

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
May 21, 2018**

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

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

Chaplin Sutterlund opened the meeting with a quote from Paul Westermeyer's most recent publication, *A High and Holy Calling*, and prayer.

The minutes of the April 23, 2018 Board meeting were approved as corrected.

Report: Sub-Dean David Jenkins

- Extra copies of John Ferguson's Festival Program books were offered.
- POE plans were reviewed. Twenty students are registered. Scholarships still have not been distributed by National AGO.
- The members' recital at Arlington Hills Lutheran Church, St. Paul, was a success, with the church very happy to host us.
- Proposed programs for 2018-2019:
 - September 23** event is at Wooddale Church, Eden Prairie; cost will be shared with MPR; David Jenkins will contact Merritt Nequette about publishing a link in *Pipenotes* to National website's monograph on Michael Barone by Haig Mardirosian.
 - October 12-13** event celebrates the newly restored organ in Northrop Auditorium, U of M.
 - November 10** organ crawl
 - January 26** winter workshop presented by Jacob Benda on organ Music of Clarence Mader at Westminster Presbyterian Church, Minneapolis
 - February** TBA
 - February 23** Pipe Organ Discovery Day, Bethlehem Lutheran Church and Bethel Lutheran Church, Minneapolis
 - March 16** Before Bach's Birthday Bash
 - April 6** masterclass with David Briggs (tentative)
 - Student competition TBA
 - May 3** members' recital

- The summary, compiled by David Jenkins, of responses to Oncard vs. Wild Apricot was discussed.

Report: Secretary Dee Ann Crossley

Appreciation and thanks were expressed to Dean Westermeyer for his book, *A High and Holy Calling*, which was dedicated to the TCAGO Board.

Report: Treasurer David Geslin

The financials were reviewed, including the proposed budget for FY 2018-2019.

Motion: Tom Ferry moved we accept the proposed budget

Second: David Fienen

Motion carried

Report: Dean Paul Westermeyer

- With reference to a communication from Tony Thurman at National, TCAGO gift of \$100 to the AGO Annual Fund was confirmed.
- Names were requested for chair of the Hospitality Committee, whose responsibilities will begin after September 23.
- Discussion on the procedures of the Composition Committee followed.
- The newly elected Board was announced:
Dean David Jenkins Sub-dean Jacob Benda
Treasurer David Geslin Secretary Joyce Brown
At large: Jessica Park, Philip Radtke, Joseph Trucano

Old Business:

- Tom Ferry reported on the Operating Procedures revisions. David Fienen suggested we have a future discussion on a compendium of procedures/timeline for all committees.
- The following business is postponed for 2018-2019 Board action:
Audit Committee recommendation, New Orgelbüchlein, Organ Study
Scholarship, Term limits

New Business:

The investment committee will report at the September Board meeting.

The next meeting of the new and old Boards will be June 11 on Jon Kietzer's boat.

The meeting was adjourned at 8:15.

Dee Ann Crossley, secretary