



**Dublin High School
 Music Booster Meeting Summary
 June 06, 2016**

Welcome & Call Meeting to Order at 7:33 pm

Grace Lutz, President

Secretary's Report

Holly Erickson, Secretary

Presentation of Minutes from last Booster Meeting: May, 2016

Motion to accept the minutes: Rosemary Brassea

Second the motion: Sheri Barbier
 Motion Carried

Allie Lopiano, Choir Director

Choir Director's Report

- Unable to attend

Paul Everts, Band Director

Band Director's Report

- Band Camp hours will be 10-5pm
- Next year cool things are happening, 125 students this year, ending 114, 27 seniors, 37 freshmen
- The following year need to do better job recruiting of freshmen
- Appreciate all the efforts of outgoing board members: Rachel Oldani, Grace Lutz, and Darby Lampi
- Boosters need funds to be as active as we are
- Last week's concert was wonderful - patriotic concert
- Gave awards today
- Proud of what we are doing
- For graduation, students need to be here at 4:30 pm, starts 6 pm, done by 8 to 8:30
- NCBA: plan to host competitions in 2018
- Eventually band review, parade, field show etc.

Patti Luba, Treasurer

Treasurer's Report

- P&L provided. Noted changes since last booster's meeting
- Individual donations, matching funds, student pledges, e-script came in
- More donations from hoedown
- **Income for year 138K**
- Expenses
 - Catering for hoedown
 - 1K spring percussion
 - All registered for fall field shows
 - Paid for music
 - Uniform cleaning
 - Kids in 4 years: choir/band cords (honor)
- **Total expenses: \$133K**
- **Net income \$4937**

Motion to allow for expenses through September by Rosemary Brassea, 2nd Barbara Svantner, Motion Passes

Rachel Oldani, Publicity

Publicity Report

- Great turnout at concert
- 5 full tables at bingo
- Next year Rachel offered to run bingo- work on bring more people in
- Davyne Bradley will be taking over

Darby Lampi, Fundraising

Fundraising Report

- Candles made ~\$2k
- Looking for fundraiser co-chair
- Trying to keep costs down through fundraising.
- Meat Sale, low on volunteers for Sunday. Sales were \$1095, compared to spring \$2000, but had a better margin
- Glow Candle sales \$1257, + choir just came in with \$15-1700
- Bingo: May 31st (Father's day) special fathers day things and food

Grace Lutz, President

President's Report

- Plans to take on committees
- Group effort- board members always help
- We'll have the Fireworks booth at Rigatoni's again. All groups that applied received booths. The



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other booth is at Safeway. As before, Music boosters, PFSO,& Athletics share the 2 booths and profits. Sign up genius coming soon

- Need a camper
- It's been a pleasure, but she'll still be around 4 more years

By-Laws 2016

Proposed Bylaws presented.

Additional officers is one of the main changes

Vote: Motion to Approve: Paul Dow,

2nd: Chris Scharton

2016 Bylaws Approved

2016/17 Board Elections

Verbal vote for previously nominated positions:

VP Publicity	Davyne Bradley
Treasurer	Patti Luba (Incumbent)
Co-Treasurer	Rhonda Scharton (Incumbent)
Secretary	Holly Erickson (Incumbent)

Unanimously approved.

Nominations from the floor for Vacant Positions:

Position	Nominee	Made Motion	2nd	
President	Tri Ly	Rosemary Brassea	Grace Lutz	Verbal Vote
Vice President	Paul Dow	KimThu Doan	Cindy Rosefield	Secret Ballot
Vice President	Chris Scharton	Rosemary Brassea	Barbara Svantner	Secret Ballot
Fundraiser Co-Chair	Lynne Shinohara	Cindy Rosefield	Linda Knapp	Verbal Vote
Fundraiser Co-Chair	Cindy Rosefield	Lynne Shinohara	Paul Dow	Verbal Vote

Vice President Secret ballot was initially a tie. Paul Dow won the re-vote.

2016/2017 Board elect:

President	Tri Ly
Vice President	Paul Dow
Co-Fundraising	Lynne Shinohara
Co-Fundraising	Cindy Rosefield
VP Publicity	Davyne Bradley
Treasurer	Patti Luba (Incumbent)
Co-Treasurer	Rhonda Scharton (Incumbent)
Secretary	Holly Erickson (Incumbent)

Other Business

Been a wonderful year

Mr. Bertelson won NCBA band director of the year.

8:21: Meeting adjourned

Next Meeting: August 15th at 7:30 pm



DUBLIN MUSIC BOOSTERS

www.dhsirishguard.org

"THE GAEL FORCE"

President – Grace Lutz
1st VP Fundraising - Darby Lampi
2nd VP Publicity - Rachel Oldani
Secretary – Holly Erickson
Treasurer - Patti Luba
Co-Treasurer- Rhonda Scharton
Band Director - Paul Everts
Choir Director - Allie Lopiano

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DHS Music Booster Meeting Sign In			
1	Sheri Barbier	10	Cindy Rosefield
2	Chris Scharton	11	Davyne Bradley
3	Rosemary Brassea	12	Rachel Oldani
4	Tri Ly	13	Paul Everts
5	KimThu Doan	14	Darby Lampi
6	Lynne Shinohara	15	Grace Lutz
7	Paul Dow	16	Rhonda Scharton
8	Barbara Svantner	17	Holly Erickson
9	Cindy Rosefield	18	Patti Luba