

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: (date emailed)

### Minutes of Meeting

**Location:** Dublin Coffman Band Room

**Date:** 8/20/2018

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

**Officers:** Michelle Khoury, Julie Light, Dave Magan, Jenny Roberts, Larry Shelton, Kristina Hickey, Rich Burkhart, Kelly Kent, Julie Pozda, Meg Montgomery, Joe Starrett,

**Coffman Directors:** Jeremy Bradstreet, Kevin Wallick

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray

**Middle School Rep:**

**Guest:**

**Absent:**

**Welcome** – Michelle Khoury

The meeting was called to order at 6:36

**President's Report** – Michelle Khoury- Introductions

- Need to make a new email list
- Need to think about next year's president-from Scioto
- Need to find new Treasurer, as Rich is a senior parent
- Need new head of concessions as well
- Recap of Dublin Irish Fest: last year earned approx. 1600. Coordination difficult d/t band camp. Coordinator need not be president, but should be someone not going to band camp. Perhaps get alumni involved, since they won't be going to camp. Julie Light: proposes that DMB should not continue doing it, because the benefit does not support the work of getting volunteers coordinated, conflicts with camp, and asking for volunteers repeatedly for the upcoming season. Directors agree. Kris: time could be better spent recruiting volunteers for concessions. Julie: motions for a vote, seconded by Joe Starrett. Motion passed. Irish Fest will be notified by M. Khoury.
- Annual Fund Drive: Door Hangers ordered (about 1300). Scioto's Drive will be Wednesday instead of Thursday d/t Football schedule. Anyone who gives 50 or more gets a thank you from Correspondence Secretary. Info about Fund Drive will be in weekly Dublin Schools newsletter. Members of Nextdoor.com can post notices.
- November Meeting proposed for Monday Dec 3 for a combination Nov/Dec meeting. Approved by board.
- Football Extravaganza- Coffman to host in fall of 2019: Email sent by Tracy Miller. District asking DMB to run concessions and asking to split revenue with athletics? Contract states district sanctioned event proceeds go to DMB exclusively. Questions: Date? (preseason) Time commitment? DMB agrees to delay vote until more info is available.

**President-Elect – OPEN** Next year's president should be from Scioto

**Recording Secretary's Report** – no minutes available from last meeting (May, at Bogey Inn)

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

- Databases will be sent to Lisa Snide ASAP
- Proposed to let music teachers know their spending budget ASAP

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

- Statemets sent out previously. Approved by board.
- We broke even this past year. Unrestricted assets should be distributed to schools for “wish list “ items. J Bradstreet: should let funds accrue longer before distributing.
- Testing cardreader at concessions. Still gathering information from PNC bank.

### **Concessions Report** – Randy Luikart(not present at meeting)

- Julie Light: increase concessions revenue by adding menu items? Raising prices? Larry Shelton: concessions chairs may have already had their meeting.
- Will have further discussion wihen Randy present

### **VP Jerome**– Julie Light: band camp a success

- Band camp a success. Fund Drive looks promising. First Dublin Showcase meeting has taken place.

### **VP Coffman** – Joe Starrett

- Band Camp a success. Positive reinforcement rewards used with success.

### **VP Scioto** – Larry Shelton

- Clover testing continued in concessions. Tomorrow night is first dinner out fundraiser. Fund Drive: 100 kids in band to help-revenue may be affected.

### **DIRECTOR UPDATES:**

**Mr. Bradstreet** –Jerome-camp hot and wet. Overall a good week. Showcase has 16 bands performing. Including Hilliard Darby, Grove City, Pickerington North and Central participating.

**Mr. Stevens** – Wallick: Orchestra Stevens: designers and drill writer at practice to work with students.

**Mr. Gray** – Good start to school year.

### **NEW BUSINESS –**

#### **Adjournment at p.m.**

- Meeting adjourned at 7:35

#### **Next Meeting:**

- Monday, September 17 at 6:30pm at Scioto– Agenda and Minutes to be distributed via email and posted to the website.

