

**Minutes of the ATOS Board of Directors Telephone Conference
Tuesday, January 10, 2012
8:30 p.m. E.S.T.**

1. Chairman of the Board COL Mike Hartley called the meeting to order at 8:35 p.m.

2. Secretary Bob Evans called the roll:

Officers Present: COL Mike Hartley-Chairman of the Board, Bob Dilworth-Vice Chairman of the Board, Bob Evans-Secretary. **Board Members Present:** John Ledwon, Jack Moelmann, Donna Parker, Don Phipps, Bucky Reddish, Nathan Avakian. **Board Member Excused:** Tim Needler, Mike Hutcherson. **Board Member Absent:** Allen Miller. **Staff Members Present:** Ken Double-President/CEO, Mike Bryant, Co-Editor-*Theatre Organ*, Jim Merry-Executive Secretary, Jelani Eddington-Contract Administrator.

3. Chairman Hartley declared a quorum.

4. The minutes of the January 2, 2012 Board Telephone Conference were accepted.

Old Business:

5. Reports/Updates:

a. Treasurer's Report:

**American Theatre Organ Society
Statement of Financial Position**

Date: January 9, 2012

Unrestricted Funds:

Checkbook Balance	\$ 66,469.85
Reserve	\$ 384,424.56
Total Unrestricted Funds	\$ 452,894.41

Restricted Funds

Endowment Fund	\$ 971,690.03
George Wright Fund	53,625.35
Total Restricted Funds	\$1,025,315.38
Total Funds	\$1,478,209.52

b. Executive Secretary's Report:

- November Membership Total: 3257
- Current Membership Total: 3241
- Variance: -16
- Variance for Year -56

c. The Secretary reminded all Board and staff members that Mid-Year Reports are due not later than January 21, 2012.

6. Motion: (Evans, Phipps) to table, until the ATOS Mid-Year Meeting, the previously made motion (Moelmann, Ledwon) to rescind paragraph 4.2e of the ATOS Bylaws. (Carried: Unanimous)

7. The meeting was adjourned at 9:07 E.D.T.

/s/ Bob Evans, Secretary

Please Note: The meeting was conducted using *Robert's Rules of Order*-Mike Bryant, Parliamentarian.

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