

**Columbus Chapter AGO**  
**Executive Board Meeting Minutes**

Monday, September 21, 2020

Meeting via Zoom

**Present:** Rebecca Abbott, Jennifer Bell, Mari Kay Dono, Tom Gerke, Nicholas Fink, Jason Keefer, Carol Neff, Brent Nolte, Anne Saylor, Michael Schreffler, Stephen Trumbull

**Absent:** Clark Becker, Michael Vicario

Meeting called to order at 7:03pm by Rebecca Abbott, Dean.

Minutes from our 3/30, 4/27, 6/1, and 8/3/2020 meetings were emailed to Committee members prior to today's meeting. Michael Schreffler moved to approve the Minutes for all four meetings. Seconded by Carol Neff, and the motion carried.

**Treasurer's Report**

As of 9/21/2020:

Checking Account Balance	\$9,803.21
Savings Account Balance	\$5,033.22
JP Morgan Investments	\$16,313.94

The balance of all accounts held by the Columbus Chapter AGO as of 9/21/2020 was \$31,150.47.

Year-end Report (June 1, 2019 – May 31, 2020):

Total Income	Budget \$35,201.96	Actual \$32,124.54
Total Expenses	Budget \$15,005.00	Actual \$4,746.66
Balance (income/carryover)	Budget \$20,196.96	Actual \$27,377.88

Proposed Budget for 2020/2021:

Total Expenses:	\$15,125.00
Balance:	\$23,057.88

Jennifer Bell moved to approve up to \$150.00 for payment to Tom for disposal of records as outline in our previous meeting. Seconded by Anne Saylor, and the motion carried.

Mari Kay moved to approve the Treasurer's Reports (including amendments) and New Budget. The motion was seconded by Jason Keefer and carried. Tom will email a corrected Report to Rebecca for distribution to the Executive Committee.

Rebecca will appoint someone to audit our 2019/2020 fiscal year treasurer's report. Tom will have a discussion with Mark Meuser (after the audit) to see if he would like to replace Tom as Treasurer.

## Old Business

### A. Calendar of Events

- a. Thank you Michael for all your work on the Noah Klein recital. Richard Fitzgerald volunteered to cover Noah's mileage to and from Indiana. Waiting to hear back from Noah.
- b. October 16<sup>th</sup>, 2020 – Oktoberfest. Installation of new committee members via Zoom, right at 7:00pm. Let's plan to remind folks of this in the next *Guilder*, which will be published on October 10<sup>th</sup>.
- c. November 13<sup>th</sup>, 2020 – Stephen will follow up with the performers (and report back to Rebecca) regarding how they plan to pre-record the concert; how it will be viewed; etc. Probably some sort of live on-line reception afterwards?
- d. February Fanfare/Student Recital/Tom Kolar Lenten Hymn Arrangements. (Jason Keefer and Jennifer Kristler) Details to be discussed at a later date. Possibly pre-recorded and sent in by members, though there may be an issue with permissions for copyrighted materials; Rebecca will ask Tom Kolar to look into this further. The general consensus is that we're interested in proceeding with this event if there are no copyright issues.
- e. Hauptwerk Presentation – The general consensus of the Committee is to have Stan Osborn write up a presentation for publication in the *Guilder*.

- ### B. Directory Update.
- Thank you very much to Stephen and Clark for all their work in helping to update organ information in the directory. We still need everyone to update their job descriptions as accurately as possible to make sure the info at the back of the directory is accurate. (Please be thorough.)

## Ideas for the Guilder

- a. Need write-ups for previous and upcoming events. If there are volunteers to do any of these write-ups, please contact Rebecca. And please invite other members to share. Rebecca will do a write-up for the Noah Klein recital.
- b. Michael would like to suspend biographies of chapter members until we are able to meet in person (post-COVID), though he may have other ideas for submission, which he will share at a later date.
- c. Possible Mark Meuser *Guilder* update for his time in England?
- d. Tom suggested that we might consider including links in the *Guilder* (or in an email?) to commentary/videos, etc. from past and/or present presentations/workshops/concerts.
- e. We should make sure we're including names of new members in the *Guilder*.

**Next Meeting**

Monday, November 16<sup>th</sup>, 2020, at 7:00pm. The meeting will take place via Zoom. The goals of this meeting will be to evaluate recent programs and to discuss upcoming events.

**New Business**

No new business.

The meeting was adjourned at 8:10pm.

Respectfully submitted by Nicholas Fink