

**Minutes of the ATOS Board of Directors Telephone Conference  
Tuesday, August 24, 2010  
8:00 p.m. E.D.T.**

**1. Chairman of the Board Mike Hartley called the meeting to order at 8:05 p.m. E.D.T.**

**2. Secretary Bob Evans called the roll:**

**Officers Present:** Mike Hartley-Chairman of the Board, Craig Peterson-Vice Chairman of the Board, Bob Evans-Secretary, Paul Van Der Molen-Treasurer. **Board Members Present:** John Apple, Jack Moelmann, Tyler Morkin (present for a portion of the meeting), Tim Needler, Donna Parker, Doug Powers, Bucky Reddish. **Youth Representative to the Board-Nathan Avakian. Board Members Absent:** Bob Dilworth, Allen Miller.

**Staff Members Present:** Ken Double-President/CEO, Jim Merry-Executive Secretary, Jelani Eddington-Contract Administrator, Mike Bryant-Co-Editor *Theatre Organ*.

**3. Chairman Hartley declared a quorum.**

**4. Motion: (Moelmann, Reddish) to accept the minutes of the ATOS Annual Board of Director's Meeting as amended. (Carried: Unanimous)**

**5. Motion: (Peterson, Apple) to publish the ATOS Annual Membership Meeting Minutes. (Carried: Unanimous)**

**6. Treasurer's Report:** Paul Van Der Molen stated that basically ATOS is in good shape financially. His perception is that ATOS' income is slightly down compared to this time last year. This could be because of a decrease in membership.

**7. Motion: Evans, Van Der Molen: to rescind the action taken during the Board of Directors Telephone Conference of June 9, 2010 as noted in paragraph 5, pp of the minutes of the meeting. The action taken was as specified in the original motion and is as follows: The Report of the Archive Relocation Committee dated May 25, 2010, was accepted and the three proposal documents (drafts) negotiated between the Committee and representatives of the American Organ Institute and the University of Oklahoma were approved. The officers of ATOS were empowered to conclude acceptance of this proposal with officials at OU in order to establish an American Theatre Organ Library at OU, based upon the ATOS Archive and Library. (The motion passed 7-yay, 2-nay.)**

**Replace the action taken above with the following:**

**(1) That the Report of the Archive Relocation Committee dated May 25, 2010 be accepted; (2) approve the concept of a partnership with the American Organ Institute (AOI) and the University of Oklahoma (OU) as outlined in the above report; (3) approve the draft copy of the ATOS-AOI Deed of Gift (Attachment A of the above report), and (4) Any final agreement with AOI or OU will be brought before the Board for a vote. (Carried: Yay-Peterson, Evans, Van Der Molen, Needler, Parker, Reddish. Nay- Apple, Moelmann.**

**8. Consideration and approval of a \$600 donation to the Stan Kann Scholarship Fund.**

Mary Strauss of the St. Louis Fox has proposed the formation of the Stan Kann Scholarship Fund to honor the memory of Stan Kann long-time organist of the St. Louis Fox. In a previous meeting the Board agreed, in principle, to support this endeavor.

**Motion: (Van Der Molen, Reddish) that the ATOS match the \$600 from the Stan Kann Scholarship Fund. (Carried: Unanimous)**

**New Business:**

**9. Consideration of and vote on suggested changes to Executive Committee Memo.**

**MOTION: (Evans, Van Der Molen) That the ATOS Bylaws and Policies be amended as provided in the August 12, 2010 memo of the Bylaws & Policies Committee. (Carried: Unanimous)**

Tyler Morkin entered the conference call.

**10. Consideration of “Ninety Minute Rule” for telephone conferences.**

**Motion: (Moelmann, Van Der Molen) that we limit the meetings to ninety minutes. (Carried: 9-Yay, 1-Nay)**

Tyler Morkin asked for a clarification as to whether the motion referred to all meetings or just telephone conference meetings.

Tyler Morkin exited the conference call.

**Motion: (Moelmann, Van Der Molen) to rescind the previous motion. (Carried: Unanimous)**

**Motion: (Moelmann, Van Der Molen) that telephone conference call Board meetings be limited to ninety minutes. (Carried: Unanimous)**

**Good of the Order:**

**11.** Chairman Hartley acknowledged (with regret) the resignation of Paul Van Der Molen as ATOS Treasurer. Chairman Hartley publicly recognized the fine job that Paul has done for ATOS. Paul stated that he has enjoyed his tenure as ATOS Treasurer but feels that it’s time he focused on home and family more.

**12. Licensing and Production of the 2010 Convention CD Set:**

**Motion: (Evans, Peterson) that Jelani Eddington be empowered to sign any documents necessary for the licensing and production of the Seattle CD Set. (Carried: Unanimous)**

Chairman Hartley declared the meeting adjourned at 8:58 E.D.T.

/s/ Bob Evans, Secretary

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

