

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 12-1-18

Minutes of Meeting

Location: Dublin Coffman Band Room

Date: 10-15-18

Time: 6:30p.m.

Officers: Julie Light, Dave Magan, , Larry Shelton, Rich Burkhart, Kelly Kent, Julie Pozda, Meg Montgomery, Randy Luikart, Jenny Roberts,

Coffman Directors: Jeremy Bradstreet

Jerome Directors: Brian Stevens

Scioto Directors: Jim Gray , Ron Lewis

Middle School Rep:

Guest: Lisa Goldblatt

Absent: Kris Hickey

Welcome – Michelle Khoury

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

President's Report – Michelle Khoury

Recap of fund drive; on par with 2016. Larry Shelton: possibly move fund drive two weeks, to avoid open houses at elementary and middle schools. Future calendars can be checked before future drives.

Dublin Showcase a success; Brian Stevens: hospitality room a success, nine of the fourteen bands state they will return next year. Julie Pozda (Jerome Treasurer): Ticket sales lower by 50%, Tshirts down 26%, Concessions down 25%, possibly due to the fact that we had 2 less bands come this year. Ticket sales possibly down due to Coffman not attending.

Football Extravaganza Fall 2019: still working on setting up face-to-face meeting with Booster staff and Athletic staff.

President-Elect – OPEN

Recording Secretary's Report –

Motion to approve minutes by Michelle, seconded and approved.

Corresponding Secretary – Kris Hickey (absent this meeting)

Per Joe Starrett, thank you cards are out for donors over \$50. Mail distributed before meeting

Treasurer's Report – Rich Burkhart

Reports sent by email yesterday. Concessions activity not finalized- all of October revenue not complete.

Yearly compliance reporting to Dublin Schools has been completed.

Preparation for tax returns to begin soon- should be completed in January. We will be using the same accounting firm we have in past years.

Julie moves to accept Treasurer's Report, seconded by Joe. Treasurer report accepted.

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Concessions Report – Randy Luikart

Dublin Showcase: volunteers were mostly alumni (due to Coffman band traveling), stand was well prepared by Jerome. Sold out of Chick Fil A, Pizza. 33 volunteers total. Future suggestion: Police at stand during and after closing would be helpful. This year police were assisting parking, next year, parking can help direct an officer to concessions after the competition, so cash carrier after closing can have escort out.

After season, concessions leads to meet to discuss pricing and renewal (or not) of LaRosa's contract.

As season winds down, using up perishable goods (sharing stock between schools to decrease costs).

VP Coffman – Joe Starrett

Band on the Run fundraiser last week- successful. Thinking about a survey for band volunteers? This could find out what works vs what doesn't as far as recruiting.

VP Jerome – Julie Light

Beginning to wrap up season; parent volunteer meeting is recapping showcase.

VP Scioto –

Card reader working well at concessions. Attendance is decreased at all events. Last home football game this coming Friday. Dinner with the band continues (7 of the 10 weeks)- waiting for checks to come in from participating restaurants for revenue. Will continue to do Dinner with the Band once a month after band season is over.

DIRECTOR UPDATES:

Mr. Bradstreet –Bands of America last Saturday: prelim run went well- went to finals in the evening. 5K Band on the Run went well. (3-4 parent volunteers, and the students run the rest) Plan to work on cleaning the show in the last 2 weeks. State contest upcoming, followed by concert band season. Grammy nomination: announced a week ago. 3000 applicants, Mr B is one of 25 finalists. Next update will be in December.

Mr. Stevens –Continue to clean show. Grand Champion at Grove City. High Score at Ohio State Performance. Great performance Saturday at the Showcase. Performing at Newark and Thomas Worthington this weekend. State Finals the weekend after. NY/Philly for Thanksgiving. Mattress sale last Saturday with Eli Pinney elementary.

Mr. Gray – 8th grade night successful. Performances at competitions have gone well. State finals upcoming.

NEW BUSINESS –none

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Adjournment at 7:25p.m.

Next Meeting:

December 3, 2018 at Jerome HS. This meeting will be a combination of November and December.

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