

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 2/4/2016

Minutes of Meeting

Location: Dublin Jerome Band Room **Date:** 2/3/2016 **Time:** 6:35 p.m.

Officers: Ron Gilliland, Bill Jacob, David DeLong, Dave Magan, Denise Hayes, John Beebe, Ron Roman, Meg Montgomery, Lisa Snide

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

Jerome Directors: absent

Scioto Directors: Jim Gray

Middle School Rep: absent

Absent: Lisa McClellan, Chris Carr, Carmie Grooms, Loren Pusey, Brian Stevens, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth, Susan Barnett

Welcome – Ron Gilliland

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

Recording Secretary's Report – Lisa Snide

- November 30th meeting minutes were distributed via email and posted to the website prior to the meeting; David DeLong made a motion to approve the minutes as presented; seconded by Dave Magan and the motion was approved.

President's Report – Ron Gilliland

- Emerald City Games** – date has been set for Monday, June 28, 2016; moved up early due to schedule conflict with City of Dublin; discussion concerning attendance and recruiting volunteers
- Dublin Irish Festival** – plans to coordinate volunteers for this Fall
- Succession Planning** – Chris Carr submitted letter of resignation as Fundraising Chair; Lisa McClellan submitted her resignation as President-Elect and next year's President; discussion about Bylaws and structure of having each school have a representative serve for 2 year post would put Scioto for finding replacement as President for next year. Loren Pusey will be stepping down as Concession Liaison at the end of this school year; other positions including Webmaster – Lisa Snide offered to continue serving in that capacity but will seek replacement for Secretary role. Ron asked that all positions have replacement recommendations by the April Board meeting
- Fall 2016 Disney Trip** – schedule is waiting to be finalized for timeframe over the Thanksgiving break; discussed having three parent designees for each school to help coordinate details and that an overall liaison would not be necessary

President-Elect – Lisa McClellan – (absent - no report)

Corresponding Secretary – Carmie Grooms (absent due to illness)

- Ron reported on her behalf that she will be sending letters to all elementary and middle school teachers for requests for reimbursements to help with their music education program; verified that \$1200 total (\$100 for each elementary school) and \$6000 total (\$1500 for each middle school) has been budgeted.

Treasurer's Report – Bill Jacob

- Showcase** - John Beebe distributed detailed Showcase reporting that ties to overall financial statements that Bill Jacob has prepared for review tonight; asking for consistency in tracking Concessions income for Showcase and all special events that currently depicts net deposit but food costs have not been factored; Loren Pusey proposed via email in advance of the meeting to adjust the Showcase fund balance by \$3196 to offset the Concession food costs; John also asked that the Board allocate the profits equally at \$10,500 to each of the Director's designated fund accounts and leave \$539 remaining balance to the Showcase designated fund for next fiscal year.

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- **December Financial Statements** – reports were distributed via last week and posted to the website; Bill provided new format with combined statements and notes. John Beebe made a motion to approve financial statements as presented; seconded by Dave Magan and approved.

Fundraising - Chris Carr – (absent - no report)

- **Scripts Program** – Ron Roman – presented the topic of Scripts use among the three high schools and minimal participation history and whether to continue the program for next year. Discussion followed. He will research a bit more and report his findings at next week's meeting.

Concessions – Loren Pusey – (absent – no report)

VP Jerome – David DeLong

- VP in Training – introduced Jenni Williams who will be nominated for VP Jerome position
- Wind Symphony performance at OSU's Weigel Hall – Saturday 1/23 before OMEA Conference in Cincinnati on Thursday 1/28; represented all 3 Dublin schools well; ballroom full of music educators for their hour long performance; received standing ovation; one of the songs 'Blaze the Trail' was commissioned in memory of long-time music educator Mckinley and conducted by Lisa Galvin; premiere performance
- Congratulations to OMEA All-State Band member Maria Moghissi and the following OMEA All State Orchestra members: Gunther Beall, Allison Smith, Angela Yang, Heemin Yang, Angela Zhang
- 3/3 – Winter Band concert
- 3/11-12 – Band/Choir District Contest
- 3/12 - St. Patrick's Day Parade
- 4/16 - Mattress Sale
- 4/22-23 – Band/Choir State Contest
- 5/11 - Spring Band Concert
- May 26th – first marching band rehearsal
- Concessions – gearing up for Spring events; new purchaser position
- Jerry Betts Memorial scholarship – application deadline 3/1; will send to directors for final selection by 3/31 and need to select someone from the Executive Board to administer this next year and beyond; Ron suggested that the President-Elect position

VP Coffman – Dave Magan

- OMEA All-State Orchestra - several Coffman students were selected for this honor last weekend; as well as OSU Honors Band held in January
- Gearing up for Solo/Ensemble contest on 2/13
- Symphonic Band Concert held last week 1/25
- Jazz Band Concert tomorrow night 2/4

VP Scioto – Denise Hayes

- glad to be back for tonight's meeting after health issues over the past few months
- 8th grade night scheduled for tomorrow night at Scioto with 3 parent representatives

DIRECTOR UPDATES:

Mr. Bradstreet – congratulated Mr. Stevens and Jerome H.S. symphonic students for their great performance at the 2016 OMEA Conference this past weekend in Cincinnati – it was great seeing them represent Dublin schools and our community.

Mr. Stevens – no report; absent

Mr. Gray – reported the following upcoming events:

- 2/13 – solo and ensemble contest
- 3/3 – concert – jazz/percussion and fiddle fetish concert
- 4/4 and 4/6 – band and orchestra concerts
- 3/12 - St. Patrick's Day parade

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- Student Ian Crouse was selected as a member of the OMEA All-State Band on Euphonium (1st Chair) and and semi-finalist for Falcone competition. Student Daniel Woo was also a member of the violin section for All-State Orchestra
- Scioto will be hosting Boston Brass – arriving on April 18th and workshop with students the next day and performing concert on April 20th

NEW BUSINESS

Adjournment at 7:24 p.m.

- David DeLong made a motion to adjourn the meeting; seconded by David Magan. Meeting adjourned at 7:24 p.m.

Next Meeting:

- Discussion to cancel Feb 22nd meeting at Scioto High School and re-group for next meeting on Monday, March 28th at 6:30pm – Agenda and Minutes to be distributed via email and posted to the website.