

# DUBLIN MUSIC BOOSTERS

## EXECUTIVE BOARD MEETING

Version #: 1.0

Issue Date: 8/21/2017

### Minutes of Meeting

**Location:** Dublin Coffman Band Room

**Date** 5/22/17

**Time:** 6:34 p.m.

**Officers:** Ron Gilliland, Rich Burkhart, Dave Magan, Denise Hayes, John Beebe, Ron Roman, Randy Luikart, Meg Montgomery, Jen Weber, Carmie Grooms, Kristina Hickey

**Coffman Directors:** Jeremy Bradstreet

**Jerome Directors:** Brian Stevens

**Scioto Directors:** Jim Gray

**Middle School Rep:**

**Guest:**

**Absent:**

**Welcome** – Ron Gilliland

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

**Recording Secretary's Report** – Jen Weber

- February's meeting minutes have been posted to the website; April's minutes were emailed out. Ron Roman moved to approve the minutes as presented; seconded by Dave Magan; motion was approved.

**President's Report** – Ron Gilliland

- Board Nominations: Kris Kickey (Corresponding Sec'y) and Kelly Kent (Coffman Treasurer) Ron Roman moved to approve; Jen Weber 2<sup>nd</sup>. Nominations approved.
- Executive dinner at Tommy's. June 5 6pm at Tommy's on 161, next to Oakland Nursery.

**Corresponding Secretary** – Carmie Grooms

**Treasurer's Report** – Rich Burkhart

- Financials have been emailed.
- John Beebe moved to approve financials; Dave Magan 2<sup>nd</sup>. Approved.
- Next year's budget will need approved by email.

**VP Coffman** – Dave Magan

- Had final concerts for orchestra, jazz band, concert bands.
- Awarded Jerry Betts scholarship
- Ice Cream Social coming this Wed.

### DIRECTOR UPDATES:

**Mr. Bradstreet** – Year-end concerts for concert bands; senior awards were last week. Jazz Band visited CCM and performed for Scott Belk for an improv clinic, then went to a Reds game. (Reds won!) 8<sup>th</sup> grade training taking place;

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**Mr. Gray** – Finished concerts; gave Jerry Betts scholarship to Judy Park.

### **NEW BUSINESS –**

- Need replacement for John Beebe, Jerome Treasurer.
- Insurance information pending.

### **Adjournment at 6:58 p.m.**

- Carmie moved to adjourn the meeting; seconded by David Magan. Meeting adjourned at 6:58pm.

### **Next Meeting:**

- August– Agenda and Minutes to be distributed via email and posted to the website.

