

COLUMBUS AGO EXECUTIVE COMMITTEE MEETING MINUTES

Date: Monday, November 26, 2012

Time: 7:00 p.m.

Place: St. Paul the Apostle Catholic Church

Present: Weldon Adams, Brett Green, Jim Hildreth, Al Adcock, John Bryan, Carol Neff, John Schuder, Brian Johnson, Wander Neudorfer-Pack, Mark Stuart, Bianca De Maria

Absent: Sara Seidel, Stan Osborn, Sara Montgomery, Josh Brodbeck

Many thanks to John Bryan for providing dinner and beverages! Very much appreciated.

AGENDA

John Schuder called the meeting to order in Sara’s absence.

RCYOJim Hildreth

- The location is confirmed at North Broadway UMC (Stephen Jacoby, host).
- There are 8 chapters in the region hosting.
- No applications as of 11/26; Jan 18 deadline.
- If there is only one contestant, the judges may elect to not award a prize if warranted. The rules are posted, so a solo contestant would be aware that they might not win if not merited.
- Possible judges nominated:
 - Yun Kim; John Schuder (requested alternate); Trudy Faber; Stephen Caracciolo; Bob Wisniewski; John Nealy (Westminster Presbyterian, Dayton); Nicole Keller; James Kibbie; Roberta Gary
- \$200 (ea.) proposed for judge stipend
- \$50 application fee retained by chapter
- Contestants to be notified that first prize includes travel expenses toward regional (\$450 first; \$250 second prizes proposed). That will leave money for judges and benevolence to regional competition. Budgeted amounts were approved.

Dean’s Comments..... John Schuder for Sara Seidel

- The minutes Approval of September 17 meeting minutes were approved as presented.
- Transitions – John Schuder to assume deanship; Josh Brodbeck to assume sub-deanship; Bianca De Maria to assume Josh’s EC term.
- Reminder of program planning worksheets and other resources on website
 - It was agreed that the format will be followed and reviewed at subsequent meetings.

Treasurer’s Report..... Al Adcock

- Approved as presented.

2012-13 programs John Schuder

- Program evaluations of Internet Resources and Registration for Small Instruments
- Workshop: Introduction to basic organ building. Presenter – Stan Osborn
 - Date: January 26 (10:00 a.m.) & 28 (7:00 p.m.)
 - Venue: Muller Pipe Organ Company
 - Team: Stan Osborn, John Bryan

John Bryan reports that in January an organ will be in the shop AND drawings for St. Paul will be on the table.

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

Venue: St. Joseph Cathedral

Contact: Al Adcock

No update.

- Competition: February 23, 2013 @ North Broadway UM (Application submitted and receipt confirmed.)
- 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; Dinner for EC night before

No update.

- Workshop: Building parish music programs. Presenter – Marti Rideout
Date: April 13 (10:00 a.m.) & 15 (7:00 p.m.)
Venue: St. Mark's Episcopal Church
Team: Josh Brodbeck, Brian Johnson

No update.

- Student recital: Benefit.
Date: April 21 @ 3:00 p.m.
Venue: North Broadway UM
Team: John Schuder, Carol Neff, Wanda Neudorfer-Pack

No update.

- Social: Joe Utterback. Installation of Officers.
Date: May 6 @6:00 p.m.
Venue: The Brennan Loft
Team: Al Adcock

Al suggests that the program feature organ music; a little piano, organ/piano, maybe one organ/instrument selection.

Looking ahead...

- Working now to schedule a bigger-name artist for 2013-14: Hoping for David Higgs, 9.22.13
 - Other venues / artists still on table.
- RCYO winner – fall 2013
- Possibility of hosting a POE in 2014
 - Someone will ask Sally
 - Find a committee; ask them to recommend a date.
 - Find a university interested in growing their own program
 - MWS to find POE guidelines and distribute.

Old business:

- Increasing young people's/students' participation in chapter events – how can the chapter better support this demographic?
 - Attempt in April with student recital
 - Brian Johnson to ask Ballet Met about Nutcracker?
 - Display at COSI.
 - Play electronic organs at malls at holidays.
 - We did not raise advertising rates this year; should we for 2013-14? The proposed increase is from \$75 to \$80 to avoid a larger increase later.
 - For future: increase by x% (inflation) rounding to nearest \$5 or \$10??
 - Nominating committee: John to look for chair.

Next Meeting Date:

Jan 21 Time:

Place:

The meeting was adjourned.