

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
April 25, 2016**

Present: Jennifer Anderson, Andrew Birling, Pam Carlson, Dee Ann Crossley, Sarah Garner, David Geslin, Margaret Gohman, David Jenkins, Jon Kietzer, Jungjoo Park, Paul Westermeyer
Also present: Phil Asgian, Michael Edwins
Absent: Linda Armstrong, James Hild

Call to Order by Dean Paul Westermeyer at 6:30 PM, St. Paul Seminary.
Chaplain Michel Edwins opened with the Moravian readings for the day.

The minutes of the February 22, 2016 Board meeting were approved as printed.

Special Projects Report: Phil Asgian

Dean Westermeyer first gave a history of the Special Projects fund and committee.

Phil presented an update on the video of the Glatter-Götz/Rosales organ at Augustana Lutheran Church, West St Paul: *A Guide for Organ Committees*. The 24min-52sec video is close to completion. It is very professional and engaging, and will be an excellent resource for those planning to install an organ. Sarah Garner was thanked for her attractive packaging and design work for the DVD.

There was much discussion on how to address the additional \$4,000 (above the allocated \$4,000) incurred by Green Jeans Media. The company was not aware of the overrun until they were asked about the total cost near the end of the project, at which time they stated they did not expect to be paid more than the initial \$4,000. Phil Asgian recommended we pay an additional \$1,000 to Green Jeans Media.

Motion: Jon Kietzer moved we pay Green Jeans Media a total of \$5,000 upon completion of the video.

Seconded: David Jenkins

Motion carried

Motion: Andrew Birling moved we use the unrestricted Board reserve fund to pay Green Jeans Media (the additional) \$1,000.

Seconded: Jon Kietzer

Motion carried

Related topics were then talked about: printing and marketing the video, a DVD release party, and replenishing the Special Projects fund.

Treasurer's report: David Geslin

- The finances of the year-to-date were reviewed, noting that the fiscal year will end with a \$1,500 excess.
- The Investment Committee will report in May.
- The proposed budget for next year was presented.

Motion: Sarah Garner moved we accept the proposed budget for the 2016/2017 fiscal year.

Seconded: Andrew Birling

Motion carried

A discussion followed on how the TCAGO could act as a fiscal agent related to the 2017 Twin Cities convention of the Organ Historical Society. It was agreed to address the topic if and when the OHS asks for our assistance with grant applications etc.

Program Committee report: David Jenkins

- The Pipe Organ Discovery Day at Mount Calvary Lutheran Church in Eagan was a resounding success.
- The Before Bach's Birthday Bash is a tradition we should definitely continue.
- Ken Cowan's master class and concert were well-attended and well-received.
- The last event of this program year is a members' recital on May 6th at St. Andrew's Lutheran Church, Mahtomedi, featuring music of Max Reger.
- A preview of the program committee's plans for next year was offered.

A discussion followed on how an Historical Concerns committee may be of use to TCAGO, in programming and in highlighting organ history and preservation.

Dean Westermeyer called our attention to Robert Kendall's upcoming tribute. This led to a discussion on how the Publicity Box on the TCAGO website may be effectively used to announce events of outside groups. Sarah Garner will work with Jeremy Haug to facilitate Publicity Box use.

Two communications were noted re: CMI's lending library project and the Ann Arbor AGO chapter's Improvization Competition.

Pam Carlson led a discussion on the parameters of an organist's use of church facilities for teaching.

The meeting was adjourned at 8:30.

Respectfully submitted,

Dee Ann Crossley, secretary