

**E-MAIL VOTE OF THE ATOS BOARD OF DIRECTORS
DECEMBER 28-30, 2006**

The following proposal was brought forth by the Theatre Organ Summer Camp committee. The motions, contained on page 6 were presented for an e-mail vote:

- To approve the ATOS Summer Camp 2007 as outlined above, subject to any further refinement and/or modification that may become necessary; and
- To approve a grant of \$6,700 to fund in part the Summer Camp as outlined above.

Motion: Summer Camp Committee (Mike Cierski, Chair; Jelani Eddington, Donna Parker, John Riester, and Don Walker.

Carried: Unanimous

Attachment: ATOS Theatre Organ Summer Camp proposal, provided December 2006.