

DUBLIN MUSIC BOOSTERS

GENERAL BOARD MEETING

Version #: 1.0

Issue Date 10/30/13

Minutes of Meeting

Location: Scioto Band Room

Date: 10/28/2013

Time: 7:36pm

Attendees: Valerie Kaser, Don Hayes, Bob Moulton, David DeLong, Lisa McClellan, Jeremy Bradstreet, Andy Rice, Kevin Wallick, Brian Stevens, Micah Abrams, Michelle Adair, Jim Gray, Nancy Praker, Ron Roman, Janet Stevenson, Loren Pusey, Lisa Snide, Susann Barrett, Jeanne Wohlgamuth, Sue Swyt, Beverly Vietti, Liz Soppe, Victoria Bork, Stephen Kron, Dianne Crouse.

Welcome – Valerie Kaser

- Meeting was called to order at 7:36p.m. Valerie asked all new faces to introduce themselves including: Sue Swyt (DJHS Orchestra liaison) and Stephen Kron (will be taking over as Band Camp Chair for Scioto).

Recording Secretary's Report– Lisa Snide

- General Minutes - September minutes were distributed for review.

President Update – Valerie Kaser

- Valerie reported that she will be meeting w/ Dr. Hoadley this Wed 10/30 at 8am; to address some of the requests that we're receiving from Band/Music Directors for additional funding
- Concession Age limit – set to high school age w/ parent supervision
- Don Hayes and Valerie attended recent Dublin Booster Meeting; had submitted;

President Elect – Ron Gililland; absent

- Received \$1000 grant from All-State 'Hands in the Community'; check received today

Corresponding Secretary – Nancy Vedder – no report; absent

Treasurer's Report – Don Hayes

- Financial Report – September; took in more this month than budgeted; meeting expenses to date; not far enough to project; during Executive sessions discussed the possibility of releasing unrestricted assets to help supplement requested funds for High School choir accompanist; waiting for outcome of Valerie Kaser's meeting with Superintendent Dr. Hoadley
- August Financial Statements were approved at today's Executive session.
- Questions – exceeded this year's goal for Annual Fund Drive – Bob Moulton made motion to approve the financials as presented; Beverly Vietti second and the motion approved.

Concessions – Loren Pusey

- Mr. Pusey reiterated the age limit of students working in Concession should be high school age
- Encourage everyone for efforts during the Fall football season and throughout the year
- Still no final contract on Coke vs. Pepsi

Scioto VP – Lisa McClellan

- Casino Night – 2nd annual fundraiser event set for March 15th 2014; primary focus for proceeds to be allocated for Irish Fiddle Fest making trek to Ireland
- Concessions Chair has resigned; developing a plan for 5-6 team to handle Concessions; will be recruiting others to get involved

Jerome VP – David DeLong

- started an effort for a fund drive for Trophy Case; will be installed week of Nov 11th
- All three VPs met to discuss what could be done collaboratively for fundraisers; best practices on Annual Fund Drive; well oiled machine that can be fine tuned over the years
- enjoyed extremely successful competition season; will be recognizing Seniors this week and Band Banquet set for Nov 4th

DUBLIN MUSIC BOOSTERS

GENERAL BOARD MEETING

Version #: 1.0

Issue Date 10/30/13

Coffman VP – Ron Gilliland – no report; absent

Director Reports

Dublin Coffman – Jeremy Bradstreet, Andrew Garner, Andrew Rice, Kevin Wallick

- Mr. Bradstreet reported that Coffman has been having a great season; marching band and jazz band; performed at President's Cup; Jazz Band performed that evening went well
- Competition side of marching band has done well 3 grand champion awards
- Past week included Thurs showcase event; Friday home game and Saturday OMEA contest; show is coming along well; first time dealing with visual props at OMEA contest at Thomas Worthington
- Bands of America (BOA) on Thurs. Nov 14th; preliminaries at Lucas Oil Stadium in Indianapolis, IN; 20 days left to prepare with a lot to do and improve; auditions for concert band to be held in 10 days
- Choir – Mr. Garner reported that first concert held last Tuesday; reported that he used some of the Booster money for recording equipment in the room and appreciative of funds.
- Orchestra -- Mr. Wallick reported that first concert was held last week and now prepping for Holiday Concert – joint effort with Choir; prepping for a trip in May to Chicago

Jerome – Brian Stevens, Micah Abrams, Jeanne Wohlgamuth, Michlle Adair

- Mr. Stevens reported a great competition season; banner year - first undefeated season with 4 grand champions; good with progression and great improvement throughout the season; getting ready for final performance at state finals 6:45pm at Hilliard; banquet 11/4 and concert band auditions on Monday 11/11
- Mr. Abrams – reported that pep band and orchestra starting up and will be in full swing by end of November

Scioto – Jim Gray, Ron Lewis, Jeff Chesser

- Mr. Gray reported that Irish Fiddle Fest played at President's cup – lot of fun
- Marching band season; Zanesville contest; best in Visual and Color Guard overall; mid states show; competed against King's – just 5 points away; Senior night this Friday night; started on pregame today and Mid-States competition this Saturday 11/2 at Mason at 1pm; next Friday 11/8 OMEA state contest performing at 7:45pm and Banquet to be held on 11/22
- Pep band coming up soon; students squad leaders have been selected
- Jazz Band Concert tomorrow night at 7pm

NEW BUSINESS

- Discussion on securing possible storage space for historical items
- Fundraising – Bob Moulton has been appointed to this new post; vacant for past 2 years; bulk of work done by Directors and VPs; some possibilities that were discussed included Hilliard Music Boosters – raffle car – couldn't pull out any tickets for kids under 18); fundraising big trips; ECMG – wondered if we're doing again this year; golf outing or 5K race; could we host OMEA event? waiting list at present time; need to look at cost factor and quality of venue for overall hosting; discussion on Dublin Classic (estimate 20 band event could make \$20,000) deadline for applications to host OMEA events next year is Jan 1st
- Discussion – addressing better public message as to how the Boosters supports music programs within the Dublin Schools; idea for comprehensive email list; better information on website; communication strategy to make sure message is more cohesive
- Lisa McClellan suggested leveraging relationship with PTO at elementary and middle school levels; gets distributed to parents; providing dates about upcoming events and programs

Adjournment at 8:25pm

- Lisa McClellan made motion to adjourn the meeting; second by Sue Swyt. Adjourned at 8:25pm

Next Meeting:

- Originally scheduled for Monday, November 25th; schedule conflict as this is Coffman's band banquet. Valerie has checked various alternate dates with VP's and our next meeting is now scheduled for December 2nd at Coffman. General Meeting to begin at 7:30pm.