

**Minutes of the Executive Board Meeting  
Twin Cities Chapter of the American Guild of Organists  
February 22, 2016**

Present: Jennifer Anderson, Andrew Birling, Pam Carlson, Dee Ann Crossley, Margaret Gohman, James Hild, David Jenkins, Junjoo Park, Paul Westermeyer

Also present: Michael Barone

Absent: Linda Armstrong, Sarah Garner, David Geslin, Jon Kietzer

**Call to Order** by Dean Paul Westermeyer at 6:30 PM, St. Paul Seminary.  
In the absence of Chaplain Michael Edwins, Dean Westermeyer opened with the Moravian readings .

The minutes of the January 25, 2016 Board meeting were approved as printed.

**Program Committee Report:** Sub-Dean David Jenkins

The Widor Festival was a tremendous success. Attendance at all events was higher than anticipated. Michael Barone's vision, the committee's hard work, and John Near's inspiring presentation were acknowledged.

More performers for the upcoming Bach/Reger Bash are being sought.

Pipe Organ Discovery Day is this coming Saturday, February 27, at Mount Calvary Lutheran Church, Eagan, with the organ dedication concert at 3:00 PM.

Michael Barone spoke about the Organ Historical Society Convention to be held in the Twin Cities on August 5-11, 2017. He and the convention committee would appreciate involvement of TCAGO in the following ways:

1. Encourage and invite our members to attend and help with the Convention
2. Establish TCAGO as a fiscal agent for grant proposals and other Convention funding endeavors
3. Use TCAGO email promotion for some of the Convention events

Treasurer David Geslin will be contacted about fiscal agency, and Jeremy Haug and Sarah Garner about email and other promotion.

The topic of establishing an "Historic(al) Concerns" committee was discussed. The committee could, for example, oversee the Organ List that was prepared by Richard Greene.

Michael will provide us with a list of Organ Historical Society members who are also TCAGO members.

**Dean's Report:** Paul Westermeyer

The topic of TCAGO acceptance of printed/used music was revisited. It was agreed that Jeff Patry's management of its acceptance and distribution is clearly stated and will continue as is.

Any comments or questions about the emailed Treasurer's report will be addressed at the next Board meeting when David Geslin is present.

It was agreed that any official TCAGO communications about deaths in the organ community will be for TCAGO members' deaths only.

Merritt Nequette's comparison of TCAGO Committee listings and nomenclature in *Pipenotes* and on our Website was reviewed. It was agreed they should be the same in both places, appearing as originally designated. Dean Westermeyer will coordinate the lists, to be reviewed by the Board, and then sent to Merritt for *Pipenotes* and Kirsten Uhlenberg for the Website.

**Funeral Task Force report:** Jennifer Anderson

A rough draft of professional guidelines for Funeral Home Directors was presented. A lively discussion followed, with suggestions offered. Jennifer will prepare a revised document for the next Board meeting.

A brief discussion of a "single candidate slate" versus "multiple candidate election" closed the meeting.

**Next Meeting: Monday, April 25, 6:30 PM, St. Paul Seminary**

The meeting was adjourned at 8:20

Respectfully submitted,  
Dee Ann Crossley, secretary