

Minutes of Meeting

Location: Dublin Jerome Band Room	Date 8/21/17	Time: 6:34p.m.
Officers: Julie Light, President; Rich Burkhart, Treasurer; Jen Weber, Recording Secretary; Randy Luikart, Concessions Chair; Dave Magan, VP- Coffman; Kelly Kent, Treasurer- Coffman; Jennifer Williams, VP- Jerome; Julie Pozda, Treasurer, Jerome; Meg Montgomery, Treasurer- Scioto		
Coffman Directors: Jeremy Bradstreet, Kevin Wallick		
Jerome Directors: Brian Stevens		
Scioto Directors: Ron Lewis, Jim Gray		
Middle School Rep:		
Guest:		
Absent:		

Welcome – Julie Light

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

Recording Secretary's Report – Randy Luikart moved to approve May's minutes; Dave Magan 2nd; minutes approved.

President's Report – Julie Light

- Fund Drive permits ready
- President-elect: need

Corresponding Secretary – Kris Hickey- absent

Treasurer's Report – Rich Burkhart

- Financials have been distributed
- Wish list fund a little lower than previous years;
- Dave Magan moved to distribute funds; motion passed.
- Tabled motions from last year: Bill Jacob had provided suggestions to the board:
 - o All concession activity should have oversight through the Assistant treasurer at each school (not recommended)
 - o Any individual receiving more than \$2000 from the board would require board approval
 - o Activity in director's fund should have one account for revenue and one for expenses (recommended)
 - o All fundraising activity should be moved to income statement; create an account for each event

Concessions Report – Randy Luikart

- Relationship with La Rosa's: Randy will call La Rosa's to bring these concerns to them.
- Need proper signage for pizza- too much branding for La Rosa's.
- How do we handle other groups sharing our concessions areas? Randy recommends Capital City Ice for ice service, so they have their own key.
- Rich Burkhart requests a copy of the concessions contract

VP Coffman – Dave Magan

- Fund Drive ready to go; possible conflict with OSU v. Indiana game, but best to keep the date in order to avoid losing kids.
- Emerald City Games- \$5700 last year, just under \$10K this year.

VP Jerome – Jennifer Williams

- Jerome parents meeting monthly- considered a public meeting
- Planning first-ever band tailgate party near concession stand
- Successful band camp.
- Band showcase being discussed; Brand Rd. under construction- parking may be an issue.
- Created programs for Dublin Band Showcase, funded through ad sales; “good luck” messages in program
- 2 years ago, had a shirt pre-order. Do we want to do a presale again?

VP Scioto – position not filled (Carol Lee is potential)

DIRECTOR UPDATES:

Mr. Bradstreet –

- Off to a good start
- Lots of bees at band camp
- Facility-wise, things were good.
- John Escalante, choreographer for Disney Blast! is working with band

Mr. Wallick-

- Chamber orchestra is performing at OMEA state convention

Mr. Stevens –

- Had fantastic week at camp, kids have been working hard
- 8th grade night is 9/1/17
- 18 bands registered for Showcase, not including Coffman
- All-state results came in today

Mr. Gray – Band Camp a huge success, had some food issues.

- This Friday: 8th grade night
- 7pm kickoff may be a challenge

NEW BUSINESS –

Adjournment at 8:09 p.m.

- Randy Luikart moved to adjourn the meeting; seconded by David Magan.

Next Meeting:

- Monday, September 18, 2017 at 6:30pm at Scioto – Agenda and Minutes to be distributed via email and posted to the website.