

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 10/28/14

Minutes of Meeting

Location: Scioto Band Room

Date 10/27/14

Time: 6:35 p.m.

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

Coffman Directors: Jeremy Bradstreet, Kevin Wallick, Ivan De La Cruz

Jerome Directors: Micah Abrams

Scioto Directors: Jim Gray, Ron Lewis

Guest: Michael Morrill – BSA Troop #117

Absent: Brian Stevens, Susan Barrett, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth, Loren Pusey, Ron Roman

Welcome & Introductions – Ron Gilliland

- The meeting was called to order at 6:35 pm.

Recording Secretary's Report – Lisa Snide

- September 2014 Minutes were distributed via email. A motion was made by David DeLong to approve the minutes as presented, second by Dave Magan; minutes were approved.

President Report – Ron Gilliland

- Eagle Project Proposal** – Ron introduced Michael Morrill from BSA Troop #117 who presented his Eagle project proposal to the Board; the project would involve building cabinets to replace the current shelving in Coffman Concession stand along w/ towel bar above the sink area and small end table; he circulated a design diagram; anticipated cost for supplies approx \$740 total; question and answer session followed. Ron thanked Michael for his presentation and excused him from the meeting. Discussion followed. Chris Carr made a motion to approve the allocation of Booster funds up to 50% of total cost for the project, Lisa McClellan seconded and the motion approved.

President Elect – Lisa McClellan – no report

Corresponding Secretary – Carmie Grooms

- Directory Update** – completed and distributed to all schools.

Treasurer's Report – Don Hayes

- August Financial Report** – Don distributed financial reports for both August & September 2014 via email over the weekend; asked everyone to review; open for questions; Janet Stevenson made motion to approve John Beebe seconded the motion and August financials were approved.
- September Financial Report** – Don addressed a few highlights; Band Camp reflecting a negative balance for now; added new account for Dublin Showcase; over \$37K income was budgeted for Annual Fund Drive and to date \$39K; John Beebe made motion to approve and Janet Stevenson seconded the motion.
- Bank Reconciliations** - were made available for review for anyone interested.

Fundraising – Chris Carr

- Chris reported that he met w/ Ron Gilliland to discuss fundraising efforts; looking into other grant opportunities and doing some preliminary research on possibilities; confirmed application for Dublin Arts Council was submitted this season.

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OMEA Showcase Update – David DeLong

- David reported that he will be holding a wrap-up meeting soon with this year's committee chairs to address the many aspects involved with this inaugural event; sold over 1000 tickets; reported over \$6K profit; great evening despite the rainy and cold weather; hearing good comments throughout participating schools and parents; extra programs were shared tonight; overall a big success; thanks to all committee chairs and parents; over 70 volunteers that assisted with many tasks

Concessions – Loren Pusey – no report

Website – Ron indicated plans to address at next month's meeting now that marching band season is done.

Vice President Reports

- **VP Coffman – Dave Magan** – reported a great season for band and football team too; reported Coffman held an inaugural 5K event over the weekend; very fun and good participation; over 105 concessions during Showcase weekend and St. Ignatius/Moeller game and DFL on Sunday.
- **VP Jerome – David DeLong** – wrapping up season; received Grand Championship Award; OMEA this Saturday; will be and getting things in place for banquet celebration on 11/3.
- **VP Scioto – Lisa McClellan** – OMEA weekend pretty occupied w/ Concessions; almost over; new 7 person volunteer team worked well; still challenged with getting more parent volunteers involved since only 40% participating; recruiting for VP replacement role so they can shadow during Spring season

NEW BUSINESS

- **Website** – Lisa Snide will prep proposal for next meeting; Lisa McClellan reported that Scioto's page template is down and has been for 6 weeks now. Lisa Snide offered to take a look a their section and connect with Loren Pusey to address matters.

Adjournment at 7:20pm

Lisa McClellan made a motion to adjourn the meeting; seconded by David DeLong. Meeting adjourned at 7:20pm

Next Meeting:

- Monday, December 1st – 6:30 pm at Coffman (Executive & General)