

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 9/26/16

### Minutes of Meeting

**Location: Dublin Coffman Band Room**

**Date** 9/26/16

**Time: 6:40 p.m.**

**Officers:** Ron Gilliland, Rich Burkhart, David DeLong, Dave Magan, Denise Hayes, John Beebe, Ron Roman, Randy Luikart, Meg Montgomery, Jen Weber, Carmie Grooms

**Coffman Directors:** Jeremy Bradstreet, Kevin Wallick

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray, Ron Lewis

**Middle School Rep:**

**Guest:**

**Absent:**

#### **Welcome** – Ron Gilliland

- The meeting was called to order at 6:40 p.m.

#### **Recording Secretary's Report** – Jen Weber

- August meeting minutes were distributed via email and posted to the website prior to the meeting.

#### **President's Report** – Ron Gilliland

- **Fund drive: grand total \$35,257. \$38K budgeted. \$1635 also came in, from Battelle and other sources**

#### **Corresponding Secretary** – Carmie Grooms

- Scioto's directory is finished; other schools awaiting info

#### **Treasurer's Report** – Rich Burkhart

- Through August, cash is \$171K. Band camp fees paid.
- John Beebe moved to approve financials; David Magan seconded.

#### **Concessions Report** – Randy Luikart

- Scioto Refrigerator replaced; \$170
- La Rosa's pizza: slice size is much better. Very quick to deliver when needed.
- Slushie machine: wait until end of football season to decide whether to repair or replace

#### **OMEA Showcase** – John Beebe

- Thank you to all who helped with a great event.

#### **VP Coffman** – Dave Magan

- Thank you to Mr. Wallick for providing some orchestra drivers for the fund drive!
- Our fund drive donations were down a little.

#### **VP Jerome** – Jenni Williams

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- People want to tailgate and sell food before the start of the game. (Kickoff Club) Tailgate groups must vacate by 6:30pm. May want to send reminder out to Athletic Directors of all 3 schools. 8<sup>th</sup> grade night was very positive.

### DIRECTOR UPDATES:

**Mr. Bradstreet** – Had choreographer John Escalante visit, worked with kids on Saturday and earlier today. Excited about upcoming Toledo contest! Will have a fall mattress sale coming up.

**Mr. Stevens** – Happy to be in the thick of the season. Some exciting competitions coming up, including an overnight trip to Akron/Canton.

**Mr. Gray** – Teays Valley and Canal Winchester competitions coming up

### NEW BUSINESS –

- Request from Jeff Chesser: wants to purchase cover and dolly for donated piano (\$1100) Randy moved to approve purchase; Dave Magan seconded.
- Dublin Arts Council has grants available through end of October for specific purchases. No set limit.

### Adjournment at 8:14 p.m.

- Meg moved to adjourn the meeting; seconded by Carmie Grooms. Meeting adjourned at 8:14 p.m.

### Next Meeting:

- Monday, October 24 at 6:30pm at Scioto – Agenda and Minutes to be distributed via email and posted to the website

