

## Minutes of Meeting

<b>Location: Dublin Scioto Band Room</b>	<b>Date</b> 9/18/2017	<b>Time:</b> 6:36 p.m.
<b>Officers:</b> Julie Light, President, Rich Burkhart, Treasurer; Jen Weber, Recording Secretary; Kris Hickey, Corresponding Secretary; Randy Luikart, Concessions Chair; Dave Magan, Coffman VP; Kelly Kent, Coffman Treasurer; Jennifer Williams, Jerome VP; Julie Pozda, Jerome Treasurer; Larry Shelton, Scioto Treasurer; Meg Montgomery, Scioto Treasurer <b>Coffman Directors:</b> Jeremy Bradstreet, Kevin Wallick <b>Jerome Directors:</b> <b>Scioto Directors:</b> Jim Gray <b>Middle School Rep:</b> <b>Guest:</b>		
<b>Absent:</b>		

### 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 minutes; Dave Magan 2<sup>nd</sup>

### President's Report – Julie Light

- Had meeting with Ron Gilliland regarding insurance. Boosters as a whole needs insurance; concessions needs insurance; band camp needs insurance; if an accident occurs with booster equipment, such as the gator, boosters may be liable.
- Contracts: now have a copy of every contract except for TCS Software.
- Fund drive: May be time to explore different options or to alter practices. Need to send thank you notes. Kris Hickey will send.

### Corresponding Secretary – Kris Hickey

- Scioto's directory is ready; Coffman's and Jerome's is in progress.

### Treasurer's Report – Rich Burkhart

- Strong start to concessions
- Jen Weber moved to approve financials; Dave Magan 2<sup>nd</sup>.
- Threshold for additional approval: \$4,000
  - Jen Weber moved to accept threshold; Dave Magan 2<sup>nd</sup>; motion passes unanimously.

### VP Coffman – Dave Magan

- \$13,680 fund drive.
- Coffman had our first band contest; According to Dave we got 107%, we won our class and placed 3<sup>rd</sup> overall.
- Had a great turnout on 8<sup>th</sup> grade night
- Orchestra concert coming up

### VP Jerome – Jennifer Williams

- \$12,500 Fund Drive, around \$3000 less than last year.
- Dublin Showcase
  - meeting this Thursday,
  - Would like to connect with Scioto to coordinate a shuttle from neighboring lots for parking from Bobby Lehman.

- Trophies are ordered, all schools welcome to sponsor.
- Ads available for program, \$150 gets full-page ad. Shout-outs are \$20 each.
- Shirts will available for pre-order.
- Concessions' stock will be coordinated with the Jerome concessions chair. Jerome will have a crew lead provided.

**VP Scioto** – Larry Shelton

- \$6,000 Fund Drive

**Concessions Report** – Randy Luikart

- Mainly dealing with La Rosa's: had conversations with Kathy Shondel to bring concerns to her.
- May approach La Rosa's and other vendors for replacing menu board
- There is no closed circuit TV at any concession stands.

**New business: none**

**DIRECTOR UPDATES:**

**Mr. Stevens** – absent

**Mr. Gray** – had 8<sup>th</sup> grade night, weather was perfect but lights went out. The halftime show went on with no lights. Had to stop the game for 2 hours. Bands went home, but the game resumed.

- Took band to Philo
- Had a great time watching the football team get trounced by both Jerome and Scioto
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**Mr. Bradstreet**

- Band got to perform in the Hall of Fame stadium at the Canton BOA. First time we were class champions (AAA). Band got 3<sup>rd</sup>.
- Working on closer
- John Escalante will be here this Saturday to put finishing touches on choreography
- Going to Mid-States in Goshen.

**Adjournment at 7:45pm-** Randy Luikart moved to adjourn; Dave Magan 2<sup>nd</sup>.

**Next Meeting:**

- Monday, October 30 at 6:30pm at Coffman – Agenda and Minutes to be distributed via email and posted to the website