

Minutes of the ATOS Virtual Board Meeting
Wednesday, January 21, 2015
9:00 p.m. E.S.T.

1. Chairman of the Board Bob Dilworth called the meeting to order at 9:04 p.m. E.S.T.

2. Secretary Bob Evans called the roll:

Officers Present: Bob Dilworth-Chairman of the Board, Bill Coale-Vice Chairman of the Board, Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** Denise Andersen, Jelani Eddington, Michael Fellenzer, John Ledwon, Dan Minervini, Jack Moelmann, Don Phipps, Carlton Smith. **Board Member Absent:** Donnie Rankin. **Staff Present:** Ken Double-President/CE, Mike Bryant-Editor-*Theatre Organ*, Greg Bellamy-IT Manager, Donna Parker-Membership Secretary, Mike Kinerk-Convention Planning Coordinator, Mark Renwick-Nominations Committee and Finance Committee Chair, Jonas Nordwall-Summer Youth Adventure Chairman.

3. The minutes of the December 17, 2014 Virtual Board Meeting were accepted as revised.

Standing Business:

4. Officer Reports:

- Chairman of the Board (Dilworth): Nothing to add
- Vice Chairman of the Board (Coale): Will report fully on Retreat Forward Task Force later in the meeting.
- Secretary (Evans): Reminded the Board to submit mid year reports in a timely manner.
- Treasurer (Hutcherson): Made some general remarks and alluded to the current Statement of Financial Position and the Spreadsheet showing line by line figures. (Statement of Financial Position attached.
 - Mike also stated that our net worth has exceeded two million dollars.
 - Mike then explained the budget changes to the Board.
 - Jelani Eddington thanked Mike for his hard work on refining and explaining the budget.
 -

Motion: (Hutcherson, Ledwon) to approve the 2014-2015 budget as amended. Chairman Dilworth called for a roll call vote. Yea: Dilworth, Coale, Evans, Hutcherson, Andersen, Ledwon, Minervini, Moelmann, Phipps, Rankin, Smith. Nay: Eddington, Fellenzer. (Carried-11-2)

5. Staff, Committee, and Task Force Reports:

- President/CE: (Double)
 - The NYTOS loan has been paid in full.
 - The former King's Theatre Development Company now owns Van Der Molen Robert Morton Theatre Organ. They will use the console to control a virtual theatre organ in the theatre and hope to find a home for the rest of the instrument.
 - Indianapolis Convention CD update: Ken has spoken with a close relative of Fred Brufoldt, the recording engineer. The relative has not even begun to sort out Fred's belongings. Ken is working with Bill Lightner who has copies of the concert CD's and will re-master them for the convention recording.

- ATOS' receipt of the previously reported Mertz gift of \$114,000 has incurred a slight delay due to legalities. All is still on track.
- Membership Secretary (Parker):
 - Presently ATOS has 2381 members.
 - This is traditionally a heavy renewal period.
 - The ATOS Annual Fund Drive has received \$23,228 to date. This is the best figure yet for any Annual Fund Drive.
 - Donna is in the process of sending out a letter to international members. Bank fee rules are changing. We will not be able to accept any international bank checks. Most international members renew on the web site so this change should not affect many international members.
- Summer Youth Adventure Update (Nordwall):
 - The Summer Youth Adventure will take place in Omaha, Nebraska on July 19-24th. This location will provide the easiest overall access for any session to date.
 - The event will have easy access to three instruments.
 - The Markworth home organ is the primary teaching instrument.
 - We have received a good rate from a local hotel.
 - Jonas noted a 40% rise in the number of new students for the event.
 - The SYA Committee may consider a restructure of the curriculum and change in the overall structure of the event. This remains to be seen.
- Convention Planning Coordinator (Kinerk)
 - Bob Dilworth reported that registration for the ATOS 2015 Annual Convention has been open for two weeks. So far registrations total 64.
 - Mike Kinerk provided an update on the 2016 Annual Convention to be held in Cleveland, Ohio.
 - Joe McCabe is the convention and chapter chairman. They are recruiting their membership to take on convention duties.
 - Some of the instruments that will be featured are the organs at Playhouse Square, The Masonic Auditorium, Cleveland Gray's and the Akron Civic Wurlitzer.
- Retreat Forward Task Force (Coale):
 - The Retreat Forward Task Force met again with the main goal of developing areas for the ATOS Marketing Committee to consider. We developed a list that will be given to the committee.
- ATOS Finance Committee (Renwick):
 - The committee will present a proposal at the mid year meeting regarding the hiring of a financial manager.
 - The Finance Committee should soon have recommendations on investment policy and distribution policy for ATOS endowment funds.
- ATOS Transition Bylaws and Policies Committee (Moelmann):
 - Jack has located a California non-profit attorney. When needed, Jack will send him packets of changes to examine; this process will not be done piecemeal.
 - Jelani Eddington suggested that the attorney would probably require a retainer agreement.

- Bob Dilworth remarked that when the time is appropriate we should hire him and approve a retainer agreement.
- ATOS Nominating Committee (Renwick):
 - The ATOS Nominating Committee presented four candidates for the Board of Directors
David Barnett
Juan Cardona, Jr.
David Kellzenberg
Richard Neidich

New Business

- Jelani Eddington has requested a notice be included in the call of the 2015 ATOS Annual Membership Meeting to limit the use of secret voting.

6. Good of the Order:

- Bob Dilworth reported that his wife Mary Ann had heart valve surgery. She is doing well.
- Ken Double thanked Mark Renwick and his nominating committee for their hard work.

7. Next Meetings:

- The 2015 ATOS Board of Directors Mid Year Meeting will be held in virtual form on Saturday, February 7, 2015 at 12:00 p.m. (noon)

/s/ Bob Evans, Secretary

Please Note: The meeting was conducted using *Robert's Rules of Order-Newly Revised*. Mike Bryant, Parliamentarian.

American Theatre Organ Society
Statement of Financial Position

1/21/15

Unrestricted Funds / Assets:		
Operating Account	\$	73,997.58
Reserve	\$	527,553.84
Total Unrestricted Funds	\$	601,551.42
Restricted Funds / Assets:		
Endowment Fund	\$	1,315,980.90
Endowment Grant Award Fund	\$	28,346.41
George Wright Fund	\$	55,887.55
Total Restricted Funds	\$	1,400,214.86
Total Funds	\$	2,001,766.28
Operating Activity 8/1/14 To 1/21/15		
Revenue	\$	144,935.63
Expenses	\$	170,861.38
Net	\$	(25,925.75)

