

COLUMBUS AGO EXECUTIVE COMMITTEE MEETING MINUTES

Date: Monday, June 6, 2011

Time: 7:00 p.m.

Place: All Saints Lutheran Church

Present: Al Adcock, Carol Ann Bradley, Pauline Fritz, Brian Johnson, Mark Meuser, John Schuder, Sara Seidel, Mark Stuart, Tom Gerke, Chuck Yannerella, Stan Osborn

Absent: (one position vacant due to resignation)

Thanks to Tom Gerke and All Saints for hosting dinner.

The meeting was called to order.

Treasurer's Report.....Al Adcock

The budget presented is the last of the fiscal year and will be final pending any revisions from the CPA. The cellist from the March Bach program was paid. As approved at the April meeting, \$400 was moved to the convention/RICO fund and sent to the Lexington Chapter. (They have already expressed gratitude.) \$500 was sent to the AGO annual fund. Miscellaneous printing expenses from the May banquet (<\$20) are reflected on the printing/postage line. \$6000 is being carried forward to next year. The budget was accepted as presented.

The 2011/2012 budget draft was presented. Al presented an overview of anticipated income and expenses. There was a discussion regarding reducing printing/postage costs by decreasing the number of mailings to the chapter (e.g. *The Guilder*) and moving to online publishing. The idea was tabled for the next meeting. The budget was approved with blank lines for program expenses, which will be discussed at the next meeting. Al requested to discard the reservation cards from the social, which was approved.

Discussion of program ideas for 2011-12Carol Ann Bradley

Programs were finalized for 2011-12:

- September 19th– Competition Recital (Elizabeth Eger) / Installation of Officers 19th, 7:15PM
 - Elizabeth and her instructor (Paul Weber) should be asked about a desired concert venue
 - Team: John Schuder, Tom Gerke, and a new EC member to be discussed next month
- October 23 or 30th afternoon– Halloween Program
 - Possibly held at Northwest Christian Church, in conjunction with their Halloween Festival. Al will investigate.
 - Team: Al and Cynthia Adcock, and a new EC member to be discussed next month
- November 12 AM– Workshops (improvisation- Bob Wisniewski, Chuck Yannerella & Reading Session / Review of works for solo voice and organ- Al and Cynthia Adcock)
 - Team: Brian Johnson, Al Adcock, and a new EC member to be discussed next month

- February - Worship Leadership Workshops
 - Open to musicians, clergy, all interested
 - Pauline will meet with Jamie Bobb to discuss interest, dates, proposed program
 - Team: Pauline Fritz, Mark Stuart, and a new EC member to be discussed next month
- April Sunday PM (15th, or 22nd)– Langlais Masterclass with Ann Labounsky
 - Team: Stan Osborn, Chuck Yannerella, and a new EC member to be discussed next month
- May – TBD (14th)
 - This date was selected to be well removed from Easter, Memorial Day, and Graduations
- Next month: revisit dates and discuss site possibilities
- Assign new EC members to work with leads on each program

Registrar’s Report.....Sara Seidel

- Membership renewal forms have been sent out; due back 6.30.11
- Ad renewal forms will follow shortly
- Closed books on 2010/11 renewals with 171 members; lost 4; gained 7 throughout the year; already have 5 new for 2011/12

Part-time Musicians Task Force Report.....Pauline Fritz

Pauline reported that she continues to have difficulty getting information from church offices.

Student Scholarship Applications

Scholarship applications were received from the following applicants:

- Tony Cherup, student of Sally Casto, for Ann Arbor POE
- Ian Gayetsky , student of Jan Linker / Jamie Bobb, for Rockford IL POE Advanced
- Miles O’Flaherty, student of Sally Casto, for Ann Arbor POE
- Noah Planisek, student of Sally Casto, for Ann Arbor POE
- Matt Scavo, for National Convention

The Executive Committee voted to award \$300 to each of the Ann Arbor POE participants to defray costs of registration, and \$100 to the Rockford POE participant to defray travel expenses. The convention fee applicant should reapply next year (the year of the Nashville Convention). The POE participants will be asked to document or record a journal of their experiences. They may be asked to play at an upcoming AGO program and/or write about their experience for *The Guildler*.

Dean’s CommentsSara Seidel

The EC discussed guidelines for advertising events from chapter members (beyond *The Guildler*). The committee’s recommendation was that chapter members are invited to submit their concerts for a free four-line inclusion in *The Guildler* and to post free concert lists online at the Chapter website. Any further requests for material distribution, such as attachments or fliers (including requests for electronic forwarding), will be considered additional advertising and subject to the Chapter’s \$75 advertising fee. Any such paid advertising will be distributed once per month to coincide with publication of *The Guildler*. Requests from other AGO chapters to

publicize official chapter events will be electronically forwarded as a courtesy, and are not subject to the advertising fee.

An offer was received from the Nashville Chapter for advertising in the program of the National Nashville Convention. The committee's recommendation was to forgo advertising.

The next meeting will be scheduled via email so that all incoming EC members can participate in date selection; it must be prior to August 15 so that co-sponsorship applications can be discussed.

Sara thanked and expressed appreciation to outgoing EC members Tom Gerke, Mark Meuser, Chuck Yannerella and to Carol Ann Bradley for her assistance as interim sub-dean.

The meeting was adjourned.

Next Meeting Date: Time: Place:
(to be decided by e-mail so as to include new EC members)

Business to be carried forward:

- *Discussion of printing costs / online communication*
- *Assignment of new EC members to programs*
- *Pencil in tentative program budgets*

Submitted,
Mark Stuart