

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 9/22/14

Minutes of Meeting

Location: Jerome Band Room

Date: 9/22/14

Time: 6:31 p.m.

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

Coffman Directors: Jeremy Bradstreet

Jerome Directors: Brian Stevens, Micah Abrams

Scioto Directors: Jim Gray, Ron Lewis

Middle School Representative: Susan Barrett

Absent: Lisa McClellan; Jane Wright attended on her behalf

Welcome & Introductions – Ron Gilliland

- The meeting was called to order at 6:31 pm. Ron announced that Lisa McClellan was not able to attend tonight so Jane Wright is attending tonight's meeting in her absence.

Recording Secretary's Report – Lisa Snide

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

President Report – Ron Gilliland

- Annual Fund Drive** – Ron provided an update on behalf of President-Elect Lisa McClellan that we had a successful fundraising event earlier in the month; Coffman ran 59 of 65 routes; Jerome ran 68 routes; Scioto ran 23 routes; average \$255 in donations per route; unable to work 14 additional routes; suggest that we review and consider modifying the routes for better coverage next year; asked for VPs to submit both names and addresses of all those people who contributed over \$50 to send thank you notes.
- Dublin Arts Council (DAC)** – received email announcing that DAC is accepting applications for Community Arts Grants to local nonprofit arts organizations through Oct. 17, 2014. The grants will support programming that takes place during 2015. Susan Barrett mentioned that she will be submitting a grant in need of tubas for middle school; Ron will be reviewing and submitting application too.
- Kroger Community Rewards** – asked for input on whether we should continue to ask families to participate in the Kroger program; Discussion followed. Ron will draft letter to VPs to distribute.

Corresponding Secretary – Carmie Grooms

- Directory Update** – reported that the directory is done and at the printer and should be available for distribution later this week.

Treasurer's Report – Don Hayes

- August Financial Report** – Don distributed financial reports for August 2014 via email over the weekend – noted some necessary adjustments have been brought to his attention and he will be meeting with school Treasurers to update accordingly; noted that page 2 of the Account Balances report shows an Equity account for Unrestricted Net Assets of \$56,000; although Net Income shows that we are starting the year at a \$14,000 loss – this reflects several seed money accounts for starting up the year; \$30,000 in Reserve Account is 1/3 of overall operating budget. Don reported that the organization is in good financial standing and commended his predecessors for implementing the Reserve Account as a good operating standard to keep.
- Account #50450 – Special Events – established an account for Dublin Showcase start-up funds
- Ron asked for a motion to approve the financials; it was recommended that Don get together with Treasurers to clean-up August Financial report and defer approval until next month's meeting.

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- **Wish List** – Directors reported that they have yet to finalize the distribution of wish list items; defer until October meeting.

Concessions – Loren Pusey

- **Concession Update** – The Dublin School District has scheduled outside football games (Cincinnati Molner vs. St. Ignatius) from 12noon to 10:30pm to be held at Coffman stadium on the same day as Dublin Showcase Sat 10/18 at Jerome; this event will require ‘all hands on deck’ for volunteer support; anticipating profit of approx \$5-7,000 dollars. Discussion followed.

OMEA Showcase Update – David Delong

- David reported planning meeting was held Monday, Sept 8th; determined ticket prices of \$7 general admission; \$5 for seniors and students; \$3 for programs; 32 trophies were ordered tonight; will be soliciting sponsorship opportunities for area businesses and families to present trophies; Superintendent Dr. Hoadley has already agreed to sponsor the Grand Champion Award; rates of \$50-\$80 for sponsors will be finalizing a Sign-up Genius to send out this week; discussion about possibility to include Paypal option for payments; Lisa Snide will assist with set-up and testing; various chair positions have been assigned for handling ticket and gate sales director check-in and others. David circulated a sample T-shirt Order Form for pre-sale opportunity; cost per shirt \$5.15 to produce thru Jerome H.S.; Jim Gray is working on program to solicit ad sales; Jerome Women’s Quartet singing national anthem; consider Sign-up for Concessions; bands will be reporting from 4-10pm; gates open at 4:30pm; follow-up meeting next Mon 9/29 at 7pm at Jerome with all chairs and review responsibilities; 9 competing bands and 3 Dublin bands participating including Central Crossing & Groveport; deadline to register is 2 weeks out 10/4.

Website – Lisa Snide

- **Website meeting** – Lisa reported that a committee consisting of Dave Magan, Loren Pusey and Anne Nelson met on Tues 9/9 to review the current website and discuss opportunities for improvement; Loren has brought several content areas on the current site up-to-date; Lisa plans to present new design concept and recommendations to the Board in October.

Vice President Reports

- **VP Coffman – Dave Magan** – reported a successful fund drive; amazed at kids enthusiasm and parents cooperation; agreed with the need to reengineer some of the routes to make it more efficient; first band spread and community concert held last Fri 9/19 and 8th grade night as well; first competition held over the weekend at Hilliard Bradley the band and show is looking great
- **VP Jerome – David DeLong** – also reported a successful fund drive; opened 4 new routes for solicitation this year; first tailgate and community concert held on 9/5; good night to welcome new freshman and start of the season; things are off to a great start.
- **VP Scioto – Jim Gray** – Scioto MB participated in Licking Heights (OMEA) competition Sat., September 13; 2nd in Class AA. (Lancaster placed 1st). However Scioto had Best Music, Best General Effect, and Best Color Guard in class AA, beating Lancaster in 2 of 3 major categories, only losing Visual Performance. Next contests are October 4 at Teays Valley (OMEA) and Lebanon (MSBA). Irish Fiddle Fetish performed at Woodlands Independent/Assisted Living.

NEW BUSINESS

- **Philly/NYC Trip** – Directors reported that online form for show selection distribution went well; everyone got first or second choice; last payment coming up in October; working on rooming lists

Adjournment at 7:19pm

- Ron Roman made motion to adjourn the meeting; seconded by Dave Magan. Meeting adjourned at 7:19pm

Next Meeting:

- Monday, October 27th – 6:30 pm at Scioto (Executive & General)