

COLUMBUS AGO EXECUTIVE BOARD MEETING

Monday, January 14, 2019
All Saints Lutheran Church

Present: Tom Gerke, Brian Johnson, Kathie Bracy, Mari Kay Dono, Rebecca Abbott, Ron Kenreich, Bob Wisniewski, Al Adcock, Jennifer Kristler, Jason Keefer and Clark Becker.

Absent: Luke Tegtmeier, Tyler Robertson (congratulations on the birth of Westin Douglas, 9 pounds, 4 ounces).

Meeting called to order at 7:03 p.m. by Tom Gerke, Dean.

Minutes of previous meeting were approved.

Facebook

Sara Seidel asked to be relieved of the Facebook page. Tyler Roberston will take over the responsibility of the Facebook page.

Pipe Organ Encounter

Nothing to report at this time.

Chapter Name Change

To be discussed at February meeting, with vote by membership at the spring banquet.

Website

Rebecca spoke on submitting programs to the website.

Elections

Ron Kenreich and his committee contacted over 45 people to run for open places on the board. Names were presented. Approved by Bob W. with a second from Clark B.

Slate of Officers for 2019-2020

Dean: Rebecca Abbott

Sub-Dean: Jason Keefer

Secretary: Nicholas Fink

Treasurer: Tom Gerke (maybe if no one else comes forward!)

Chaplain: The Rev. Cynthia Adcock

Class of 2022 Nominees

Jennifer Bell, David Banas, Alex Chacon, Michael Schreffler, Mike Tomesek, Dale Beaver, Carol Neff, Anne Saylor, Betty Rocke, Jessica Ditullio

February Fanfare

Everything for this event is on target. Registrations will be mailed this week to our membership and all who attended the 2018 event. An e-mail registration will be sent to all denominations. Registrations will be sent to Mari Kay and checks forwarded to Al.

Spring Social, May 3

Holy Trinity Lutheran Church, Upper Arlington. Entertainment by singers from Opera Columbus singing show tunes.

Treasurer's Report

Al presented the current end-of-month statement. Approved by Brian with a second from Jennifer.

100th Anniversary

Unanimous agreement for a wonderful celebration! Kudos to the committee for their three-year commitment to make this wonderful celebration become a reality!

Pre-Planning for 2019-2020

- September: Convocation service and meal
Possible location: Prince of Peace Lutheran Church, Dublin
- October: possible Pedals, Pipes, and Pizza
Coordinator: _____
Location: _____
- January: Student Recital
Coordinator: _____
Location: _____
- February: Fanfare Event
Coordinator: _____
Location: _____
- May: Spring Banquet and annual members meeting
Possible location: Brennan Loft, London.

Next Meeting

Monday, February 18, 7:00 p.m. All Saints Lutheran Church, Worthington. Meal at 6:15.

Adjournment: First by Clark, second by Bob W.

Respectfully submitted,

Brian Johnson
in the absence of Luke Tegtmeier, Chapter Secretary