

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 2-10-19

### Minutes of Meeting

**Location:** Dublin Scioto High School

**Date** 1-14-19

**Time:** 6:35

**Officers:** Michelle Khoury, Lisa Goldblatt, Jenny Roberts, Rich Burkhart, Kris Hickey, Randy Luikhart  
Julie Light, Larry Shelton, Julie Pozda, Meg Montgomery

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

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray

**Middle School Rep:**

**Guest:** Rashad Mitchell(student teacher)

**Absent:** Joe Starrett, Kelly Kent

**Welcome** – M. Khoury, meeting begins at 6:30

#### **President's Report**

- E-mail received from possible scholarship organizer: three scholarships are to be given in the amount of \$1,000 each, one to each high school. Discussion regarding increasing scholarship for next year's budget. Board agrees to increase, but 1.further discussion needed as to amount, 2. Increased scholarships must be budgeted for next year if funds available, 3. Board must seek more revenue from current sources or obtain new sources of revenue to make this possible. Further discussion/research needed-plan to follow up in future meetings.
- Board recruitment for Fundraising Chair, Scioto VP, etc. Board agrees at this time that word of mouth/personal recruitment is best for now, with the possibility of a mass email request if needed in the future. Fundraising chair could be split among 2-3 volunteers from separate high schools.

**President-Elect** – Lisa Goldblatt (no report this meeting; assisting recording secretary with minutes)

#### **Recording Secretary's Report**

- 12/3/19 minutes emailed to board members prior to meeting. Approved by board and will be uploaded to website before next meeting.

**Corresponding Secretary** – Kris Hickey

- Ohio State has not responded to our request for more detail regarding the concession opportunities at OSU Basketball games.

**Treasurer's Report** – Rich Burkhart

- Concessions revenue down from last year. Weather a factor, also decreased number of home games, and decreased attendance.
- Still finalizing t-shirt sales from Dublin Band Showcase. Funds to be distributed to the 3 high schools after t-shirt sales are finalized.

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

- LaRosa contract is complete. Discussion to renew or not; Board agrees that if contract includes donation to the Music Boosters as it did before, then we should renew. If donation not included, Randy will research opportunities with other companies.
- Will review different products in upcoming concessions meeting to help increase revenue (e.g., ramen noodles, walking tacos)
- Plan to increase prices of select items for spring concessions to boost revenue. It has been several years since any price increases have been made.
- Breakfast items at district conferences (mid-February) – rotation of schools? Three volunteers from 7am until approximately 9-10am. This year, conferences are February 23.

**VP Coffman – Joe Starrett – not present**

### **VP Jerome – Julie Light**

- upcoming meeting on Wednesday regarding band camp 2019, spring concessions.
- Second half of year will focus on fund drive-revamping and updating to increase revenue. Would like a Board plan to increase fundraising such as a marketing campaign, billboard donations with a link to donate online? Suggests representatives from each school to work together on a Fund Drive committee

### **VP Scioto – Larry Shelton**

- Scioto members to focus on upcoming Spring concessions, recruiting for open positions such as Scioto VP and concessions inventory chairperson. Two people who were considering the positions have backed out.

### **DIRECTOR UPDATES:**

#### **Mr. Bradstreet**

- Jazz band playing in Clairmont 1/15/19. Concert 2/12/19 Cincinnati in late February for competition at University of Cincinnati.

#### **Mr. Stevens**

- Holiday concert a success. February 27 Winter Concert. This weekend at OSU all state band has several students participating. All State Orchestra and Jazz band coming up. Solo and Ensemble February 16. October 19, 2019 is Showcase date.

#### **Mr. Gray**

- Concert band concert 1/30/19. Scioto also has several students participating in OSU all state band.

**NEW BUSINESS – see President's report**

**Adjournment at 7:20**

### **Next Meeting:**

February 11, 6:30 at Coffman

