DUBLIN MUSIC BOOSTERS

EXECUTIVE BOARD MEETING

Version #: 1.0 Issue Date: 1/20/18

Minutes of Meeting

Location: Dublin Jerome Band Room Date 11/27/17 **Time:** 6:36 p.m.

Officers: Julie Light, Jen Weber, Kris Hickey, Randy Luikart, Dave Magan, Kelly Kent, Jennifer Williams,

Julie Pozda, Larry Shelton, Meg Montgomery Coffman Directors: Jeremy Bradstreet Jerome Directors: Brian Stevens Scioto Directors: Jim Grav

Middle School Rep:

Guest:

Absent:

Welcome - Julie Light

The meeting was called to order at 6:36 p.m.

Recording Secretary's Report – Jen Weber

 Kris Hickey moved to approve the October minutes as presented; seconded by Dave Magan; Motion was approved.

President's Report – Julie Light

- Concessions contract: currently waiting on Adam Shank, director of operations. Whether or not we have reason to be concerned about the delays has yet to be determined.
- Insurance: should have solid quote soon.
- Loss of Emerald City Games: DCl and City of Dublin could not agree on a date- earlier dates are not desirable.

President-Elect - OPEN

Corresponding Secretary – Kris Hickey

Caught up on all thank-you notes

Treasurer's Report – Rich Burkhart

• On Budget performance report, 2 main changes: special events and showcase have been broken out; school-specific fundraisers now have their own account.

VP Coffman – Dave Magan

- Midstates contest went really well. Coffman band placed 3rd overall.
- · Awards banquet last Monday- thanks to Greg Hickey for a fantastic video
- · Warm, fuzzy, good stuff

VP Scioto – Larry Shelton

- Late addition of Soccer championships: good resource sharing between schools for concessions
- Band banquet- had great turnout.

| Submitted by Jen Weber, Recording Secretary | Page 1 |
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DIRECTOR UPDATES:

Mr. Bradstreet

- Had a great trip at Great Wolf Lodge
- Concert season underway

Mr. Stevens

- great band banquet
- Learning to "play inside"
- Holiday showcase coming up Dec 14th- each section will have a featured ensemble.
- Jazz Band performing at Jerome Village Christmas party next week
- Possible travel next year!

Mr. Gray -

NEW BUSINESS

• Dublin Community Bands is hosting Boston Brass on December 10.

Adjournment at 7:07 p.m.

• Randy Luikart moved to adjourn the meeting; seconded by David Magan. Meeting adjourned at 7:07pm.

Next Meeting:

 Monday, January 22 at 6:30pm at Scioto – Agenda and Minutes to be distributed via email and posted to the website.