

Lakewood Performing Arts Council
Meeting Minutes
Wednesday, September 12, 2007 – 7:00pm

Call to Order – The meeting was called to order in the LHS Instrumental Music room by President Lesley Gray at 7:00pm. Shawn DeJong, Karen Suhr, Sally Cox, Barbara Engemoen, Bernadette Rico, Carole Redmond, Amy Giertz, Dan Sherman, Barbara Rackow, Janet Streitenberger, Renee Wooley, Cece Sapienza, Carol Timblin, Barbara Sweeney, Pat Fritzler, Peter Daniluk, Julia Keilman, Tom Fritzler, Deborah Emanuel, Jackson Emanuel, and Theresa 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 – Sally Cox moved and Janet Streitenberger seconded approval of the August 8, 2007 minutes. The motion was carried by unanimous consent.

President's Report –

New Bengal Regiment Uniforms: Lesley reported that the parent volunteers completed altering all the uniforms and they are ready for the performance at tomorrow's football game. The Aussies and gauntlets are not here yet; the old ones will be used until the new ones arrive.

Pit Crew T-shirts: A second order of T-shirts has arrived. They are available for \$10 each to any interested volunteer. Cindi will sell the shirts at Thursday's football game.

Fundraisers: Lesley went through all the fundraisers scheduled for this semester and noted which ones will be applied to student points versus the LPAC general fund, per the Board's decision. (See notations in fundraiser list below.)

Director's Report –

Bengal Regiment: The Regiment's next performance is the half time show at tomorrow's football game. They will perform the first three movements of "Fear". Doug Harris asked for a parent volunteer to tape the Regiment's performance during the half time shows, which Doug could show students during class. Pat Fritzler volunteered her husband, Tom. The Regiment's first competition is the Friendship Cup on Saturday, 9/22, at Englewood High School. Doug will distribute the schedule later, but noted the band competes at 2:00pm.

Mark Wood Concert; 9/18: The orchestra call time is 6pm. (The marching band will have their normal practice until 6:30pm.) Over 400 tickets have been sold to the concert. CDs and DVDs of the concert will be sold for \$10 and \$15 respectively. Doug bought an electric violin ("viper") that will be played at the concert.

California Trip: Doug reported there are no new details, but he will let everyone know when deposits will be required.

Western State Honor Orchestra: Students must have their audition tapes to Doug by September 18th. He will set up tech support and a video camera for auditions. There is no cost to the student.

Treasurer's Report – Cindy Johnson distributed the August 9-September 10 financial report; the ending balance is now \$25, 585.94.

Fundraisers –

Western Slope Peaches (closed): Julia Keilman reported that the sale went well, and netted about \$630 in profit.

Tiger Prowl (closed): The event was extremely successful, with 770 runners participating. We don't know what LPAC's share of the revenue will be yet, but will report it when it's available.

Bingo: Karen Suhr reported that Bingo attendance is much better than the prior quarter. We will not cancel the sessions on Saturday, October 20th, even though it is marching band State Finals. LPAC needs the revenue from that evening, as well as the lead time prior to the Must-Go on October 27th.

Party Lite: This fundraiser closes in two days. Karen S. has not yet compiled any sales figures. (Revenues will go toward a 50-50 general fund/student point split. Bingo hall sales all go to general fund.)

Homecoming Picnic; 9/20: Karen S. will coordinate this sale, and buy the food. Cindi Stuckey will check last year's numbers, as we sold out last year and should increase the amount. (General fund.)

Autumnfest; 9/15: Pat Fritzler solicited volunteers and goods for the event. It will run from 9a-3p at the school's north parking lot, and will include a garage sale, bake sale, lawn games, face and hair painting, door prizes and BR music. Peter Daniluk volunteered the band truck for garage sale storage. (General fund.)

Empty Bowl Dinner/Concert; 11/18: Carol Timblin reported that 150 bowls have been made so far. Liz Popoff will host a bowl-making evening for parents at her home on October 1st starting at 4pm. Students can schedule time to make bowls on any Sunday from 1-5pm. Carol needs volunteers to help prep the soups (soak beans the night before). The dinner will have two seatings at 5pm and 6pm. (50 parent/student volunteers will earn 20 points each, remaining profit to general fund.)

Empty Bowl Basket Silent Auction: Cindy Johnson and Cece Sapienza are co-chairing, with assistance from Cindi Stuckey. Cindy and Cece discussed different themes for baskets. Cindi will coordinate with Doug setting up time for the music sections in each class to pick a theme and donate items for a basket. (General fund.)

Dutch Gardens Flower Bulbs: This fundraiser will start on Friday and run for two weeks. Lesley will coordinate it. (General fund.)

White Fence Farm; 12/4: The jazz bands will perform during the evening. Customers don't need vouchers, they just have to tell their server they are at the restaurant for the fundraiser, and White Fence will donate 15% of the proceeds to LPAC. (General fund.)

S'Cool Gourmet Frozen Foods and Butter Braids Bread; 10/22-11/18: Cindi promoted the food as being very popular and delicious. (50-50, students points & general fund.)

Grants: Karen Suhr submitted the Wal-Mart grants, and did not yet have an update. Lesley submitted a \$1,000 United Airlines grant request. It will be decided by lottery.

King Soopers Certificates: The Board announced that all profit will go to student points for the next six months.

Christmas Wreaths: Julia Keilman just received the catalogue from a new vendor. (General fund.)

New Business

Holiday Concert Craft Sale (12/13-15): Carol Timblin, Karen Suhr and Julia Keilman will co-chair the fundraiser. (Winter Guard fund.)

The meeting was adjourned at 8:40pm.

***The next LPAC meeting is scheduled for Wednesday, October 10, 2007
at 7:00pm in the LHS Instrumental Music room.***

