sunday, December 16, 3:00 p.m. The Magpie Consort – St. John's
December 23 Festival of Lessons and Carols (prelude begins at 3:30) - First Congregational
Sunday, January 13 at 5p - Service of Lessons and Carols for Epiphany – ALCM Cantor Connection
Sunday, February 3, 3:00 p.m. Seidel/Bassett – All Saints Lutheran Church
Josh Brodbeck, organist - February 10, 4:00 p.m. - Central College:
February 10 Hymn Festival with James E. Bobb, First Church Choir and Choral Society - First
Congregational
Sunday, Feb. 17, 2013, 3:00PM- Brett Greene, organist - Worthington Pres
Friday, February 22, 7:30 p.m. John Scott - Cathedral
Choral Program, Sunday, Feb. 24, 3:00 pm - Northwest Christian
Sunday, March 3, 2013, in the 9:00 and 11:15 worship services- "For Us the Living" Albert Fedak-
Chancel Choir, organ and solo instruments. - Worthington Pres
March 17 Jeremy Filsell, organ - First Congregational
Good Friday, March 29, 8:00 p.m. Office of Tenebrae - Cathedral
Sunday, April 14, 2103, 3:00PM- Tianshu Wang, pianist - Worthington Pres
April 28 Handbells Columbus - First Congregational
April 28 – Scott Hayes, Rich Lewis – St. John's
Sunday, May 5, 4:00PM-The Columbus International Children's Choir - Worthington Pres
May 19 Choral Evensong - First Congregational
Sunday, May 19, 7:30 p.m. Annual Donor Concert - Cathedral
Sunday, June 2 at 7p - Hymn Festival – ALCM Cantor Connection