

**Minutes of the Executive Board meeting  
Twin Cities Chapter of the American Guild of Organists  
23 February 2015**

Present: Dean Paul Westermeyer, Subdean David Jenkins, Chaplain Michael Edwins, Sec'ty: Carolyn Bliss.  
Board members: Phil Asgian, Margaret Gohman, Pam Carlson, Jennifer Anderson, JungJoo Park.  
Excused: Jim Hild, Jon Kietzer, David Geslin, Carsten Slostad, Sarah Garner

**Call to order and opening prayer** - The meeting was called to order at 6:30. Chaplain Edwins led in opening prayer using the Moravian texts for the day.

**Secretary's report** – A correction to the January minutes: Regarding the presentation of the report of the audit committee, recommendations #1, 2, 4 & 5 required board action which was so noted. Recommendation #3 which read, "Accounting entries should be recorded in the fiscal year in which these occurred" did not require board action and should have been included in the minutes. Addition noted.

**Treasurer's report** – given by Phil Asgian. "Rolling dues" already approved. Re: membership form. Clarification needed in student categories. After discussion they were altered to read:

Student over 25 - \$40

Student 25 or younger (from Twin Cities area) – free

Sponsor - line remains as is.

Phil moved to accept these changes. David seconded. Motion carried.

Chapter should be technologically set up to receive "rolling dues."

**Program committee report** - by David Jenkins. Programs for the Bach Birthday Bash are set. Show a lot of variety and range of players. Will be publicized by email blast and on MPR. Members' recital is well in hand. Could use more players. Pipeorgan Discovery Day: Ten students preregistered. Expect "walk-ins." Hospitality taken care of. Program committee meets end of March.

**Audit committee follow-up** - Phil contacted Steve Gentile re scholarship check question. He has not heard from Gentile.

**Publicity report** - Sarah absent

**Dean's report**

- Letter from Leupold Archives regarding their collection. Phil suggested a note in PIPENOTES .

- Eastman Summer Academy for Organists. Also to be noted in PIPENOTES.

- TC Organ list and Richard Greene's resignation. David Engen will take over maintaining organ list. Roger Burg will write up his recollections for PIPENOTES. Phil suggested a recognition for Richard at the members recital in May. JungJoo suggested also recognizing Richard at the first meeting of the fall. Paul

will talk with Roger, will pursue recognition and thank you questions with him. Also, will request something for April Pipenotes.

**New business**

- Elections and Nominating Committee. Discussion re operating procedures. Committee of five needed. Names suggested. Paul will contact people and report back to Board.

Meeting adjourned ca. 8:30

Future meetings: 23 March, 27 April, **18 May (note change of date)**, 22 June (possible potluck with new members of Board.)

Respectfully submitted,  
Carolyn Bliss, secretary