

**Lakewood Performing Arts Council**  
**Meeting Minutes**  
**Wednesday, July 11, 2007 – 7:00pm**

***Call to Order*** – The meeting was called to order in the LHS main office conference room by President Lesley Gray at 7:00pm. DeDe Jones, Monique Loseke, Beth Milburn, Michael Gallagher, Travis Jackson, Angelo Sapienza, Phyllis Gallagher, Rodney Gallagher, Carol Timblin, C. May Nickel, Kris Mitchell, Liz Popoff, Cece Sapienza, and Vince King, were present, as were Board members Doug Harris (Music Director), Cindi Stuckey (Secretary), Cindy Johnson (Treasurer), and Karen Childs (Vice President).

***Approval of the Minutes*** – Kris Mitchell moved and Cindy Johnson seconded approval of the June 13, 2007 minutes. The motion was carried by unanimous consent.

***President's Report*** –

Strings Camp & Ice Cream Social: Karen Childs reported that the first-ever Strings Camp for Full Orchestra students will be held at Creighton Middle School July 16-19, 9a-3p. We are hoping for 80 students in attendance. Doug Harris and his assistants will work on competition, audition, and performance music with the students. The Board will host an ice cream social for both students and parents on July 19 from 2-3pm.

Bandcoming/BR Music Awards: The group discussed whether the original 10/26 date should be moved further away from CBA Finals. Doug will check with his students to see if they prefer a Friday night dance or a week day awards ceremony, and the Board will decide on the final date.

Student Representatives: C. May Nickel and Travis Jackson were introduced as the new LPAC Student Representatives.

***Treasurer's Report*** – Cindy Johnson distributed the current financial report and BR budget. She also had reconciled the BR-06 budget versus student collections as reported by Natalie VanTyne, and will present her findings at the next Board meeting.

***Director's Report*** –

Bengal Regiment: The students have learned one-fourth of the show so far, and are working on memorization. They will start working on drill tech at the upcoming mini-camp, and will put the music and drill together at the band camp commencing 7/30. BR schedules will be handed out on Saturday, and will also be available through e-mail.

Strings Camp: Doug has lined up four paid and two volunteer instructors who will work with the strings while Doug works with woodwinds and percussion.

2008 Trip: The orchestra/band trip will be scheduled for spring break centered around Disneyland. Doug expects more than 200 students to participate.

***Fundraisers*** –

Bingo: Karen Suhr was not in attendance. Karen C. reported that 2<sup>nd</sup> quarter '07 profits will be low because of low attendance. The next must-go is August 11<sup>th</sup>.

Building Scrap Salvage: Peter Daniluk was not in attendance. Kris Mitchell volunteered to contact Jeffco Action Center to see if they will accept the salvaged chair lift. (*Note: Following the meeting, Doug reported that Peter was unable to access the old building for additional salvage before it was torn down. This fundraiser is closed.*)

Empty Bowl Project: Liz Popoff will head up this fundraiser. She will solicit artists and art students to make bowls that will be sold in conjunction with a soup dinner. As professional potters are more agreeable to volunteering their work for rescue shelter-type organizations, Liz will also coordinate with the Women's Bean Project to sell their soups at the fundraiser. Doug volunteered to schedule a concert in November entitled "The Empty Bowl Project Concert" with the jazz bands, orchestra, and concert band performing, and the soup dinner scheduled in the cafeteria immediately before the concert. It was also suggested that individual band students or band sections make bowls. Carol Timblin volunteered to be one of Liz's assistants.

White Fence Farm: Lesley will choose a date for this fundraiser now that the school calendar is set.

Western Slope Peaches: Julia Keilman volunteered to coordinate this fundraiser again.

"Bottle Brigade": Kris Mitchell spoke about a nation-wide recycling effort collecting 20 oz. plastic bottles. She is setting up this fundraiser for LPAC, and will put out the collection boxes.

A Taste For the Arts III: Karen C. reported that this fundraiser made \$1,080 in profit. The Childs will also donate 170 student points so that Doug will have \$1,250 available to buy the orchestra's performance music.

***Old Business –***

Student Registration: Lesley reported that all of the volunteer slots have been filled for manning the LPAC table.

***New Business –***

Bengal Regiment Student Directory: Cindi Stuckey distributed copies of the final directory. The students will receive the directory at the next band rehearsal, and it will be e-mailed to BR families.

Bulb Sale: Lesley will solicit volunteers for this Sept./Oct. fundraiser.

Holiday Craft Fair: Cece Sapienza suggested that LPAC put together theme baskets for sale or raffle at the craft fair in December.

***The meeting was adjourned at 8:10pm.***

***The next LPAC meeting is scheduled for Wednesday, August 8th, 2007 at 7:00pm in the LHS main office conference room.***