

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 11/27/17

### Minutes of Meeting

**Location: Dublin Coffman Band Room**

**Date** Oct. 30, 2017

**Time:** 6:36 p.m.

**Officers:** Julie Light, Dave Magan, Jennifer Williams, Larry Shelton, Rich Burkhart; Jen Weber, Kris Hickey, Randy Luikart, Kelly Kent, Julie Pozda, Meg Montgomery

**Coffman Directors:** Jeremy Bradstreet

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray

**Middle School Rep:**

**Guest:**

**Absent:**

#### **Welcome** – Julie Light

- The meeting was called to order at 6:36 p.m.

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

- Randy Luikart moved to approve the minutes as presented; seconded by Dave Magan; motion was approved.

#### **President's Report** – Julie Light

- Insurance- waiting to get info from Coffman and Jerome to send to insurance companies; still seeking quotes
- Concessions Contract still needed with DCS. According to Chris Valentine, the contract is still with the lawyers and should read like a lease. As soon as it is received it will be evaluated.
- By-laws update- according to Jenni Williams, there is a district informational session that might be educational and beneficial for us to attend.
  - Effort to align board with by-laws as needed; may need to amend bylaws to reflect current schedule
- Showcase results (Brian Stevens and Julie Pozda): More than doubled last year's profit.
  - Aside: it was a great collaborative effort between the three schools. Kudos to Larry Shelton for running parking so well!
  - For next year: logistics for serving bands needs a closer look.

#### **President-Elect** – OPEN

#### **Corresponding Secretary** – Kris Hickey

- Thank you notes update: thank you notes written to all donors who gave \$100 or more.
- Fund drive recommendations: see attached sheet.

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

- Concessions report will be available next month.
- Band camp budget needs resolved.

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 11/27/17

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

- Event this Friday- playoffs
- As season winds down, communication between schools would be valuable for sharing resources.

### **VP Coffman** – Dave Magan

- Lots of contests: OMEA, BOA, Mid-States.
- Visit to Great Wolf Lodge this weekend
- Orchestra concert was fantastic!

### **VP Jerome – Jenni Williams**

- Jerome booster meeting coming up
- Showcase: Dublin bands were outstanding!
- Marching Mondays: restaurants donate each Monday. Chipotle is a strong supporter.
- Beethoven's closet: a place for concert band clothing to be donated
- Succession planning: some volunteers aging out

### **VP Scioto** – Larry Shelton

- Card readers wanted in concessions, apart from personal devices

### **DIRECTOR UPDATES:**

#### **Mr. Bradstreet** – According to Mr. Bradstreet's dad, the band's performance was nearly perfect.

- State contest went well. Arrangements were made to allow students to attend Mr. Watabe's funeral.
- 5K went really well. Great weather
- Audition music was passed out recently.
- November 20: our band banquet
- Mid-states this week, with a stay at Great Wolf Lodge.

#### **Mr. Wallick**- concert a couple weeks ago went really well; orchestra/choir concert coming up Dec 12

#### **Mr. Stevens** – Had a great season with a great group of kids

- Some students also attended Mr. Watabe's funeral.
- Had mattress sale, best one yet!
- Concert band audition music will be passed out tomorrow
- Concert coming up December 13-14
- Happy not to care that it rained today

#### **Mr. Lewis** – Had state contest Saturday. One of the best work ethics seen in the band.

- Banquet coming up Nov 17
- Jazz ensemble concert this Wed; concert band concert Thursday.
- We don't have to play in playoffs

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 11/27/17

### NEW BUSINESS

#### Adjournment at 7:43 p.m.

- Jenni Williams moved to adjourn the meeting; seconded by David Magan. Meeting adjourned at 7:43pm.

#### Next Meeting:

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

