

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 5/18/15

Minutes of Meeting

Location: Iacono's Pizzeria, 9303 Dublin Road

Date 5/18/15

Time: 6:37 p.m.

Officers: Ron Gilliland, Lisa McClellan, Don Hayes, Dave Magan, Ron Roman, David DeLong, John Beebe, Lisa Snide, Carmie Grooms, Chris Carr

Coffman Directors: Jeremy Bradstreet, Kevin Wallick

Jerome Directors: Brian Stevens

Scioto Directors: Unable to attend due to Davis Middle School concert

Absent: Valerie Kaser, Janet Stevenson, John Beebe, Loren Pusey, Susann Barrett, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth

Welcome & Introductions – Ron Gilliland

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

Recording Secretary's Report – Lisa Snide

- April 27th meeting minutes were distributed via email. Lisa McClellan asked that a correction be made to her VP report "4/18 Casino Night at Wedgewood; raised \$7500". Don Hayes made a motion to approve the minutes as corrected, seconded by Lisa McClellan and motion approved.

President Report – Ron Gilliland

- Board Nominations** – still trying to fill Treasurer role; no new leads; Don would like to train someone over the next few months prior to the July 1st new fiscal year; also need to fill new positions for a dedicated Webmaster executive and one for each high school.

President Elect – Lisa McClellan

- Irish Festival** – attended the planning committee meeting and confirmed need for 28 total spots 4 hour shifts; volunteer online sign-up will begin on June 1st; she will draft and send an email message to send to Boosters; discussed suggested uniform of white shirt; khaki shorts and using green Dublin Music Booster aprons for all volunteer shifts.

Treasurer's Report – Don Hayes

- 2015-16 Annual Budget** – The 2015-16 annual budget was distributed via email for review; all Directors were in agreement; motion was made by David DeLong to approve the budget as presented; Lisa McClellan seconded the motion and the budget was approved.
- 2014-15 Year-To-Date** – Don distributed financials via email for review; noted that some accounts had overage/shortage and would like to wipe zero out by June 30th with remaining fund balance; will prepare final YTD financials by mid-June with summary by school or overage/shortage and distribute via email for possible vote to allocate funds for remaining balances.

Adjournment at 7:19 p.m.

- Chris Carr made a motion to adjourn the meeting; seconded by Carmie Grooms. Meeting adjourned at 7:19 p.m. for dinner.

Next Meeting:

- To Be Determined. Webmaster training overview target for late June/early July. Lisa Snide to meet with Band Directors independently and propose target training dates. Ron Gilliland will coordinate schedule for 2015-16 school year and confirm via email.