

# Columbus Chapter AGO

## Executive Committee Minutes

Tuesday, April 26, 2022

Clinton Heights Lutheran Church and via Zoom

**Present:** Mari Kay Dono, Nicholas Fink, Mark Meuser, Anne Saylor

**Absent:** Gabrielle Adams, Alex Chacon, Dennis Davenport, Leonard Napper, Carol Neff, Collin Richardson, Michael Schreffler, Stephen Trumbull

Meeting called to order at 7:02pm by Mari Kay Dono, Dean.

### Treasurer's Report

As of 3/31/2022:

Checking Account Balance	\$10,464.10
Savings Account Balance	\$5,034.10
JP Morgan Investments	\$17,609.59

The credit card was charged \$36.55 on 3/8/2022 for our January MailChimp payment.

Assets of all accounts held by the Columbus Chapter AGO, as of 3/31/2022, totaled \$33,107.79.

Mark Meuser presented his proposed budget for the 2022/2023 year.

Nicholas Fink moved to approve the Treasurer's Report, proposed 2022/2023 budget, and payment for the additional charge for ballot corrections; Anne Saylor seconded and the motion carried.

Minutes from our 3/28/2022 meeting were read. Mark Meuser moved to approve the Minutes. The motion was seconded by Mari Kay Dono and carried.

### Old Business

- A. Mari Kay plans to include a breakdown of our advertising rates in the next *Guild*.
- B. We are still in need of a webmaster to replace Anthony Fabro. Mari Kay will send an email to the chapter asking for suggestions.
- C. Upcoming Election: All three Nominating Committee members will meet to count and document votes and present to the board.
- D. Spring Banquet: Mari Kay will send a reminder to the membership to RSVP for our upcoming banquet so we can finalize the payment arrangement with Schmidt's. We will not be installing new Executive Committee members on May 9<sup>th</sup>, as Jim Childs is looking to step down from his position as Chaplain. Please inform Mari Kay if you have any recommendations for this position.

## **New Business**

- A. Mari Kay will publish an announcement in the next Guilder about the upcoming Organ Historical Society convention here in Columbus.
- B. Tentative events for our 2022/2023 season:
- Fall Convocation/Installation of Officers/Possible Dinner
  - Ryan Boyle/Mike Lauffer – Organ Maintenance Presentation
  - Organ Crawl
  - Student Recital
  - Sponsor or Co-sponsor a recital on the new Klais organ at First Community Church, Columbus. We discussed Thomas Ospital and Todd Wilson as possibilities, but we can consider additional options at our next meeting. Nicholas will contact those artists' representation for pertinent information. Still need to involve the church for approval, and to see if they'd like to consider co-sponsoring the event with the Columbus Chapter AGO.
- C. June Meeting: Discussion of minimum attendance requirements for Executive Committee members for our upcoming 2022/2023 season.

## **Next Meeting**

Monday, June 6<sup>th</sup>, 2022, at 7:00pm. In-person at Clinton Heights Lutheran Church and via Zoom. Refreshments will be served at this meeting.

At 8:39pm, a motion was made by Mari Kay Dono to adjourn the meeting. The motion was seconded by Mark Meuser and carried.

*Respectfully submitted by Nicholas Fink, Secretary*