

COAA BOARD MEETING
JULY 28, 2013
Milwaukee WI

Present: Angelo Rulli, President
Mary Jo Bopp, Secretary
Ron Bopp, Director/Editor
Dave Mahr, Director

Teleconference: Roger Wiegand, Vice President, Charles Wasson, Treasurer,
Bill Hall, Director, Wally Venable, Director.

Chairs: Marc Denacker, Advertising, Susie Hendricks, Rally Coordinator,
Gordie Davison, Web Master, Jim Partick, Insurance Coordinator

COAA members: Tracy Tolzman, Mike Merrick, Mikey Mills

Fred Dahlinger, Director and Ted Guillium, Past President were excused absences from the board meeting.

Approval of Agenda:

A motion was not made.

Secretary's Report: Mary Jo Bopp

The COAA Board Meeting minutes of March 17, 2013 were mailed to all board members prior to this meeting with corrections.

Ron Bopp motioned to accept the minutes. Wally Venable seconded the motion.

The board meeting minutes of 3-17-13 were accepted unanimously.

The following comments were recorded out of order from the agenda that was emailed to board members prior to this meeting.

Angelo Rulli introduced Mikey Mills, COAA member who wrote a proposal for the COAA board to consider which was emailed just prior to this meeting to the board members. There were questions and comments about the proposal, but no vote since the proposal came to the board members late. Mikey was thanked and asked to come back to the board when he had refined the proposal after hearing the questions and comments.

Susie Hendricks, Rally Coordinator commented that the six (6) organ rolls had been sold for a total of \$321.00.

A new proposal has not been received from Gary Stevenson in regards to changing the renewal date from July 1 to January 1.

Mary Jo Bopp made the motion to table any discussion about this matter until the board has the new proposal to read prior a meeting. Wally Venable seconded the motion.

Motion voted and approved unanimously.

New Business:

Mary Jo Bopp made a motion to have the board minutes be placed on the web site after approval of the minutes by the board with secure password protection in place for members to read and the minutes taken off the chat group. Wally Venable seconded the motion.

After a discussion it was also recommended to include all official COAA actions including election results to be on the web site.

Mary Jo Bopp amended the motion to state: All official COAA actions and the board minutes be placed on the web site after approval of the minutes by the board and to have the board minutes and official COAA actions taken off the Yahoo Chat Group.

The amended motion was voted and approved unanimously.

Wally Venable commented on a proposed resolution to say: The COAA board encourages the organ rally hosts to make a formal educational activity a part of each rally whenever practical. Implementation is left to the rally coordinator which supports the education and outreach committee.

Ron Bopp made a motion to acknowledge organ rally hosts by placing a picture and name together in the Carousel Organ Journals thanking them for their participation in providing a rally for COAA members. Dave Mahr seconded the motion.

Motion voted and approved unanimously.

Recommendation was given that COAA sponsors can be acknowledged by placing their name in the Organ Rally Edition Journal and by receiving the Organ Rally Edition Journal.

Treasurer's Report: Charles Wasson

The treasurer's report was emailed to all board members prior to this meeting.

An updated verbal report was given.

Wally Venable made a motion to accept the treasurer's report. Mary Jo Bopp seconded the motion.

Motion voted and approved unanimously.

Merchandise Report:

Charles Wasson reported that Tammy Clark of 4State Printing who is handling COAA merchandise will email members of having a special pricing of older merchandise. Wally Venable will post pictures and prices of merchandise for sale including the special pricing on the Yahoo filing site.

Membership Chair, Gary Stevenson

Four hundred fifty seven (457) members.

Donations:

\$1413.00 as of date.

Webmaster: Gordie Davison

Gordie Davison will put the merchandise on the site.

Yahoo Chat Group: Wally Venable

There are approximately 130 members of the chat group.

Vice President: Roger Wiegand

The Education and Outreach report was emailed to board members prior the meeting. Some board members did not receive the report. Roger will re-email the report and board members will email back to acknowledge the report. Discussion by will be conducted by email on the projected proposal

Rally Coordinator: Susie Hendricks

The report was emailed to all board members prior to this meeting.

Publications: Bill Hall

The report was emailed to all board members prior to this meeting. Bill Hall volunteered to write “an article on “tools and tips” (the article has yet to be named) on approximately a quarter of a page section in the Carousel Journal quarterly.

Editor: Ron Bopp

The report was emailed to all board members prior to this meeting.

Public Relations: Dave Mahr

The report was sent to all board members prior to this meeting. Dave will let the board know about costs of the souvenir project

Nominating Committee Angelo Rulli

Angelo stated that the nomination’s committee of three (3) needs to be appointed. The open positions are for Vice President, Treasurer and three (3) Directors. The Director terms ending are Ron Bopp, Bill Hall and Dave Mahr. Officer terms ending are Vice President, Roger Wiegand and Treasurer, Charles Wasson. Bill Hall submitted the name of Carl Cavitt as a member of the nomination committee. Angelo wants the names for those who might be submitted to be on the committee by August 15, 2013.

Tracy Tolzman commented that since next year will be the 100th anniversary of the Philadelphia Toboggan Company Carousel #33 and inquired about a COAA sanctioned organ rally at Como Park in St. Paul, MN next summer with the date to be determined later. This event has been sanctioned by the board of Our Fair Carousel (non profit operators of the 99 year old carousel for the official 100th anniversary. There are two (2) COAA members that are Directors on the board of the carousel.

At this time there is not a planned mid winter meeting.
Meeting was adjourned.

Respectively submitted,

Mary Jo Bopp, COAA secretary

