# **DUBLIN MUSIC BOOSTERS**

# **EXECUTIVE BOARD MEETING**

Version #: 1.0 Issue Date: 10-15-18

#### Minutes of Meeting

**Location: Dublin Coffman Band Room Date** 9-17-18 **Time: 6:30** p.m.

Officers: Julie Light, Dave , Kristina Hickey, Rich Burkhart, Kelly Kent, Julie Pozda, Meg

Montgomery, Randy Luikart, Michelle Khoury, Joe Starrett, Jenny Roberts

Coffman Directors: Jeremy Bradstreet , Kevin Wallick

Jerome Directors: Brian Stevens,

Scioto Directors: Jim Gray

Middle School Rep:

**Guest:** 

**Absent:** Larry Shelton

### Welcome – Michelle Khoury

The meeting was called to order at 6:30 p.m.

### **President's Report** – Michelle Khoury

- Irish Fest recap: DMB not participating in future Irish Fest events due to conflicts with band camp and limited revenue.
- Recap Annual Fund Drive: successful-Treasurer reported total proceeds to date, still collecting some online donations. <u>Ways to improve</u>: Brian Stevens:updating maps for new build areas in Jerome district. Julie Light: crowdsourcing, facebook, gofundme, or such? Randy: QR code on flyers?
- <u>Dublin Showcase</u>: 15 bands-53 buses, 42 trucks, first performance at 5pm, last at 9:30. Sending out signups for volunteer opportunities.
- <u>Freedom Bowl Sep 5-7 2019</u>: this is considered a District Event, concessions staffing and revenue not mandatory to be shared with athletics-(by contract). Julie Light: we need sit down meeting to discuss details-agreed by Randy and Michelle. More updates to come after meeting.

#### President-Elect - OPEN

#### Recording Secretary's Report -

Kris moved to approve the minutes as presented; seconded by Joe; motion was approved.

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

- Scioto and Coffman directories completed and online
- Donor letters done for Jerome and Coffman, Scioto to be finished this week.
- Michelle K suggests asking students if we can post portions of their thank you letters to website. Agreed by all.

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• Letters sent to Middle and Elementary school teachers concerning "wish lists"

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

- · Statements sent out by email
- · Concessions activity just starting-more details to come at next meeting
- Randy moves to group July and August statement together, seconded by Joe, Passes.
- Putting together a summary of passive fundraising (Kroger, Amazon smile, etc) for next meeting.

#### Concessions Report - Randy Luikart

How to increase profits? Checking profit margins using info back to 2012. Raising prices
may be inevitable (Concessions has had no increases since 2012) Meeting with
concessions leads coming up next week. Plan not to increase during this season.
Possibly increase in spring.

#### **VP Coffman** – Joe Starrett

- Fundraiser went well, Mr Wallick helped with drivers and volunteers
- Pushing more kids to volunteer at concessions to get service hours
- · Boosters website-meetings posted now can post minutes?

#### **VP Jerome –** Julie Light

- Fund drive best year ever.
- · Showcase in good progress
- · First competition coming this weekend

#### **VP Scioto** – per Megan Montgomery (Larry Shelton absent)

- Fund drive consistent with 2017. Elem and Middle schools had open houses on the same night, which could be a set-back. Next year we should try to plan around these events.
- · Concessions card reader working well, but still using personal data to download info
- · Three dinners with band so far this season-more to come

#### **DIRECTOR UPDATES:**

**Mr. Bradstreet** –First contest this weekend; October 13<sup>th</sup> Coffman band will be at Bands of America event. Will still be staffing concessions and supporting the Showcase.

**Mr. Stevens** – First contest this weekend, then Buckeye Invitational after that. Students accepted into all state band and orchestra (from all 3 schools)

**Mr. Gray** – First community concert at Kroger coming up; First contest at Lancaster won Best Music and qualified for State Finals!

#### **NEW BUSINESS -**

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---<u>Michelle Khoury</u>: How to get more kids in band, esp low income kids? Instrument donation? No formal program at this time per Brian Stevens. Michelle: perhaps a fund for scholarships for camp fees, etc. Julie: asking band parents for donations when a specific need is noted. Directors note to keep donations/scholarship/aid private and on a case by case basis; this based on past experience. Directors also mentioned that one of the Dublin Middle School Band directors collects used instruments and distributes them as needed.

## Adjournment at 7:42p.m.

#### **Next Meeting:**

 Monday, October 15 at 6:30pm at Coffman – Agenda and Minutes to be distributed via email and posted to the website.