

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 8/30/16

Minutes of Meeting

Location: Dublin Coffman Band Room

Date 8/29/16

Time: 6:37 p.m.

Officers: Ron Gilliland, Rich Burkhart, Dave Magan, Denise Hayes, John Beebe, Ron Roman, Randy Luikart, Meg Montgomery, Jen Weber, Carmie Grooms, Jennifer Williams

Coffman Directors: Jeremy Bradstreet, Kevin Wallick

Jerome Directors:

Scioto Directors: Ron Lewis

Middle School Rep:

Guest:

Absent: Jim Gray, Susan Barrett, Ivan de la Cruz, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth

Welcome – Ron Gilliland

- The meeting was called to order at 6:37 p.m.

Recording Secretary's Report – Jen Weber

- May meeting minutes were distributed via email and posted to the website prior to the meeting; Jen Weber moved to approve the minutes as presented; seconded by Carmie Grooms. Motion approved.

President's Report – Ron Gilliland

- Hannah Sargent sent a thank you note for the scholarship
- La Rosa gave 3 \$1000 checks for the schools in exchange for pizza service

Dublin Irish Festival – Lisa Snide

- Plan for Scioto to help with Irish Festival next year.
- 32 volunteers total, from parents, students, alumni
- Estimated \$1400-1600 income

Corresponding Secretary – Carmie Grooms

- Carmie is ready to start the directory. Will work with the directors to refine information.

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Treasurer's Report – Rich Burkhart

- Rich submitted approved check signers for approval.
- Thanks to everyone who made the trip to PNC to take care of check signing.
- Ron will prepare a notice to send to all VPs for distribution to families
- Clarification: each VP is responsible for their own PayPal account.
- Financials were posted to the website and distributed via email. John Beebe moved to approve. Randy Luikart seconded; financials from May and June approved.

Concessions Report – Randy Luikart

- La Rosa's will be sold by all 3 schools; concern expressed about uniformity of slice size. Ron Gilliland recommends that funds from La Rosa's be allocated to the director's fund.
- We still owe Dublin City Schools for concessions from Emerald City Games.
- Scioto needs a new refrigerator for their visitor's side. Randy moved to allow up to \$700, John Beebe seconded. Approved.
- Orchestra parents have volunteered their time for 2nd shift at Dublin Showcase; more still needed. The possibility of spacing the Dublin Bands out at the performance was discussed due to crowd and concession density.
- Jerome has a faulty slushy machine. Cost to repair is \$1600. Cost to replace is \$2300-2400. Used in concessions and band camp. Randy suggested Kona Ice- no equipment, no stock- just a percentage (25%).

VP Coffman – Dave Magan

- Fund drive: 180 band students, some do more than one route. Orchestra members also help. 61 routes still available. Has data from previous years to plan best routes. Band camp was awesome; show looks good.

VP Jerome – Jennifer Williams

- Fund drive: will be giving out David DeLong's pamphlets. Currently have 35 drivers, hoping for 40.
- Jerome has a lot of new staff and new parent volunteers, a lot of great energy.
- Paul Brown is new chair of Dublin Showcase. Signup Genius will be out for trophy presentation. T-shirts will be available for pre-order.

VP Scioto – Denise Hayes

- On track to have enough drivers for fund drive.

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DIRECTOR UPDATES:

Mr. Bradstreet – Mr. de la Cruz was able to sell last year's flags and tarp for over \$2000.

Mr. Lewis – Fiddle Fetish played at Irish Festival; Around 1/3 of the show is done. There is a Scioto Student

NEW BUSINESS –

Mr. Bradstreet – The Gator was old and worn out in July. It was traded in for over \$2000; \$4100 was spent on a new Gator. Plan to allocate this out of future surplus funds (unrestricted net assets) to equipment purchase fund. [COFFMAN]

Mr. Lewis – 2 concert snare drums and percussion cabinets need to be replaced. Approximately \$1700 will replace all equipment. Cabinet (\$1095) and snare drums are \$365 each, from Columbus Percussion. [DAVIS]

Rich Burkhart moved to amend last spring's wish list. Seconded by John Beebe. Motion approved.

Adjournment at 8:14 p.m.

Randy L. moved to adjourn the meeting; seconded by Meg. Meeting adjourned at 8:14 p.m.

Next Meeting:

- Monday, September 26 at 6:30pm at Jerome – Agenda and Minutes to be distributed via email and posted to the website.

