

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 1/31/15

Minutes of Meeting

Location: Jerome Band Room

Date 1/26/15

Time: 6:34 p.m.

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

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

Jerome Directors: Brian Stevens

Scioto Directors: Jim Gray

Absent: Chris Carr, Lisa McClellan, Janet Stevenson, Susan Barrett, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth, Loren Pusey, Micah Abrams, Ron Lewis

Welcome & Introductions – Ron Gilliland

- The meeting was called to order at 6:34 p.m.

Recording Secretary's Report – Lisa Snide

- December 2014 Minutes were distributed via email. A motion was made by David DeLong to approve the minutes as presented, second by Ron Roman and the minutes were approved.

President Report – Ron Gilliland

- **Nominations & Elections** – Don Hayes will be stepping down next year from Treasurer volunteer position but will be available for assistance; looking for replacement for next year. Send any possible candidate names to Ron for consideration.

President Elect – Lisa McClellan – no report

Corresponding Secretary – Carmie Grooms

- **Fund Notifications to Middle and Elementary schools** – Carmie reported that she will be sending letters to all of the Dublin Elementary and Middle Schools for 2014-15 funds available for their music program. Deferred discussion during Treasurer's report.

Treasurer's Report – Don Hayes

- **November and December Financial Report** – Don distributed financials via email for review; noted that current bank balances are good, little activity for winter months; opened for questions. Addressed net income of Showcase at \$6,000; just received invoice for custodial fees from Dublin City Schools. Conservative profit for first year, anticipate increase for next year with more exposure and more bands participating. Mr. Stevens has requested date of Saturday, October 10th from OMEA for next year's Dublin Showcase, asking for 5pm start time. Discussion followed. John Beebe made motion for approval of both November and December Financial Reports, seconded by Dave Magan. Approved as presented.
- **990 Tax Return 2013 Draft** – distributed for review and comment. Don mentioned as non-profit we need to be aware of the fundraisers that we choose to do that they fall within our mission scope; 2013 draft return included updates in notations.
- **Funds available for Middle and Elementary Schools** – approximately \$5,000 in allocated funds remaining for account #2070 as well as #81500 Instrument Fund – Don suggested that \$2,000 max for each of the four middle schools be available for instrument purchase. All elementary schools will receive a max of \$150 in funds for reimbursement of music program related expenses.
- **Bank Reconciliations** - were made available for review for anyone interested.

Fundraising – Chris Carr – no report

Concessions – Loren Pusey – no report

Submitted by Lisa Snide, Recording Secretary

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Vice President Reports

- **VP Coffman – Dave Magan** – OMEA state contest held this past Saturday at Reynoldsburg Summit High School was awesome; hats off to all Band Directors for student participation.
- **VP Jerome – David DeLong** – no report.
- **VP Scioto – Lisa McClellan** – no report.

NEW BUSINESS

- **Website Proposal** – Lisa Snide presented a proposal from TCS Software for consideration (see attached) to create one new main site for the overall Dublin Music Boosters and three sub-sites for each of the respective high schools at one time expense of \$3000 and \$100/month or \$1200 annually for site maintenance, hosting and tech support. Discussion followed. Decided to table budget approval for next meeting and scheduled a demo for Monday February 9th at 4pm at TCS Software – 425 Metro Place N #400, Dublin, OH.
- **Concessions for Dublin Literacy Conference** – Mr. Bradstreet was asked to see if the Boosters would be interested in handling Concessions for this year's Dublin Literacy Conference to be held on Saturday, Feb 21st at Coffman during the morning hours (tentatively 8am-10:30am). Ron Gilliland asked Dave Magan to contact Coffman Concession Chair Randy Luikart to coordinate the details and volunteers.

Adjournment at 7:40 p.m.

- Dave DeLong made a motion to adjourn the meeting; seconded by John Beebe. Meeting adjourned at 7:40 p.m.

Next Meeting:

- Monday, February 23rd – 6:30 p.m. at Scioto (Executive Only)