

Minutes of the Annual Meeting of the Cleveland Chapter

American Guild of Organists

May 17, 2019

Blackstone Residence

Dean Timothy Robson called the meeting to order at 7:00 pm.

Minutes of the 2018 Meeting

The minutes of the previous annual meeting were distributed. Marsha Snavely moved they be approved. 2nd, Dale Hukill. The minutes were approved as submitted.

Dean's Report

Tim noted the downward trend in membership and participation. He is not optimistic about the future of the chapter.

Treasurer's Report- Don Jackson

Don reported that the Magellan fund has \$50,000 in it. He further noted that Expenses were below budget expectations due to the cancellation of a program. (The Katelyn Emerson recital was cancelled because installation of the organ at the Lorain Lutheran Church is not complete.)

Registrar's Report- Paul Guyer

Paul reported that we have 127 members. We have 6 new members and 14 who did not renew. Paul put forth his ideas for the benefits of membership in AGO as Inspiration, Education and Connection. He encouraged chapter members to recruit others with these goals in mind. Jim Buncher moved acceptance of the Registrar's report. Rick Nelson, 2nd.

Election

The slate of officers put forward by the nominating committee was approved by on-line and mail ballot. Members of the nominating committee were: Paul Guyer, Peg Limkemann, and Fern Jennings.

The officers for the 2019-2020 year are as follows:

Dean: Dale Hukill

Sub-Dean: Brian Wentzel

Treasurer: Don Jackson

Secretary: Fern Jennings

Executive Committee Members for the three- year term ending 2022:

Lesley Adams

Jan Jones

Jimmy Madsen

Tim Robson installed the new officers whose terms begin July 1 of this year.

The meeting was adjourned at 7:08pm.

Members joined the large audience for the program “An Evening at Notre Dame- The Music of Louis Vierne” presented by organists Todd Wilson, Nicole Keller, and Hannah Koby and the Trinity Cathedral Choir with cellist Richard Narrowway. Michael Barone provided spoken reflections about Vierne and Notre-Dame.

This concert was made more poignant by the large fire at Notre Dame on April 15 of 2019. The program was excellent and well received by the audience. Todd Wilson played “A Vierne Organ Sonata” made up of movements from Vierne’s Symphonies and the Pieces de Fantaisie. Narrowway, with Keller at the piano played Vierne’s Sonata for Cello and Piano, Op. 27. The choir, with Wilson conducting and Keller at the organ, sang the Messe Solennele, Op. 16. The concert ended with a performance of the Final from Symphonie I, played by Hannah Koby.

Many thanks are owed to Dr. and Mrs. Blackstone for opening up their beautiful home and organ for this gala presentation. The program was supported by them, the AGO, the Charles H. Teare and Clifford K. Kern Music Fund and Music & Art at Trinity Cathedral.

Submitted by

Fern Jennings, Secretary

CLEVELAND CHAPTER, AGO

Statement of Activity

December 6, 2018 to May 17, 2019

	<u>This Period</u>	<u>2018-19 Total \$</u>	<u>2018-19 Budget</u>	
INCOME				
Membership Dues	494.00	4,158.00	4200	
Fees/Donations at Programs	100.00	100.00	0	Quimby registrations
Interest/Dividends	222.26	222.26	175	
Other				
<i>Dedicated Income</i>				
Programming Gifts		2,054.00	2100	
Scholarship Gifts		115.00	300	
Competition Gifts				
TOTAL INCOME	816.26	6,649.26	6775	
EXPENSES				
Dues to National/duals		205.00	205	
Chapter Programs	1,670.07	2,346.07	3500	
Office/ Misc. Admin.	50.00	68.00	100	Ohio annual registration
Dean's Expense			100	
Website	225.00	225.00	300	annual hosting
AGO Annual Fund	500.00	500.00	500	
Scholarships			500	
Quimby Competition	1,500.00	1,500.00	1500	
Pipe Dreams sponsorship		1,954.00	1954	
Projector for Concerts			500	
Other/Contingency			0	
TOTAL EXPENSE	3,945.07	6,798.07	9159	
NET INCOME	-3,128.81	-148.81	-2384	
Transfers from/to Investments	0.00	0.00	0	
ADJUSTED NET INCOME	-3,128.81	-148.81	-2384	

Account Balances

Checking	2,631.53		
Savings	4,210.29		
Fidelity Market Value	51,022.29	4,155.16	net change since Dec 5

For member information only, not for distribution.

Registrar's Report

We have 126 members as of May 1, 2019.

Our membership is split into the following categories:

	2018-19	2017-18	2016-17	2015-16	2014-15
MEMBERSHIP CATEGORY (category totals overlap)					
Regular	37	50	58	66	65
Special	60	65	56	55	51
Young Organist	9	9	6	6	6
Partner (obsolete)	-	-	-	4	3
Dual	12	11	8	8	5
Young Organist / Dual	0	3	2	0	0
Chapter Friends	8	8	8	7	10
Honorary	4	4	4	4	4
PAID OR INVOICED	126	135	138	146	144

Our Honorary Members are:

Tony Bianchi
Karen McFarlane Holtkamp
Karel Paukert
Todd Wilson

Walter Henry "Chick" Holtkamp Jr. passed away this year.

Paul Guyer, Registrar