

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 2/27/17

### Minutes of Meeting

**Location:** Dublin Scioto Band Room

**Date:** 2/27/2017

**Time:** 6:35p.m.

**Officers:** Ron Gilliland, President; Rich Burkhart, Treasurer; Jen Weber, Recording Secretary; Carmie Grooms, Corresponding Secretary; Randy Luikart, Concessions Chair; Dave Magan, VP Coffman; Ron Roman, Coffman Treasurer; Jennifer Williams, VP Jerome; John Beebe, Jerome Treasurer; Denise Hayes, VP Scioto; Meg Montgomery, Scioto Treasurer.

**Coffman Directors:** Jeremy Bradstreet

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray

**Middle School Rep:**

**Guest:**

**Absent:**

#### **Welcome** – Ron Gilliland

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

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

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

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

- Succession planning- positions needed:
  - o President: will be succeeded by Julie Light, Jerome Parent. Unanimously approved.
  - o President-elect (can be same as VP)
  - 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.

- Email scam: someone solicited members of the board via email in an attempt to obtain funds. Be aware.
- Money received from Kroger, UBS, Cardinal, Battelle, Fund drive, Irish Festival, state grant money.
- Suite seats: smartphone app which allows concessions menu to pop on phone and order from seat. Suite seats provides the runners, fees paid by end-user.
- March meeting date: April 10 at Coffman
- Fund drive reservations will be done in May

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

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- All letters are out.

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

- Elementary funding increased
- Band camp funds continue to be collected, mattress sale funds credited to band camp.
- Move Gatorade to concessions budget
- Randy moves to approve financials; Dave Magan seconds. Motion approved.

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

- 5-6 dozen muffins donated to DMB for Dublin Literacy Fund.
- Spring sports season starts in early April!
- Slushy machine needed by Jerome. Pays for itself after 2-3 years.
  - Jennifer Williams moved to purchase a slushy machine; Dave Magan 2<sup>nd</sup>. Motion approved.

### **New business:**

- PR Video for DMB- Jen Weber will carry it.

### **VP Jerome** – Jennifer Williams

- Volunteerism- Jerome planning a mixer, invite 8<sup>th</sup> grade parents, welcome people into culture.

### **VP Scioto** – Denise

- Casino night coming up March 10, Dublin Rec Center

### **VP Coffman** – Dave Magan

- Jazz band had great concert, went to see Vaughn Weister's Famous Jazz Orchestra.
- Recent band concert a huge success.

### **DIRECTOR UPDATES:**

**Mr. Stevens** – district contest coming up in Teay's Valley

**Mr. Gray** – orchestra concert coming up March 7

-color guard workshops coming up

**Mr. Bradstreet**- district contest coming this Friday, March 3 at Westerville South.

-Winter Guard has WGI Regional coming up in Pittsburgh

-Color Guard recruitment mid-march

**Adjournment at 7:45pm**- Randy Luikart moved to adjourn; Carmie Grooms 2<sup>nd</sup>.

**Next Meeting:** Monday, April 10 at 6:30pm at Coffman – Agenda and Minutes to be distributed via email and posted to the website.

