

ATOS Board of Directors Special Telephonic Meeting June 25, 1981 (Synopsis)

1. Pursuant to Section 5211(a)(2) of the California Nonprofit Corporations Code and Article III, Section 4, of the ATOS Bylaws, the meeting was called by a majority of directors giving 48-hour notice by telephone or by telegram which read: "Your participation in a special telephonic ATOS Board of Directors Meeting is requested for Thursday evening June 25th, at 7:00 p.m. Pacific Daylight Time. The purpose of this meeting is to seek the resignation or removal of Richard Haight as President, to elect his successor, and to discuss other important offices of ATOS. (s) Tim Needler for ATOS Directors." Officers and Directors requesting this meeting were: Lowell Ayars, Preston Fleet, Rex Koury, John Ledwon, Ashley



Tim Needler, Lois Segur, John Ledwon, and Rex Koury at the Chapter Reps meeting. (DL)



Puget Sound Chapter Chairman Thelma Barclay welcomes Chapter Reps to the convention. (DL)

Guy Powell (Rocky Mountain) makes his report at the Chapter Reps meeting. (DL)



Miller, Tim Needler, and Lois Segur, Vice-President.

2. The meeting convened at 7 p.m. (Pacific Daylight Time), and all could hear one another. Directors and Officers present: Lowell Ayars, Preston Fleet, Rex Koury, Richard Haight-National President, John Ledwon, Ashley Miller, Tim Needler, Bill Rieger, and Lois Segur-National Vice-President. Absent: Past-President Tommy Landrum and Director Paul Abernethy, Jr. Haight questioned the legality of the meeting and refused to participate upon being informed by Needler that legal counsel had advised the meeting was indeed legal and would proceed under terms of the ATOS Bylaws and the California Nonprofit Corporations Code. Haight then hung up.
3. Motion Needler, 2nd Miller: Absences of non-participating officers and directors be approved. Unanimous.
4. Motion Ayars, 2nd Miller: Lois Segur act as secretary pro tem for this meeting. Unanimous.
5. Motion Needler, 2nd Fleet: Richard Haight be removed as National President. Votes: Ayars-yes, Fleet-yes, Koury-yes, Ledwon-yes, Miller-yes, Needler-yes, Reiger-no, Segur-yes. Motion carried with one negative vote. Secretary directed to inform Haight by telegram. (Subsequently sent and herewith made a part of these Minutes, 10 a.m. Friday, June 26th, 1981: "At a special telephonic Board Meeting on June 25 the ATOS Board removed you as President of ATOS National including all powers and privileges of Past-President effective June 25, 1981, in accordance with Article IV, Section 3 of the current Bylaws. (s) John Ledwon, Acting Secretary . . .")
6. Motion Ledwon, 2nd Needler and Fleet: Lois Segur be elected to fill remainder of Haight's term. Unanimous with Segur abstaining.
7. Motion Needler, 2nd Fleet: The resignation of Erwin Young as Secretary/Treasurer be accepted effective June 15, 1981, as he had requested. Unanimous. Secretary directed to inform Young by telegram. (Subsequently sent and herewith made a part of these Minutes, 10 a.m. Friday, June 26, 1981: "At a special telephonic Board Meeting on June 25 the ATOS Board accepted, with regrets, your resignation as Secretary/Treasurer of ATOS effective June 15. The Board would appreciate your cooperation in presenting to them by July 1, 1981, a cash-on-hand figure as of June 25, signature cards for the National ATOS accounts, and necessary budgetary figures you consider important in working up a budget for the remaining portion of the year. Thank you. (s) John Ledwon, Acting Secretary . . .")
8. Motion Fleet, 2nd Miller: The Board accept "with regret" the resignations of the other outgoing directors as submitted. Unanimous.
9. Motion Ayars, 2nd Koury: Bob McGillivray be elected Treasurer. There being no other nominations, the secretary was asked to cast a unanimous vote in favor of acceptance.
10. Motion Miller, 2nd Needler: John Ledwon be named Secretary pro tem of this

telephonic meeting due to the elevation of Segur to President. Unanimous.

11. Motion Needler, 2nd Koury: Meeting adjourned at 7:38 p.m. (PDT). Unanimous.

1981 Chapter Representatives- Board of Directors Meeting

July 1, 1981
Washington Plaza Hotel
Seattle, Washington

President Lois Segur convened the meeting promptly at 4:00 p.m. with a brief statement regarding the removal of Richard Haight as president by the Board of Directors. She then introduced the current board members and officers in attendance at the head table. Attendance was well over 100, with 33 chapters being represented.

Lois introduced Puget Sound Chairman, Thelma Barclay, who welcomed the group and expressed the hospitality of the chapter and convention chairman, Dick Schrum.

President Segur called the roll of chapters, asking for reports, comments, problems, suggestions, and any other input. Many chapters reported on their activities in saving theatre organs and presenting concerts. Motor City reported they are working diligently on the 1982 Convention next July. Joliet Area reported the Rialto is being completely refurbished and will re-open in November. Les Rawle of London sadly reported the Kilbourne State and Granada Kingston theatres have been lost. Gene Davis of Los Angeles announced they are working on three new installations plus the Orpheum. Guy Powell of Rocky Mountain reported the Denver Historical Society has taken a 47-year lease on the Denver Paramount, and the organ (twin-console 4/20 Publix Wurlitzer) is saved.

Mike Kinerk of South Florida said the former Olympia, now Gusman Hall, is doing very well as a performing arts center. Toledo's Ohio Theatre is being renovated, according to Larry Biggs of the Toledo Chapter. Bob Balfour of Garden State requested that the new Board work out some arrangement for professional taping of Convention concerts, which could then be duplicated at reasonable cost for individual members to purchase. Bob Legion of Eastern Massachusetts Chapter asked other chapters to exchange newsletters for better information flow.

The new Board promised to come up with satisfactory solutions to the chapters' problems. Support for the new Board was voiced repeatedly by the chapters during the meeting, and the emphasis was most positive (and appreciated by the Board and President Lois Segur). The meeting was adjourned at 5:00 p.m.

ATOS Board of Directors Annual Meeting

Washington Plaza Hotel
Seattle, Washington
July 1, 1981

1. President Segur called the meeting to order at 1:00 p.m. (Pacific Daylight Time), with announcement that Robert's Revised Rules of Order would govern the meeting.