Estey Organ Museum – Annual Meeting Minutes – Sunday, September 29, 2019, 4 p.m. Estey Organ Building #19, 108 Birge Street, Brattleboro VT

Board president Cindy Wilcox opened the meeting by welcoming members and guests.

Minutes of the 2018 Annual Meeting (9/30/18) were approved.

Financial reports of the previous fiscal year (July 2018-June 2019) were accepted.

Actions of the trustees over the past year were ratified.

Election of trustees: Valerie Abrahamsen was reelected to the board.

## Overview of the past year:

-- The new roof and changes in the exhibit room were noted. Other activities were described in the spring newsletter.

## Plans for upcoming year:

-- Dennis Waring reported that he has obtained the rights to his book, *Manufacturing the Muse*, from the publisher. It is out of print but he hopes to reissue it.

-- Dennis also reported that an introductory video about the history of the Estey Company is in progress. This will be installed in the back room.

-- Gavin Klein will be doing a benefit recital on the Estey organ at Epsilon Spires on January 18. -- Mary Morganti, a professional archivist, has been masterminding the cleaning of the pipe organ internal archives.

<u>Docent and volunteer update</u>: Valerie reported good attendance for last season. Details were included in the spring newsletter. She thanked all the docents.

## Discussion, questions:

-- Susan Sively asked about the future of the archives. The cleaning will continue next season. -- Gussie Bartlett suggested using the cases of non-playing organs in some kind of MakerSpace project.

-- Dennis' CD got a 9-page review in the Reed Organ Society journal.

The meeting adjourned at 4:45.

Refreshments were served in celebration of Jacob Estey's birthday.