

Minutes of the ATOS Virtual Board Meeting
Tuesday, June 3, 2014
9:00 p.m.

1. Chairman of the Board Bob Dilworth called the meeting to order at 9:05 E.D.T.

2. Secretary Bob Evans called the roll:

Officers Present: Bob Dilworth-Chairman of the Board, Jack Moelmann-Acting Vice Chairman of the Board, Bob Evans-Secretary, Mike Hutcherson-Treasurer. **Board Members Present:** Jelani Eddington, Michael Fellenzer, John Ledwon, Dan Minervini, Don Phipps, Carlton Smith. **Board Member Excused:** Bucky Reddish. **Staff Present:** Ken Double-President/CE, Mike Kinerk-Convention Planning Coordinator, Donna Parker-Membership Secretary, Mike Bryant-Co-Editor Theatre Organ and Parliamentarian, Don Feely-Co Editor Theatre Organ, Jonas Nordwall-Coordinator Summer Youth Adventure. **Guests Present:** Denise Andersen, Donnie Rankin-Board Members Elect.

3. The minutes of the April 22, 2014 Virtual Board Meeting were accepted.

Standing Business:

4. Officer Reports:

- Treasurer: (Hutcherson)
 - Mike Hutcherson presented a Statement of Financial Position (See end of minutes.)

5. Committee, Staff, and Task Force Reports:

- President/CE: (Double)
 - We have had some issues with Theatre Organ Radio. We are researching another carrier and will report back to the Board.
 - Retreat Update: Dates have been set for September 21 and 22 in St. Louis, Missouri.
 - There may be a problem with Dr. Weary being licensed in the State of California. Ken will check into this.
 - Graphic Re-Design of Web Site: Greg Bellamy has been talking with Danielle Stark (graphic designer) and some ideas are coming together. Greg will have greater detail in time for the convention.
- Membership Secretary: (Parker)
 - Membership is nearing the 2500 mark.
 - New database is working well.

6. Acknowledgement of E-Mail Votes:

7. New Business:

- Clarification of use of funds from the George Wright Memorial Fund.
 - The Board discussed the use of the interest from the George Wright Memorial Fund at great length.

- Many felt that a clarification of the policies governing the use(s) of the interest from the George Wright Memorial Fund is in order.
- Chairman Dilworth will appoint a committee to consider the policies relating to this fund. The committee will report its findings to the Board.
- Secretary Bob Evans reminded the Board and Staff that Annual Reports are due no later than June 18, 2014.