

DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 5/21/2016

Minutes of Meeting

Location: Dublin Jerome Band Room

Date: 4/25/2016

Time: 6:35 p.m.

Officers: Ron Gilliland, Rich Burkhart, David DeLong, Dave Magan, Denise Hayes, John Beebe, Ron Roman, Meg Montgomery, Lisa Snide, Carmie Grooms

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

Jerome Directors: Brian Stevens, Micah Abrams

Scioto Directors: Jim Gray, Ron Lewis

Middle School Rep: Susan Barnett

Guest: Steve Knostman, Jerome Band Camp Chair

Absent: Loren Pusey, Andrew Garner, Jeff Chesser, Jeanne Wohlgamuth

Welcome – Ron Gilliland

- The meeting was called to order at 6:35 p.m.

Recording Secretary's Report – Lisa Snide

- March meeting minutes were distributed via email and posted to the website prior to the meeting; David DeLong made a motion to approve the minutes as presented; seconded by Dave Magan and the motion was approved.

President's Report – Ron Gilliland

- Nominations for Executive Board** – Ron asked if there were any possible candidates for the open positions for next year's President-Elect and Recording Secretary which are to be elected positions during the May meeting. Discussion followed. Other remaining positions for Fundraising Chair and Concessions Liaison are to be appointed by the President. Ron asked everyone to consider possible candidates and invite them to next month's meeting.
- Sharing o' the Green-Irish Festival** – Lisa Snide volunteered to coordinate volunteer staffing and will attend the organizational meeting held by the City of Dublin next week. Ron received a request last week from the DIF volunteer coordinator asking if our organization was interested in serving alcohol this year. Ron presented the idea to the Board for discussion. There was some concern about staffing due to Band Camp overlap and not having students available to help. Lisa Snide will seek more details from Lisa McClellan as to last year's experience and DIF Coordinator.

President-Elect – OPEN

- Annual Fund Drive** – David DeLong has a mock-up ready for printing door hangers supply for this Fall's Annual Fund Drive scheduled for Thursday, Sept. 8th and discussion about whether to incorporate school schedules in the printing. Ron asked each of the VPs to work with Band Directors to compile concert schedules for inclusion with Fund Drive materials.
- Executive Dinner** – Ron reported that due to schedule conflict with Coffman's first marching band rehearsal on Tuesday, May 31st that we need to reschedule the last Booster meeting for the school year. Discussion followed about possible dates and it was agreed to re-schedule for the last day of School for Monday, June 6th at 6pm. Ron will confirm Iacono's location and confirm at next month's meeting.

Corresponding Secretary – Carmie Grooms

- Carmie reported that the music teacher at Bailey asked if they could have a \$100 gift card to use at Stantons Sheet Music for purchasing music. John Beebe reported that they had established an account at Stantons and that she could submit the check request for payment directly with Stantons. Also she has the names of 2 replacement teachers to be updated on the website – she will send the names to Lisa.

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Treasurer's Report – Rich Burkhart

- Financial statements were distributed for review; cash balances are good; still working with former treasurer Bill Jacob to transition things. Open for any questions.
- Directors Budget for 2016-17 – Jeremy Bradstreet reported that the Directors have yet to get together and finalize their budget for next school year and will have it ready for the May Meeting.
- Concessions Financial Activity – Ron reviewed last month's motion presented by former Treasurer Bill Jack dated 3/28 re: Concessions activity and opened for discussion; John Beebe asked to table the motion until Fall; suggested that the Treasurers meet individually to discuss concerns and present at next month's meeting.
- Bank Statements and Reconciliations - were made available for review for anyone interested.
- Kroger's re-enrollment – Ron will prepare a notice to send to all VPs for distribution to families
- Bill Jacob's Recommendations – Dave Magan presented Bill's document that was sent via email prior to the Board meeting (see attached 'Recommendations to the DMB Board') about overall fiduciary responsibilities and "improving the financial functioning of the DMB Board as well as promoting transparency with those who volunteer in support of the DMB." The document outlined five motions for consideration. The DMB addressed the first two motions and much discussion followed and both were tabled for further review. President Ron Gilliland then suggested that in the interest of time that the remaining items be tabled for further review and asked that the collective Treasurers meet independently and present at a future meeting.

Concessions – Loren Pusey – (absent – no report)

VP Coffman – Dave Magan

- Spamalot musical was a big success
- Hello / Goodbye – Ice Cream Social scheduled for Tues 5/31 during first rehearsal
- Emerald City Games – approaching soon – June 28th; will be sending volunteer list; good news with Coffman stadium now has handrails
- Final concerts and banquets coming up during the month of May
- Commended the Directors and students on a great year
- Mattress Sale – scheduled for Saturday 5/7

VP Jerome – David DeLong

- Actively trying to help fill Committee positions
- Great OMEA States performance
- May 11th – last concert
- 5/28 – first marching band rehearsal
- 6/4 – graduation
- Jerome prepared a CD of OMEA Cincinnati performance
- Spring Concessions are going well
- Jerry Betts Scholarship – recipients were selected and award certificates were delivered to the respective VPs to present at upcoming Scholarship night presentations at each school

VP Scioto – Denise Hayes

- Boston Brass Band Concert in April with the Dublin Taiko Drum Group and Dublin Scioto Symphonic Orchestra performance was a great success
- Casino Night fundraiser – set for 5/7 and tickets are \$35/each
- Mattress Sale – scheduled for Saturday 5/21

DIRECTOR UPDATES:

Mr. Bradstreet – gearing up for end of year activities; new member training; percussion ensemble concert set for next Tues 5/3 and Spring Concerts for both Symphonic, Concert, Emerald and Jazz Band concert; prepping for Memorial Day parade – construction issues; pretty exciting times ahead.

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Mr. Stevens – 5/11 Spring Concert; Jazz Band 2 more gigs; mattress sale was held 4/26; state contest congrats to Micah Abrams on both Symphonic and Concert bands receiving superior ratings over the weekend at OMEA event. An adjudicator commented that Dublin was one of the top 10 in his 35 years of judging; 5/26 – first rehearsal for marching band

Mr. Gray – Mrs. Hayes already reported; also Prism Concert with full department scheduled for 5/11

NEW BUSINESS –

- **Directors Budget Meeting** – Ron asked that the High School Directors meet to discuss and prepare their 2016-17 annual budgets and remaining “wish-list” items for presentation to the Executive Committee at the May meeting.

Adjournment at 8:14 p.m.

- David Delong made a motion to adjourn the meeting; seconded by David Magan. Meeting adjourned at 8:14 p.m.

Next Meeting:

- Monday, May 23rd at 6:30pm at Scioto – Agenda and Minutes to be distributed via email and posted to the website.