

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
April 23, 2018**

Present: Andrew Birling, Kyle Black, Dee Ann Crossley, Tom Ferry, David Fienen, David Geslin, Rob Glover, Margaret Gohman, David Jenkins, Paul Westermeyer
Absent: Linda Armstrong, Diana Lee Lucker, Chris Stroh
Also present: John Setterlund

Call to Order by Dean Paul Westermeyer at 6:30 PM, St. Paul Seminary

Chaplin Sutterlund opened the meeting with an acknowledgment of Saint George and prayer.

The minutes of the March 19, 2018 Board meeting were approved as printed.

Report: Sub-Dean David Jenkins

- TCAGO's ½ page ad, designed by Sara Garner, for John Ferguson's AGO Distinguished Artist Award Festival Program Book was submitted.

- report on the Bine Bryndorf recital and master class, and Vincent Warnier recital

- The Members' Recital is on Friday, May 4 at Arlington Hills Lutheran Church, St. Paul.

- The venue of the September opening event celebrating the 35th anniversary of *Pipedreams* is TBD.

- 19 students have registered for POE to date.

Report: Treasurer David Geslin

Year-to-Date finances were reviewed.

Report: Dean Paul Westermeyer

- Paul thanked the Board for sponsoring his support of the AGO Endowment Fund Distinguished Artist Award Hymn Festival and Gala Reception honoring John Ferguson.

- The June 11 Board meeting will be on Jon Kietzer's boat.

- Announcements from Baylor University, Nashotah House and Phinney Ridge Lutheran Church, Seattle, were read.
- Suggestions for chair of the Hospitality Committee would be appreciated.
- Letters of concern were read from:
Richard Greene re: size of TAO typeface. The online large-print edition was noted. Dean Westermeyer will include the subject in a *Pipenotes* Dean's column.

Diana Lee Lucker re: adding 2 more members to the Pipedreams Scholarship Committee

-writing an article in *Pipenotes* that provides organ and education information to beginning and potential organists, with reference to National AGO resources

-identifying high school pianists for the Barone Scholarship

Diana Lee will be asked to talk more about these at the May Board meeting.

There was a lengthy discussion of ONCARD and National AGO's request that chapters offer advice on a new software system to be installed on July 1, 2018. It was agreed that TCAGO will continue to use Wild Apricot. David Jenkins will gather information, hopefully by May 21, and as to why and how Wild Apricot is the best multi-purpose software for TCAGO and present/circulate to the Board the summarized information. It can then be sent on to National. Sub-dean David Jenkins will respond to National's request, summarizing tonight's discussion and informing them of our plan.

We will communicate to our members that they should renew membership to TCAGO through Wild Apricot, rather than through National's software system.

Old Business:

- The audit committee's 3-part recommendation for the present Treasurer position was discussed. It was agreed to address the issue in the fall.
- Tom Ferry will prepare the revisions of the proposed Operating Procedures for review at the May Board meeting.

The meeting was adjourned at 8:15.
Dee Ann Crossley, secretary