

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 3/25/15

Minutes of Meeting

Location: Coffman Band Room

Date: 3/23/15

Time: 6:34 p.m.

Officers: Ron Gilliland, Don Hayes, Janet Stevenson, David DeLong, Lisa McClellan, Dave Magan, Lisa Snide, Carmie Grooms, Loren Pusey

Coffman Directors: Jeremy Bradstreet, Kevin Wallick, Ivan De La Cruz

Jerome Directors: Brian Stevens

Scioto Directors: Jim Gray, Ron Lewis

Absent: Ron Roman, John Beebe, Chris Carr, Susan Barrett, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth, Micah Abrams

Welcome & Introductions – Ron Gilliland

- The meeting was called to order at 6:34 p.m.

Recording Secretary's Report – Lisa Snide

- February 26th meeting minutes were distributed via email. A motion was made by Lisa McClellan to approve the minutes as presented, second by David DeLong and the minutes were approved.

President Report – Ron Gilliland

- Nominations & Elections** – still struggling to find replacement for Treasurer position Don Hayes; best way to tap people on the shoulder and ask; suggest meeting next week with VPs to discuss get things situated for next year and discuss new website. Ron asked everyone present to think of possible candidates and send any names to VPs by next Tuesday. Also need to fill all Scioto reps.

President Elect – Lisa McClellan

- Grant application submitted to Dublin Education Foundation to support Scioto music program; potential of \$3500 to help with uniform coat fund; Scioto would like to purchase $\frac{3}{4}$ length stadium coats for students to wear during inclement weather. Also submitted All-State Grant on behalf of overall Dublin Music Boosters for approximately \$1000. Scioto Casino fundraiser set for 4/18 at Wedgewood CC; Jazz Band and Fiddle Fetish will be performing; goal to raising funds for stadium coats; ticket price \$30/pp; silent auction w/ several nice items; drawings throughout the night. Also working on recruiting representative replacements and other open Committee roles.

Corresponding Secretary – Carmie Grooms

- Fund Notifications to Middle and Elementary schools** – Carmie reported that all letters have been sent out and haven't heard anything as of yet. Deadline first part of May; she will send out reminder next couple of weeks.

Treasurer's Report – Don Hayes

- February Financial Report** – Don distributed financials via email for review; noted that current bank balances are in good standing, little activity for past few months; opened for questions. Budgeting for next year – suggest review of pages 3-5. Discussion followed. Janet Stevenson made motion for approval of February Financial Reports as presented, seconded by Dave Magan. Approved as presented.
- Bank Reconciliations** - were made available for review for anyone interested.
- Uniform Update** - Mr. Bradstreet reported that Coffman uniform selection has been finalized for the Fall. Committee was formed, 2 designs presented and 1 was selected with minor modifications; talked w/ Mr. Uhrling and he has confirmed \$10,000 toward the purchase; current budget allocation of \$24,000. Would like to purchase extra uniforms for a total count of 210 at \$400/each; needing \$5,000 additional funds from original budget. Discussion followed. David

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DeLong made motion to approve additional \$5000 in funds, Lisa McClellan seconded motion. Approved as presented.

Fundraising – Chris Carr – travelling

- Mr. Magan reported on his behalf; mentioned idea for Annual Fund Drive to include Fall schedules of various upcoming events as thank you for supporting the arts in Dublin community. Discussion followed. Ron Gilliland suggested we discuss during VP meeting next week. Lisa McClellan also asked Chris to compile list of various grant monies available.

Concessions – Loren Pusey

- Getting ready to submit changes to Sam's Club membership. Coffman Concessions opened up tonight with first Spring event. Sign-ups for volunteers in the Spring are going a bit slow.

Vice President Reports

- **VP Coffman – Dave Magan** – congratulated all bands for getting superior ratings at OMEA contest and well wishes for upcoming state contest; looking for Special Events committee chair replacement all other positions are good; Band Camp registration has started and chaperones are being secured
- **VP Jerome – David DeLong** – picking up volunteers for Concessions; need to fill a few minor spots; about ½ band camp chaperones staffed; good position. Jerry Betts scholarship deadline is next Monday 3/30. Mr. Stevens reported Mattress Sale set for Saturday 4/11; congrats to both Jerome bands at OMEA will be going to Troy for state contest on 4/25 out of region due to date conflict since 5/2 is prom weekend for Jerome. Reported that judging panel is filled for Dublin Band Showcase; will be sending out invites to other bands soon; target to open registration on 4/15 – target to obtain 16-18 total bands and starting the schedule a little earlier 4pm; date set for Saturday 10/10/2015. Also reported that one of their band students Kenny Titus has been in hospital since before Christmas diagnosed w/ Muscular Dystrophy; as of 1½ weeks received heart replacement; Caring Bridge site was established to keep people informed; he will be coming home within next 5-7 days; set up fundraiser for gift card raffle to benefit his medical care. Date has not been set target early May; looking for additional gift card donations and working with parent volunteers to solidify date – funds will be tracked thru school financials. Very thankful that's he's recuperating well.
- **VP Scioto – Lisa McClellan** – reported that about ½ band camp chaperones filled to date; Scioto Mattress Sale is set for the weekend before Memorial Day, Saturday 5/16.

NEW BUSINESS

- **Tables** – Mr. Bradstreet reported that the solid oak tables the Board was sitting around were original to the school in 1972; Directors spent over 20 hours sanding and refinishing them.

Adjournment at 7:15 p.m.

- Dave DeLong made a motion to adjourn the meeting; seconded by Carmie Grooms. Meeting adjourned at 7:15 p.m.

Next Meeting:

- Monday, April 27th – 6:30 p.m. at Jerome (Executive & General)