

DUBLIN MUSIC BOOSTERS

GENERAL BOARD MEETING

Version #: 1.0

Issue Date: 5/21/2011

Minutes of Meeting

Location: Jerome Band Room

Date: 4/25/2011

Time:

Attendees: Nancy Praker, Bobbi Fiete, Jeremy Bradstreet, Kevin Wallick, Jim Gray, Dwight "Dee" Holcomb, Ann Weber, Brian Stevens, Lisa Neesley, Andy Rice, Loren Pusey, Dave DuScheid, Tami DuScheid, Ron Lewis, Nikole Jones, Sherri Phillips, Sarah Fox, Veronica Dauerman, Valerie Kaser

CC: Dean Mayfield, Erin Vinci

Welcome – Ann Weber

Recording Secretary's Report

- Approval of February minutes.

President Update

- Introduced and welcomed candidates for the 2011-12 Executive Board

Corresponding Secretary

- Elementary and Middle School Gift Money update: Reminder sent on April 3 that the forms and receipts are due to the school treasurers by May 1.

Treasurers' Report

- DMB – Dee Holcomb – Dee summarized budget performance report.

Vice-President's Reports

- Jerome – Nancy Praker – good job filling committees.
- Scioto – no report from Mike, per Ann
- Coffman – no report from Dean, per Ann

Concessions – Loren Pusey

- Concession update – spring was slow.

Directors

- Dublin Jerome – Brian Stevens – Jazz band very busy in April: 2 Rotary gigs and city council; concert May 11; Spring Fling May 13. Symphonic band: State Contest May 6. Spring Concert May 11 for Jazz, Concert, and Symphonic bands. A Cappella and Chorale State Contest May 7. Winter Drumline and Winterguard had an exhibition on April 21. Winterguard placed 2nd in MEPA finals and had a very successful season. Marching Band registrations are finishing up. Beginning to plan contest show.
- Dublin Scioto – Jim Gray– upcoming events: Prism concert May 10; color guard clinics this week. Met with the 8th graders at Davis a couple of times. Irish Fiddle Fetish (IFF) is working diligently to prepare for their trip to Ireland June 14-22.
- Dublin Coffman – Jeremy Bradstreet and Andy Rice – Jazz band NYC trip was a huge success. Wynton Marsalis spoke to the kids for 45 minutes after the show; 2 clinics with Wes Anderson and Walter Blanding; local papers gave good coverage. Upcoming Jazz Band performances: Jazz I – York Gold Club; Jazz II – Senior Awards; Jazz III – Bailey Elementary. Concert Bands: State Contest May 7. Marching Band: 8th grade spring training; field commander clinics; spring marching band rehearsal tentatively May 27; introduce new band camp chair Lisa Snide. Individual honors: Grant Jameson – NABBA 1st place adult division, Yamaha Young Artist Composition Finalist. Kevin Wallick – final orchestra concert May 10; will perform at Commencement.

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Committee Reports

- Any chairs present with reports – no reports

New Business

- 2011/12 budget to be voted on at May meeting. Ann encouraged attendance at the next meeting to see where the money goes.
- Elections – May 23rd
- Executive Board Positions include: President, President Elect, Treasurer, Asst Treasurer – Coffman, Asst Treasurer – Jerome, Asst Treasurer – Scioto, VP – Jerome, VP – Coffman, VP – Scioto, Recording Secretary, Corresponding Secretary
- Proposal to add Fundraising Chair as a new executive board member to improve communications. This will be presented for vote at the next General Meeting, in May.
- New Executive Board Officer Candidates are:
 - President - Tami DuScheid - waiting for confirmation
 - President Elect - Valerie Kaser
 - Treasurer – Bob Moulton
 - Asst Treasurer – Coffman – Ann MacDonald
 - Asst Treasurer – Jerome – Lisa Neesley
 - Asst Treasurer – Scioto – Nikole Jones
 - VP – Jerome – Peggy Holcomb
 - VP – Coffman – Ron Gilliland
 - VP – Scioto – Sherri Phillips
 - Recording Secretary – Bobbi Fiete
 - Corresponding Secretary – Veronica Dauerman
 - Concessions Representative (appointed position) – Loren Pusey
 - Past President – Ann Weber

Motion to adjourn @ 8:06pm – Dee Holcomb, 2nd by Nikole Jones.

Upcoming Events

Next General Meeting – May 23th, 7:30pm – Scioto band room