

**MINUTES OF THE DTOS ANNUAL MEMBERSHIP MEETING  
ORGAN PIPER MUSIC PALACE, GREENFIELD, WISCONSIN  
SUNDAY, NOVEMBER 15, 2009, 2:00 P.M.**

The Annual Meeting of the Membership of the Dairyland Theatre Organ Society took place on Sunday, November 15, 2009 at 2:00PM at the Organ Piper Music Palace in Greenfield, Wisconsin. Notice of the meeting was provided pursuant to DTOS Bylaws § 8.3. The meeting generally followed the agenda distributed by the President and was conducted in accordance with *Robert's Rules of Order*.

Board Members Present: Dean Rosko (President), John Cornue (Vice-President), Jelani Eddington (Recording Secretary), Pete Tillema (Financial Secretary), Gary Hanson (Treasurer), Fred Hermes (*Bartola* Editor), Ed Mahnke (Director)

Board Members Absent: Michael Garay (Director)

DTOS Members Present: The membership sign-in roster reflected the presence of 11 DTOS members, of which 10 were also ATOS members and thereby entitled to vote on matters brought before the membership.

Guests Present: DTOS welcomed guests Alice Walter and Donell Johnson.

President declared a quorum present<sup>1</sup> and called the meeting to order at 2:07PM

## **OFFICER REPORTS**

### Recording Secretary's Report

Jelani Eddington distributed and read the Recording Secretary's report, a copy of which is attached to the minutes.

**MOTION (Neill Frame; Second by Gary Hanson); To accept and approve the report of the DTOS Recording Secretary. (Carried. Unanimous)**

Jelani read the minutes of the 2008 annual membership meeting.

**MOTION (Fred Hermes; Second by John Cornue); To accept and approve the minutes of the 2008 annual membership meeting as read. (Carried. Unanimous)**

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<sup>1</sup> As of the date of the meeting there were 93 DTOS members entitled to vote on matters presented for consideration. Ten percent of this number (10 members) would constitute a quorum under the DTOS Bylaws.

### Treasurer's Report –

Gary Hanson presented the Treasurer's interim report for the fiscal year ending October 15, 2009. Total assets (cash and bank accounts) are \$59,728.79. A copy of the report is attached. A question was raised about the income from the 50/50 CDs. Gary will submit an updated report to show the breakdown of sales for the 50/50 CDs.

**MOTION (Jelani Eddington; Second by Pete Tillema); To accept and approve the Treasurer's interim report. (Carried. Unanimous)**

### President's Report

The President presented a verbal report on two matters:

- Dean provided an update about the loss of power to the organ. Dean reported that the stage crew had bored a 10-12" hole in the floor, severing the supply or power to the blower. A temporary repair as been made, and the organ is payable. The theatre indicated that it would make a permanent fix to the situation as soon as possible.
- With regard to the Racine Theatre Guild (RTG), Dean suggested the need to get the ownership situation resolved and make more regular use of the instrument. Fred Hermes has discussed the possibility with Bob Leutner of having a Valentines' social at the RTG.

**MOTION (Ed Mahnke; Second by Gary Hanson); To accept and approve the President's report. (Carried. Unanimous)**

### Financial/Membership Secretary –

Pete Tillema presented the membership report. DTOS currently has 155 names on the *Bartola* mailing list. Of those individuals, there are 93 regular members and 44 subscribers, including 1 lifetime member and 8 honorary members. 69 have renewed for 2010, and 66 have yet to renew. We gained 4 subscribers and 1 member during the past year. Pete reported the passing of DTOS member Don Voskuil in October 2009.

**MOTION (Fred Hermes; Second by Dean Rosko); To accept and approve the report of the DTOS Financial Secretary. (Carried. Unanimous)**

### **OLD BUSINESS**

Riverside Theatre – Discussion took place regarding the rental of the Riverside Theatre for a possible concert. The rental cost is in the neighborhood of \$8,000-9,000. The Board will try to find ways to have access to the theatre on a more cost-effective basis.

KTOS/Oriental Theatre – DTOS has been trying to forge a good working relationship with KTOS. Don LeMoine has moved out of the area and relocated in Arkansas. Organ maintenance and other issues have fallen to DTOS, and the time will likely come for both organizations to merge. Reaction from the members present regarding a possible merger was positive.

DTOS Website – Jelani Eddington reported to the membership that the new DTOS website was functioning and asked the members to forward any comments and/or questions to him.

## **NEW BUSINESS**

Online Bartola – The question of distributing the *Bartola* by email was raised. This question will be considered by the Board at a future meeting.

No other new business was presented or discussed.

## **ELECTION OF 2010 BOARD OF DIRECTORS**

Fred Hermes, Chairperson of the DTOS Nominating Committee, presented the following slate of candidates for election to the Board of Directors for the term December 1, 2009 through November 30, 2010:

*President – John Cornue*  
*Vice-President – Dean Rosko*  
*Recording Secretary – Jelani Eddington*  
*Financial Secretary – Pete Tillema*  
*Treasurer – Gary Hanson*  
*Bartola Editor – Fred Hermes*  
*Director – Zach Frame*

No nominations from the floor were received.

**MOTION: (Dean Rosko. Second by Ed Mahnke) that nominations be closed. (Carried. Unanimous)**

**MOTION: (Ed Mahnke. Second by Dean Rosko) that the Secretary cast a unanimous ballot for the slate of candidates presented. (Carried. Unanimous.)**

DTOS thanked outgoing President Dean Rosko and outgoing Director Ed Mahnke for their service to the organization.

## **CLOSING COMMENTS / GOOD OF THE ORDER**

The President extended his thanks to Gary Hanson and the Organ Piper Music Palace for hosting the annual membership meeting.

Hearing no additional matters for consideration, the President entertained a motion for adjournment at 2:52PM.

**MOTION (Neill Frame; Second by John Cornue); To adjourn the 2009 Annual Membership meeting. (Carried. Unanimous)**

ATTACHMENTS:

- Membership sign-in roster
- Recording Secretary's Report
- Treasurer's Interim Report