

**MINUTES OF DTOS BOARD OF DIRECTORS  
FRED HERMES RESIDENCE, RACINE, WISCONSIN  
JUNE 14, 2010, 7:00 P.M.**

The Board of Directors of the Dairyland Theatre Organ Society (DTOS) met on June 14, 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*. In light of the absence of the President, the Vice-President chaired the meeting.

BOARD MEMBERS PRESENT: Dean Rosko (Vice-President; Chair), Jelani Eddington (Recording Secretary), Pete Tillema (Financial Secretary); Gary Hanson (Secretary); Fred Hermes (Bartola Editor), Zach Frame.

BOARD MEMBERS ABSENT: John Cornue (President); Michael Garay

The Chairman declared a quorum present and called the meeting to order at 7:09 P.M.

### **OFFICER REPORTS**

TREASURER'S REPORT – Gary Hanson presented the Treasurer's report (attached), which detailed DTOS' finances from October 16, 2009 through June 14, 2010.

**MOTION: (Jelani Eddington; Second Dean Rosko) To accept the Treasurer's Report. (Carried: Unanimous)**

FINANCIAL SECRETARY'S REPORT – Pete Tillema reported that 149 people are currently on the DTOS mailing list. There are approximately 7 new members since January.

**MOTION: (Gary Hanson; Second Zach Frame) To accept the Financial Secretary's Report as presented (Carried: Unanimous)**

RECORDING SECRETARY'S REPORT – Jelani Eddington presented the Recording Secretary's report, which consisted of the minutes from the Board meeting from April 26, 2010. Three minor corrections were noted.

**MOTION (Dean Rosko; Second Fred Hermes): To accept and approve the minutes of the April 26, 2010 Board meeting as amended. (Carried. Unanimous)**

### **OLD BUSINESS**

RIVERSIDE SOCIAL – Sunday, July 18th, 2:30pm is the scheduled date for a social at the Riverside Theatre. We remain unsure of the status of whether power is connected to the blower but need to make this determination prior to the social. DTOS is permitted to have a couple of tables on the stage for refreshments.

ORIENTAL THEATRE – OCTOBER 24TH – There has been email correspondence between Clark Wilson and Gary Hanson regarding the October silent film at the Oriental Theatre. Among the proposals for a film are *Metropolis*, *Wings* or *The Winning Of Barbara Worth*. Clark confirmed details regarding his fee and requirements for hotel and airfare accommodation. The Board discussed limiting hotel to a maximum of three nights, and making a car available for Clark's use. The Recording Secretary will issue a contract to Clark consistent with the Board's discussion.

There remain several unanswered questions to be determined for the film presentation, including hiring a projectionist at the Oriental, the rental cost for the theatre, rental/licensing of the film.

#### ORGAN MAINTENANCE PROJECTS

With regard to the Riverside Theatre, DTOS needs to retrieve a Post Horn pipe from J.B. Meyer's and re-rack it.

With regard to the Racine Theatre Guild, the Board discussed writing a letter to the theatre guild regarding ownership of the organ. The letter would offer DTOS' investment of a substantial amount of improvement and work on the organ in exchange for ownership of the instrument. The Recording Secretary will draft a letter for Board review to this effect.

DTOS ARCHIVES – The Board discussed the possibility of John Cornue picking up the DTOS Archives from the Bilot residence, as the Bilots live near Ed Mahnke, and John is in need of retrieving sound equipment from Ed Mahnke.

#### NEW BUSINESS

ATOS SUMMER CAMP SCHOLARSHIP FUND: The Board discussed its ongoing support for the ATOS Summer Camp Scholarship Fund. Concerns regarding limited availability of DTOS funds led the Board to continue to support the Scholarship Fund, but at a lower rate than previous years.

<p><b>MOTION: (Jelani Eddington; Second Fred Hermes) To donate \$750.00 to the ATOS Summer Camp Scholarship Fund (Carried: Unanimous).</b></p>
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OFFICIAL DTOS ADDRESS: The Board discussed the official DTOS address, as several conflicting addresses have been used, including the address of the Registered Agent and the Financial Secretary. The Board resolved that the official DTOS address should be the address of the Financial Secretary, 1541 Prairie Dr., Racine, WI 53406. This can also serve as the official address on the DTOS Website.

ECOMMERCE INTERNET ACTIVITIES: The Board discussed the motion from April 26, 2010 to suspend all Internet e-commerce activities, effective June 30, 2010. Some Directors felt that the ongoing expense of maintaining ecommerce and credit card processing capabilities was an

unjustified expense. Others felt that the expense was an investment in creating an important future profit-center for DTOS. Although DTOS is not currently selling anything such as a CD or concert tickets, there is a likelihood of such activity in the near future. Accordingly, the Board revisited its prior motion to keep the Internet ecommerce capabilities in place through at least the end of the year.

**MOTION: (Gary Hanson; Second Dean Rosko) To rescind the April 26, 2010 motion regarding the DTOS shopping cart system and to leave the e-commerce system in place through the end of the calendar year. (Carried: Unanimous)**

MISCELLANY & FUTURE MEETING

The Board discussed artist fees for concerts and socials. No action was taken.

Discussion regarding KTOS was tabled until a future meeting. The Board discussed July 12, 2010 as a tentative date for the next meeting.

Hearing no further items of business, the Chairman declared the meeting ADJOURNED at 9:07 PM.

ATTACHMENT:

- Treasurer's Report (10/16/2009-6/14/2010)

**Register Report**  
10/16/2009 Through 6/14/2010

6/14/2010

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 10/15/2009</b>							<b>5524.99</b>
10/16/2009	Checking			23 members	Membership DTO...		690.00
10/16/2009	Checking			5 member "gif...	Gift Received		150.00
10/19/2009	Checking	1368	Jelani Eddington	Articles of Am...	Tax:Other		-25.00
10/20/2009	Checking			20 members.....	Membership DTO...		590.00
10/20/2009	Checking			3 member gifts	Gift Received		50.00
10/22/2009	Checking				Bank Credit Char...		-25.00
10/22/2009	Checking				Credit Card Inter...		-20.00
10/22/2009	Checking			Amer. Exp	Bank Charge		-7.95
11/2/2009	Checking	1369	Dennis Scott	October Soci...	Social Artist Expe...		-160.00
11/3/2009	Checking			13 members ...	Membership DTO...		390.00
11/3/2009	Checking			5 members	Gift Received		150.00
11/3/2009	Checking			14 @ 30 1 m...	Membership DTO...		420.00
11/3/2009	Checking			1 member gift	Gift Received		20.00
11/4/2009	Checking	1370	Fred Wolfgram	Nov Bartoola ...	Bartola Expense		-109.77
11/20/2009	Checking				Bank Credit Char...		-25.00
11/20/2009	Checking				Credit Card Inter...		-20.00
11/20/2009	Checking			Amer. Exp	Bank Charge		-7.95
11/20/2009	Checking			Dec. Bartola ...	Bartola Expense		-272.19
12/2/2009	Checking	1371	Fred Wolfgram	15 members ...	Membership DTO...		450.00
12/9/2009	Checking			5 member gifts	Gift Received		225.00
12/9/2009	Checking			December 20...	Social Reimburse...		-75.50
12/11/2009	Checking	1372	Bill Gans		Bank Credit Char...		-25.00
12/15/2009	Checking				Credit Card Inter...		-20.00
12/15/2009	Checking			amer exp	Bank Charge		-7.95
12/15/2009	Checking			12 members, ...	Membership DTO...		355.00
12/17/2009	Checking			1 gift	Gift Received		70.00
12/17/2009	Checking			gary hanson	Membership DTO...		30.00
12/17/2009	Checking			3 gifts	Gift Received		105.00
12/17/2009	Checking			Dec. Bartola ...	Bartola Expense		-1,000.00
12/29/2009	Checking	1373	Fred Wolfgram	8 members 1 ...	Membership DTO...		270.00
12/29/2009	Checking			6 sold F. Her...	CD Sales Strony		120.00
12/29/2009	Checking				Credit Card Inter...		-7.95
1/4/2010	Checking				Bank Credit Char...		-124.00
1/4/2010	Checking			gateway inter...	Bank Credit Char...		-20.00
1/4/2010	Checking				Bank Charge		-25.00
1/4/2010	Checking			social reimbur...	Social Reimburse...		-30.00
1/6/2010	Checking	1374	Fred Hermes	7 renewals	Membership DTO...		210.00
1/19/2010	Checking				Bank Credit Char...		-25.00
2/2/2010	Checking				Credit Card Inter...		-20.00
2/2/2010	Checking			Amer. Express	Credit Card Inter...		-7.95
2/2/2010	Checking			4 member ren...	Membership DTO...	c	120.00
2/3/2010	Checking			1 CD	CD Sales Strony	c	20.00
2/3/2010	Checking			social reimbur...	Social Reimburse...	c	-15.70
2/16/2010	Checking	1375	Fred Hermes		Social Artist Expe...	c	-100.00
2/16/2010	Checking	1376	Dean Rosko	5 member ren...	Membership DTO...	c	150.00
2/26/2010	Checking				Bank Credit Char...		-25.00
3/2/2010	Checking			Gateway	Bank Credit Char...		-20.00
3/2/2010	Checking			Amer. Exp	Bank Credit Char...		-7.95
3/3/2010	Checking			GH reimburse...	Membership DTO...		40.00
3/18/2010	Checking			3 members	Membership DTO...	c	90.00
3/22/2010	Checking						

# Register Report

10/16/2009 Through 6/14/2010

6/14/2010

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Date	Account	Num	Description	Memo	Category	Clr	Amount
3/25/2010	Checking	1377	Racine Theatre Guild	Social Feb. 2...	Social Expense		-75.00
3/25/2010	Checking			returned chec...	Bank Charge		-40.00
3/30/2010	Checking				Insurance Refund	c	29.00
4/2/2010	Checking			Gateway	Bank Credit Char...		-20.00
4/2/2010	Checking				Bank Credit Char...		-25.00
4/5/2010	Checking			Amer. Exp.	Bank Charge		-7.95
4/7/2010	Checking			1 member	Membership DTO...		30.00
4/13/2010	Checking			2 members, a...	Membership DTO...		60.00
4/13/2010	Checking			R. Payzer \$7...	Gift Received		70.00
4/22/2010	Checking	1378	Donald Rankin	artist 150.00, ...	Social Artist Expe...		-450.00
5/6/2010	Checking				Gift Received		25.00
5/6/2010	Checking			4 CD's	Strony, Hermes ...	c	80.00
5/6/2010	Checking			Fred Hermes ...	Gift Received		100.00
5/10/2010	Checking			Gateway	Bank Credit Char...		-20.00
5/10/2010	Checking			Amer. Exp	Bank Charge		-7.95
5/12/2010	Checking	1379	West Bend Insuran...	insurance	Insurance		-1,448.00
5/12/2010	Checking	1380	Wi. Dept. Of Financi...		Renewal Fee		-10.00
5/16/2010	Checking	1381	Ron Reseigh	May social Jo...	Social Artist Expe...		-124.00
6/7/2010	Checking				Bank Credit Char...		-25.00
6/7/2010	Checking			Amer. Exp	Bank Charge		-7.95
6/7/2010	Checking			Gateway	Bank Credit Char...		-20.00
6/14/2010	Checking	1382	Zach Frame	June Ice Crea...	Social Artist Expe...		-192.00
6/14/2010	Checking	1383	Gary Bieck	June Ice Crea...	Social Reimburse...		-150.00
6/14/2010	Checking	1384	Wisconsin Departm...		Renewal Fee		-10.00
6/14/2010	Checking	1385	Wisconsin Departm...	2009 Rankin ...	State Sales		-246.97
<b>TOTAL 10/16/2009 - 6/14/2010</b>							<b>-0.68</b>

**BALANCE 6/14/2010** **5,924.31**

**TOTAL INFLOWS** **5,109.00**

**TOTAL OUTFLOWS** **-5,109.68**

**NET TOTAL** **-0.68**

# Income/Expense

10/16/2009 Through 6/14/2010

6/14/2010

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Category Description	10/16/2009- 6/14/2010	OVERALL TOTAL
<b>INCOME</b>		
CD Sales Strony	140.00	140.00
Gift Received	965.00	965.00
Insurance Refund	29.00	29.00
Membership DTOS dues	3,895.00	3,895.00
Strony, Hermes CD Sales	80.00	80.00
<b>TOTAL INCOME</b>	<b>5,109.00</b>	<b>5,109.00</b>
<b>EXPENSES</b>		
Bank Charge	112.70	112.70
Bank Credit Charge	406.95	406.95
Bartola Expense	1,381.96	1,381.96
Credit Card Internet Charge	95.90	95.90
Insurance	1,448.00	1,448.00
Renewal Fee	20.00	20.00
Social Artist Expense	1,026.00	1,026.00
Social Expense	75.00	75.00
Social Reimbursement	271.20	271.20
State Sales	246.97	246.97
Tax	25.00	25.00
<b>TOTAL EXPENSES</b>	<b>5,109.68</b>	<b>5,109.68</b>
<b>OVERALL TOTAL</b>	<b>-0.68</b>	<b>-0.68</b>