

EVANSVILLE, INDIANA CHAPTER
OF THE AMERICAN GUILD OF ORGANISTS

Annual Business Meeting
Jaya's Restaurant, Evansville, IN
Monday, May 7, 2012
5:30PM

Thirty members and friends were present at Jaya's Restaurant in downtown Evansville for dinner and the annual business meeting. Membership registration sheets were distributed by Carol Grimm, treasurer designate. Agendas were distributed.

The Dean issued a welcome to all and gave a brief summary of the 2011-2012 program. Topics summarized included: a.) the local chapter continuing support program for young organists; b.) the commission of a new organ/brass work in honor of University Organist/Professor Emeritus Douglas Reed.

It was announced that the commissioning project would cost approximately \$17,000. A poll of the membership present was taken and passed on voice vote.

The Dean made a special welcome to David Lamb, AGO Convenor for the State of Indiana.

Proposed operating procedures for the AGO Evansville Chapter were presented by Neal Biggers, Sub-Dean. Jennie Taylor moved to adopt; second by Dan Wilkinson. Approved.

The 2011-2012 Treasurers Report was presented by Kevin Ellerbusch, treasurer. See attached Annex.

Membership Coordinator, Barbara Waite, asked for names of prospective organists for new membership.

The Dean summarized and expanded on the proposed AGO program for 2012-2013. See Agenda attached.

The Dean expressed thanks to the officers and members of the 2011-2012 Executive Committee.

The Nominating Committee presented the slate of officers and members of the Executive Committee for 2012-2013. See agenda attached. Helen Reed moved to accept the slate of officers; seconded by Dean Parker. Approved.

It was announced that due to scheduling conflicts, Carolyn Howard will be unable to serve as Sub-Dean for 2012-2013. The position remains open.

At 6:55PM, a motion to adjourn was taken; Dan Wilkinson moved and Dean Parker seconded the motion. Approved.

The body adjourned to St. Mary Catholic Church for installation and member recital. See Agenda and program, attached.

Respectfully submitted,
Dean Parker, Secretary
(Typed and edited by Matthew Vanover, Incoming Secretary)