

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 2/27/17

Minutes of Meeting

Location: Dublin Coffman Band Room

Date: 1/30/2017

Time: 6:34p.m.

Officers: Ron Gilliland, Rich Burkhart, Jen Weber, Carmie Grooms, Dave Magan, Jennifer Williams, Jen Weber, Carmie Grooms, John Beebe, Ron Roman, Kelly Kent, Randy Luikart, Meg Montgomery Kelly Kent, Julie Light

Coffman Directors: Kevin Wallick

Jerome Directors: Brian Stevens

Scioto Directors: Jim Gray

Middle School Rep:

Guest: Jennifer Light

Absent: Denise Hayes, Susan Barrett

Welcome – Ron Gilliland

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

Recording Secretary's Report – Jen Weber

- October's minutes emailed out.
- John Beebe moved to approve; Randy Luikart 2nd. Approved.

President's Report – Ron Gilliland

- Irish festival dates: August 4-6
- Emerald City Games- July 31 (Monday)
- Succession planning- positions needed:
 - o President: will be succeeded by Julie Light, Jerome Parent. Unanimously approved.
 - o President-elect
 - o Corresponding Secretary
 - o Coffman Treasurer: will be succeeded by Kelly Kent, Coffman Parent.
 - o Jerome Treasurer:
 - o Webmaster:
 - o Fundraising Chair (all DMB, not school-specific)

Please submit any candidate names to Jen Weber, Recording Secretary, for consideration at upcoming meetings for board approval.

Corresponding Secretary – Carmie Grooms

- Bob Whitman sent nice note and \$50 donation. Not a band parent!

Treasurer's Report – Rich Burkhart

- Dave Magan moved to increase funding for elementary school music; Carmie Grooms 2nd
- November/December financials: all 1099s filed before January 31 deadline
- Concessions had a really strong year.

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Coffman Treasurer- Ron Roman

- Amazon Smile recommended. Works like Kroger- set Dublin Music Boosters as preferred charity. Need to get the word out.

Concessions Report – Randy Luikart

- Had concessions lead meeting with each school. Discussed product pricing; impressions of first year of pizza- La Rosa's. Dependable, but quality is not always high.
- Volunteerism seems to be a challenge for all Dublin schools. Jen Weber and other chairs working on solutions.
- Other organizations trying to sell food at Jerome is sometimes a problem.
- Slushy machine: Jerome's needs replaced. Possibility of using it for all 3 schools. Maybe try it at Emerald City Games?
- Randy will send out details about slushy investment

VP Coffman – Dave Magan

- Disney was fun for those involved
- Solo & Ensemble went well; high participation rate
- Jazz Band concert next week

VP Jerome – Jennifer Williams

- 8th grade night coming up next week

DIRECTOR UPDATES:

Mr. Stevens –

Mr. Gray –

NEW BUSINESS –

- Dublin Festival of Brass! February 18.

Adjournment at 7:45pm- Dave Magan moved to adjourn the meeting, Carmie Grooms 2nd

Next Meeting:

- Monday, February 27 at 6:30pm at Scioto – Agenda and Minutes to be distributed via email and posted to the website

