

# DUBLIN MUSIC BOOSTERS

## GENERAL BOARD MEETING

Version #: 1.0

Issue Date: 7/6/2011

### Minutes of Meeting

**Location:** Scioto Band Room

**Date:** 5/23/2011

**Time:** 7:39pm

**Attendees:** Nancy Praker, Bobbi Fiete, Jeremy Bradstreet, Kevin Wallick, Jim Gray, Dwight "Dee" Holcomb, Ann Weber, Brian Stevens, Lisa Neesley, Andy Rice, Loren Pusey, Tami DuScheid, Ron Lewis, Nikole Jones, Erin Vinci, Valerie Kaser, Jeff Chesser, Mike Earley, Josh Laux, Sherri Phillips, Ann MacDonald, Sarah Fox, Veronica Dauerman, Bobbi Fiete, Bob Moulton, Sarah Cheslock, Tim Rhodus

**CC:** Dean Mayfield

#### Welcome – Ann Weber

#### Recording Secretary's Report

- Approval of April minutes – Erin Vinci – Sherri Phillips motion; 2<sup>nd</sup> Sarah Fox. Unanimously approved.

#### President Update

- Update on final budget for current year
  - Each school will need to cut \$4000 from their current budget for the 2010-2011 school year.

#### Corresponding Secretary – Bobbi Fiete – no report

Ann explained that Bobbi put the DMB directory together, Executive board members can get a copy from Jim Gray tonight. Tim Rhodus suggested distributing directories at monthly DMB meetings. 10 extra/school were printed last year.

#### Treasurers' Report

- DMB – Dee Holcomb – Dee summarized budget performance report. Report attached. Fewer home football games accounted for lower profits.
- Presentation of 2011-12 budget for approval. Ann summarized rationale for changes. Kroger and Scrip did well. Ann reminded all to reregister Kroger cards. Ann explained difference between general funds and designated funds. Designated funds do not appear in the proposed budget.
- Tim Rhodus asked why uniform fund was not listed on budget and Ann explained uniforms are in the designated funds in account 6030. Designated funds carryover year to year.
- Motion to approve 2011-2012 operating budget as presented on attached made by Nancy Praker; Mike Earley 2<sup>nd</sup>; unanimously approved.

#### Vice-President's Reports

- Jerome – Nancy Praker – gearing up for Emerald City on July 5<sup>th</sup>, need about 22 more concessions volunteers for non-district event, will meet with Valerie Kaser, will meet with Peggy Holcomb to oversee transfer of band camp information. Nancy presented Ann with a bouquet of flowers to show appreciation for her dedication to the DMB this year.
- Scioto – Mike Earley – new teams have met, concessions has three families, band camp parents, asking for Coffman contacts to run nursing station, will meet with new VPs in the near future.
- Coffman – Dean Mayfield – no report.

#### Concessions – Loren Pusey

- Concession update – no report.

#### 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

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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 2<sup>nd</sup> 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 8<sup>th</sup> 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: 8<sup>th</sup> 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 1<sup>st</sup> place adult division, Yamaha Young Artist Composition Finalist. Kevin Wallick – final orchestra concert May 10; will perform at Commencement.

### Committee Reports

- Any chairs present with reports – no reports

### New Business

- Bylaws modification – propose adding a Fundraising chair to Executive board, in section 4.1 add verbiage “appointed by the President with the advice and consent of the Executive board.” Motion to make change Nancy Prakel, 2<sup>nd</sup> by Dee Holcomb. Unanimously passed.
- Paypal update – Coffman will try it out in 2011-2012.
- Current slate for elections – May 23<sup>rd</sup>
- New Executive Board Officer Candidates are:
  - President - Tami DuScheid
  - 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 – not present
  - VP – Coffman – Ron Gilliland – not present
  - VP – Scioto – Sherri Phillips
  - Recording Secretary – Bobbi Fiete
  - Corresponding Secretary – Veronica Dauerman
  - Concessions Representative (appointed position) – Loren Pusey
  - Past President – Ann Weber
- Tornado sirens rang at 8:30pm – Ann thanked the Executive board and directors.

Sarah Cheslock thanked Dee Holcomb for his service to the board.

Motion to approve new board Nancy Prakel; 2<sup>nd</sup> by Mike Earley. Unanimously approved.

Motion to adjourn @ 8:33pm – Bob Moulton, 2<sup>nd</sup> by Tim Rice.

### Upcoming Events

Next General Meeting – August 29<sup>th</sup>, 7:30pm – Coffman band room