

**MINUTES OF DTOS BOARD OF DIRECTORS MEETING
ZACH FRAME RESIDENCE, LAKE GENEVA, WISCONSIN
FEBRUARY 8, 2010. 7:00 P.M.**

The Board of Directors of the Dairyland Theatre Organ Society (DTOS) met on February 8, 2010 at the residence of Fred Hermes in Racine, Wisconsin. The meeting generally followed the agenda distributed by the President and was conducted in accordance with *Robert's Rules of Order*.¹

Board Members Present: John Cornue, Peter Tillema, Dean Rosko, Gary Hanson, Fred Hermes, John Cornue, Zach Frame

Board Members Absent: Michael Garay, Jelani Eddington,

Guests Present: Malcom Creighton, Jack Love, Neil Frame

A quorum being present, the President called the meeting to order at 7:12 PM.

OFFICER REPORTS

Treasurer's Report -- the Treasurer's Report was tabled until the next meeting.

Since October, there have been two socials, and *Bartola* expenses, plus membership income, about \$770.00 given as gifts, and \$120.00 in CD sales of the "50/50" CD.

Gary Hanson raised a concern regarding spending \$45.00 a month for a merchant account, although DTOS has yet to make use of it. No decision was made regarding the merchant account, but it was agreed upon that if we are going to keep it, we had better make use of it.

Financial Secretary's Report – Peter Tillema noted that for 2010, DTOS has approximately 25-30 non-renewals of membership.

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| <p><u>MOTION</u> (Dean Rosko; Second by Fred Hermes): To accept the Financial Secretary's report as presented. (Carried. Unanimous)</p> |
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Recording Secretary's Report – Due to the absence of the Recording Secretary, no report was presented.

OLD BUSINESS

The Board discussed the DTOS archives. John Cornue volunteered to keep the archives at his shop with the organ so that they could be easily accessible. It was noted that the archives are

¹ The Recording Secretary thanks Dean Rosko for his help in the preparation of these minutes.

still being kept at the Scott and Rebecca Bilot residence, and that anyone was free to pick them up anytime. Gary Hanson will pick them up.

The Board discussed a possible social at the Riverside in April, but John noted that the schedule for the Riverside is considerably more open in the Summer months. John is going to talk to Erica Burke (bookings manager) as we get closer to confirm a date.

The ongoing issue of the severed power line to the Riverside organ's blower was discussed. Discussion will take place with the Riverside and Simon Bundy (Stage Manager) to see what can be done. It is noted that at this time, the power has been disconnected once again, and the organ is unplayable at the moment.

The Board discussed the 50/50 CDs and the possibility of doing a re-release. Gary Hanson has discussed the matter with Walt, who does not feel the recording is up to his standards and, as such, does not authorize the re-release of the album.

Discussion concerning emailing the *Bartola* was tabled until the next meeting.

The President initiated a discussion relating to the possible merger with KTOS. More will be discussed on this topic at a future meeting. The Board discussed the need for a legally binding document with the owners and managers of the theatre to ensure that KTOS cannot simply be thrown out of the theatre. No agreement is in place with the current management or ownership.

Malcom Creighton reaffirmed that KTOS is the owner of the Kimball, and Jack and Malcom will bring the paperwork regarding ownership of the organ, along with a possible list of questions for us to the next meeting.

The Board presented Jack and Malcom with a list of due diligence questions for KTOS, prepared by the Board.

NEW BUSINESS

The issue of a fall concert or silent film presentation at the Oriental was discussed, with the possibility of Clark Wilson accompanying the film *Metropolis*. Gary Hanson will check into Clark's availability in the Fall.

The President posed several questions of the Board relating to the Board's vision for the future. Items discussed included the Oriental, a possible concert series, and socials. Ongoing discussion of these topics will continue in coming months.

Further discussion continued relating to making use of social networking sites such as Facebook, Twitter, and YouTube.

NEXT MEETING

March 15, 2010 at 7:00pm at the Organ Piper was tentatively set for the next meeting.

The President declared the meeting adjourned at 9:03 PM.

The Board extended a special “thank you” to the Frame family for hosting the meeting. The Board also thanks Malcom Creighton and Jack Love for making the effort to attend our last several board meetings.