

**MINUTES OF DTOS BOARD OF DIRECTORS
FRED HERMES RESIDENCE, RACINE, WISCONSIN
DECEMBER 16, 2009, 7:00 P.M.**

The Board of Directors of the Dairyland Theatre Organ Society (DTOS) met on December 16, 2009 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*.

Board Members Present: John Cornue (President), Dean Rosko (Vice-President), Jelani Eddington (Recording Secretary), Fred Hermes (Bartola Editor), Michael Garay, Zach Frame.

Board Members Absent: Gary Hanson (Treasurer), Pete Tillema (Financial Secretary)

Guests Present: Jack Love and Malcolm Creighton from the Board of Directors of the Kimball Theatre Organ Society (KTOS).

The President declared a quorum present and called the meeting to order at 7:08 P.M, and welcomed our guests.

OFFICER REPORTS

In light of the absence of the Treasurer and Financial Secretary, no reports were presented from these officers.

Recording Secretary – Jelani Eddington read the minutes of the October 12, 2009 Board meeting.

<p><u>MOTION</u> (Dean Rosko; Second by Zach Frame): To accept and approve the minutes of the October 12, 2009 Board Meeting as amended. (Carried. Unanimous)</p>
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OLD BUSINESS

Archives/Scott Bilot – Fred Hermes reported that the DTOS Archives, including tapes, records, past issues of the *Bartola* and other items are available at the Bilot residence in West Allis and is available to be picked up. Ed Mahnke has many recordings of Avalon concerts and other events as well as DTOS audio equipment. Fred Hermes will follow up with Ed about this material and will report back at the next meeting.

Racine Theatre Guild (“RTG”) – John Cornue reported that some ranks and chest work are available for the RTG organ, and it may be possible to swap some pipe work. The Board reached a consensus that DTOS should prioritize its efforts and focus on priorities other than the RTG at the moment.

50/50 CDs – Jelani Eddington and Fred Hermes reported their quotes from Play-It Productions and Robert Ridgeway respectively. The Board felt that the quote from Play-It Productions was the most reasonably priced in view of the services to be provided. The price for 1,000 copies is negligibly more expensive than 500 copies. Play-It Productions' quote of \$1,042 includes

- printing of a 4-page booklet with full cover on the front and back
- printing of a full-color tray card with spine
- 1-color silk-screened disc art
- Standard jewel case packaging
- shrink-wrapping

Motion: (Jelani Eddington; Second by Dean Rosko) that DTOS proceed with the reissue of 1,000 copies of the 50/50 CD in accordance with the quote from Play-It Productions. (Unanimous)

The Board will ask Gary Hanson to discuss the reissue with Walt to clear any necessary rights and/or permissions. Jelani Eddington advised that mechanical licenses (i.e., to cover the copyrights in the musical compositions on the CD) from Harry Fox will need to be obtained for distribution within the United States.

Metropolis Film – Clark Wilson noted his availability for March 21st or possibly May 9th (Mother's Day). The Board felt that another day would probably be preferable. Jelani Eddington will contact Clark about a possible fall date in the October time frame.

John Cornue appointed a concert committee consisting of Jelani Eddington, Zach Frame, and Dean Rosko to report back to the Board regarding a possible Spring 2010 concert.

NEW BUSINESS

Riverside Social – Erica Burke, the booking agent for the Riverside, has confirmed that DTOS can have a social at the Riverside at no cost as long as the theatre would otherwise have been unused for that day. The theatre would need about a month's notice prior to a DTOS event. The Board discussed looking at the Summer when the theatre is more likely to be dark. John Cornue will call the theatre in the coming week(s) for further discussion with Erica.

Electronic Delivery Of Bartola – The Board discussed giving members the option of receiving an email version of the *Bartola* to help eliminate time and cost of hard-copy mailings. DTOS would not eliminate the print version, but would let the membership elect which form of delivery they prefer. The Board will print a notice in the *Bartola* so interested persons may sign up for electronic delivery.

Motion (Michael Garay; Dean Rosko) to authorize the distribution of the *Bartola* by email to those who elect that method of delivery. (Unanimous)

March Issue Of Bartola – Fred Hermes will report back about what to do in light of the absence of Fred Wolfram in March 2010.

Special Articles Of Interest – For discussion at the next meeting, it was suggested that the Board consider additional columns in the *Bartola* related to history or other items of interest.

Upcoming DTOS Socials – Dean Rosko will play at the RTG on Sunday, February 21 at 2:00PM. Donnie Rankin will play a DTOS social at the Hermes Residence on April 11, 2010 at a time TBA.

Policy Update – Jelani Eddington distributed a proposal for a policy update in a memo.

(Motion Jelani Eddington; Second Fred Hermes) – That the DTOS policies be amended in accordance with the attached December 16, 2009 “Policy Adoption Proposal” memo (unanimous):

DTOS/KTOS Merger – The Board and guests from KTOS discussed at length a possible merger between DTOS and KTOS. The general consensus is that the day-to-day operations of the organizations should remain the same, but with additional help from DTOS for the Oriental Kimball organ.

DTOS will review its list of due diligence questions within the week and will communicate that list to KTOS. DTOS will wait to hear from KTOS about any questions for DTOS. Thereafter, a special joint meeting should be scheduled.

Hearing no new business, the President declared the meeting adjourned at 8:35 PM.

ATTACHMENTS:

- December 16, 2009 Memo From Jelani Eddington regarding DTOS policy enactments

REPORT TO THE DTOS BOARD OF DIRECTORS

TO: Mr. John Cornue, President, and
DTOS Board Of Directors

FROM: R. Jelani Eddington, Recording Secretary

DATE: December 16, 2009

RE: POLICY ADOPTION PROPOSAL

I recommend that the following policies be adopted:

¶ 2(b). The most up-to-date copy of the DTOS Bylaws and the DTOS Policies shall be made publicly available on the DTOS website.

¶ 9(b). The minutes of any Board of Directors meeting may be made publicly available on the DTOS Website provided that those minutes have been officially approved by the Board. The minutes of any membership meeting may be made publicly available on the DTOS Website prior to Board approval, provided that (1) any un-approved minutes be clearly identified as “unofficial and subject to approval”, and (2) the un-approved minutes be replaced by the official, approved copy of the minutes once approval has been obtained.