

Dublin Music Boosters Executive Board Meeting Agenda

August 16, 2021

Minutes from previous meeting - vote to accept

- Minutes voted on and accepted

President - Report

- Insurance –
 - Question on how gators are insured? District provides insurance on all pieces bought by band which would include the gators.
 - Antifraud insurance policy in place years ago and continues.
- Website - Upload minutes & budget each month
 - All agreed to that minutes and budget should be posted each month.

VP Coffman report

- Fund Drive
 - Lots of discussion on how to move forward with this fundraiser. Normal years would be door to door by band students. Concern due to COVID.
 - Discussion on door hangers with QR codes on them to donate directly. Worried about kids touching money or checks from houses.
 - Gail Mullet planned this event last year using 99 Pledges. Jenny (Scioto VP) will contact her about helping us this year.
 - Can we reach the community with virtual only? It has been over 2 years since band students have been door to door in the community. We need for them to be back in the neighbors to keep the donations going.
 - Possibly do virtual in the Fall and door to door in the Spring.
 - If we do virtual what ways can we get it out in the community.
 - Instagram, Facebook Live, Social Media
 - Students can do live post daily on their social media. Promote it daily in fun ways to even get their friends to donate. Personal testimonies to promote the band and fundraiser.
 - Group agreed that a QR code would be a great way to promote fundraiser. Put QR code everywhere (concession stands, in school, social media).
 - Possible date to do fundraiser still to be determined. Fundraiser should last about 2 weeks.
 - Group decided to table this until September's meeting.
- Coffman Director's Tower
 - Delayed due to possible roundabout being put in to help Emerald Campus traffic. Roundabout is not being put in, tower can be put up.
 - Much more involved on putting tower together and up. Should be around November. Nothing that the group can do to help speed up this process.
- VP Jerome report

- Band camp went great
- Dublin Showcase
 - Planning will begin soon.

VP Scioto report

- Band camp went great! They had more volunteers than normal which helped. Pool party, game night, a couple of the fun activities.
- Open position - Hospitality

Treasurer report a

- Budget - \$36,000 – voted on and approved
 - Budget runs July to June
 - Concession Report will be shared with each school shown separately.
- Tax filing service change
 - CPA firm needed for taxes – due October but can file an extension – Treasurer can do filing depending on level of comfort. Can be good to have other eyes on taxes. Will check with Curtis next meeting on CPA firm.
 - Tax return is a 990 Non-Profit
- Concessions credit card
 - Can we have a credit card to use? Would help with online purchasing. Issue is that someone needs to sign up for it. Not moving forward at this point.
- Coffman Treasurer report
 - Band camp and uniforms - 2 big events completed
 - What to do with W-9 for college staff – Curtis (District Treasurer) will take care of this.
- Jerome Treasurer report – Not present but all is good
- Scioto Treasurer report - All is good

Concessions Representative report

- Apple Pay
 - All schools should have it at this point – Dan will check with Indu to make sure Jerome has Apple Pay ready for this year
- OHSAA – Ticket prices for the year are \$7.00 plus taxes. Keep in mind schools offer family packs.
- Concessions menu cost change – Motion made to change concession prices, all agreed, motion approved.
 - Pepsi - \$3
 - Water, coffee - \$2
 - Chips - \$1
 - Pizza - \$2.50 – Concessions will cut pieces to make sure they are even.
 - Hotdogs – \$2
- More customers are paying by card.

- Coins will still be an issue. Mary sent out ways to help with this to all concession chairs.
- Donation jar is recommended at all concession stands.

- Corresponding Secretary report
 - Working on Directory data base
 - Once fundraiser is decided will help promote it.

- Coffman Director report
 - Modified band camp 2 weeks instead of one. Same amount of time just spread out. Also, included fun activities: Scene 75, Magic Mountain, Scioto Park
 - First week away football game

- Coffman Orchestra report – all good

- Jerome Director report
 - Recreated band camp at Jerome
 - Great week – able to do lots of work on show

- Scioto Director report
 - Camp went great. They had talent shows, game night, very well attended.

- Meetings Remaining for the year
 - September 20th - Jerome
 - October 18th - Coffman
 - November 8th (Coffman Band Banquet is on November 15th) - Scioto

Move to adjourn