

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 4/10/17

### Minutes of Meeting

**Location: Dublin Coffman Band Room**

**Date** 4/10/17

**Time: 6:32 p.m.**

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

**Coffman Directors:** Jeremy Bradstreet

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray

**Middle School Rep:**

**Guest:** Kristina Hickey

**Absent:**

**Welcome** – Ron Gilliland

- The meeting was called to order at 6:32 p.m.

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

- February's minutes were emailed out. Carmie moved to approve the minutes as presented; seconded by Dave Magan; motion was approved. (number of muffins amended)

**President's Report** – Ron Gilliland

- Sharing o' the Green
  - Meeting May 2 to organize volunteers for Irish Festival. Will need volunteers within the next month. Takes place first weekend in August.
- Eagle project for Jerome- Joe Perry: Jerome has serious need for tuba storage. Joe has designed a system which will allow for tubas to be hung up. Randy Luikart moved to approve the project; Dave Magan seconded; motion was approved.
- Board nominations will take place in May.
- Dublin Music Boosters needs to have insurance for the gators and concessions equipment and event insurance for the 5k. There is a district policy which covers us on school grounds, but that does not cover the 5k. Jerome has a policy which covers groups off school grounds, but Scioto and Coffman do not.
- Executive dinner June 5.
- Fund drive August 31

**Corresponding Secretary** – Carmie Grooms

- Nothing to report

**Treasurer's Report** – Rich Burkhart

- February financials are on the website. Meg Montgomery moved to approve; Dave Magan seconded; financials approved.

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

- Met with concession leads to discuss volunteerism
- No new concessions leads at this time

### **VP Coffman** – Dave Magan

- Musical coming up this weekend.
- Concerts and contests coming up

### **VP Jerome – Jennifer Williams**

- Working with Constant Contact to enhance communication with parents. Allows for parents to pay and possibly donate money through as well. Existing system does not work well for someone who is not in the database.

### **DIRECTOR UPDATES:**

**Mr. Bradstreet** – having parent meeting Wednesday for prop design and volunteer needs. State contest coming up in 3 weeks; Concert Band and Symphonic Band will be competing.

**Mr. Stevens** – State contest coming up in 2 weeks, will be competing in Troy, Ohio.

### **Adjournment at 7:17 p.m.**

- Carmie Grooms moved to adjourn the meeting; seconded by David Magan. Meeting adjourned at 7:17pm.

### **Next Meeting:**

- Monday, May 22 at 6:30pm at Scioto – Agenda and Minutes to be distributed via email and posted to the website.

