



**THEATRE ORGAN SOCIETY  
INTERNATIONAL  
(TOSI)**

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**ANNUAL MEMBERSHIP MEETING  
RENAISSANCE CLEVELAND HOTEL, CLEVELAND, OHIO  
JULY 2, 2009**

The meeting was called to order by the President at 3:30 PM in an ATOS meeting room.

The meeting would be conducted in accordance with Robert's Rules of Order, Newly Revised, with Jack Moelmann serving as Parliamentarian.

A quorum as defined in the Bylaws is 5% of the membership or at least 5 members. 27 Members were in attendance, thus a quorum was declared.

The President, Gus Franklin, made some introductory comments and thanked the ATOS for the use of their meeting room in spite of the fact that the ATOS Board was operating on paranoia. The current Officers and Directors present and introduced were Gus Franklin, Nelson Page, and Diane Walker. Members and guests present were asked to introduce themselves. In the absence of the Secretary, Jack Moelmann volunteered to serve as the Secretary for this meeting.

The minutes of the first Annual Membership Meeting were distributed and also noted that they had been available on the web site for nearly a year. A motion was made, seconded and passed unanimously to approve the minutes as provided.

In the absence of the Treasurer, the Nelson Page provided the Treasurer's Report:

Report as of June 19, 2009:	
Account balance August 19, 2008	\$604.76
Deposits as of June 19, 2009	+\$5665.38
Total expenses to date	-\$4751.24
Account balance as of June 19, 2009	\$914.14
Addition deposit on June 25, 2009	\$475.00
Account balance as of June 25, 2009	\$1389.14

Expenses included ads for the Radio City Show, Newsletter, and the March Byrd Theatre event.

Respectfully submitted,  
Bob Miloche, Treasurer

A motion was made, seconded and passed unanimously to place the Treasurer's report on file with our thanks.

In the absence of the Secretary, Sam Loring, his report was read by Nelson Page. The report outlined actions taken by the Board of Directors during the past year and programming since September 16, 2007. A moment of silence was requested for Dan Bellomy. The report follows:

1. A TOSI Hall of Fame Award was created and Jack Moelmann was inducted into the Hall of Fame based on his activities and primarily his Radio City Music Hall program.

2. TOSI was to be named as a sponsoring organization, in name only, for the Jack Moelmann musical program being arranged at Wanamaker's (now Macy's). There will be no financial liabilities, but perhaps some income based on donations. To date, that program has not been scheduled.

3. The following programs have been presented by TOSI since its inception:

a. Sept 16, 2007: Silent film; Lafayette Theatre; Suffern, NY with Jack Moelmann at the organ.

b. October 31, 2007: Silent film "Phantom of the Opera"; Palace Theatre; Lake Placid, NY, with Jeff Barker at the organ.

c. August 9, 2008: Radio City Music Hall, NY, with Jack Moelmann, Walt Strony, Lew Williams, Russell Holmes and Gus Franklin at the organ. Nelson Page served as the emcee.

d. October 24, 2008: Silent film: "Phantom of the Opera", Byrd Theatre, Richmond, VA, with John Baratta at the organ.

e. November 2, 2008: Lew Williams at the Lincoln Theatre; Belleville, IL

f. March 20, 2008 - "The General" at the Byrd Theatre in Richmond, Virginia accompanied by Jack Moelmann with a mini-concert by Jeff Barker.

4. Tom DeLay was appointed as the TOSI Historian by the President in Nov 2008.

5. John Ledwon and Jack Moelmann submitted their respective resignations as officers for personal reasons.

6. Sam Loring of O'Fallon, Illinois, was appointed Secretary.

7. Tina Bellomy donated Dan Bellomy's CDs the profits from which would go to TOSI. Pricing of the CDs would include a one year membership in TOSI or a one-year renewal.

8. An Honorary Life Member Award was established and Tina Bellomy was the first recipient primarily based on her donation of Dan's CDs.

9. Les Hickory as been appointed to serve as Membership Chairman.

10. Tom DeLay was appointed by the Council members to fill the vacancy left by Dan Bellomy on October 22, 2008.

Respectfully submitted,  
Sam Loring, Secretary

Gus Franklin gave a report on the status of the membership. Nelson Page provided a report on programs being investigated and planned. It was noted that anyone who desired to have a "pro-card" posted on the web site could provide their information.

It was announced that a couple of items were available for sale after the meeting. These included Radio City Music Hall program T-shirts and Dan Bellomy CDs that Tina Bellomy provided to TOSI. Jack Moelmann explained the various purchasing options. A thank you was given to Tina Bellomy.

NEW BUSINESS - None

The next Annual Membership Meeting will be held at a time and place to be determined. It will probably be during the 2010 ATOS Convention in Seattle, Washington.

It was moved and seconded that the meeting be adjourned at 4:15 PM, and the President announced that those in favor could leave and those opposed could stay.

Respectfully submitted,  
JACK MOELMANN, acting Secretary