

Lakewood Performing Arts Council
Meeting Minutes
Wednesday, October 10, 2007 – 7:00pm

Call to Order – The meeting was called to order in the LHS Instrumental Music room by President Lesley Gray at 7:02pm. Janet Streitenberger, Carol Timblin, Liz Evans, Kate Eckhardt, Cindy Aragon, Shawn DeJong, Steve Banks, Mary Pat McKenna, Kathy Fletcher, Jeff Golian, Liz Popoff, Barbara Sweeney, Judy Long, Craig Scheele, Barbara Rackow, Julia Keilman, Cecile Sapienza, Theresa Pytell, and Teresa 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 – Doug Harris moved and Karen Childs seconded approval of the September 12, 2007 minutes. The motion was carried by unanimous consent.

President's Report –

California Trip: Lesley Gray reported that the final cost of the trip is \$1,115 per student and will be paid through LHS. This amount includes all meals, including cash that will be given to each student on certain days. The first payment of \$300 is due November 1st; \$50 of it is non-refundable.

Parade of Lights: Cathy McNeil will again coordinate the costumes and decorations for this event on 11/30 and 12/1. A construction party will be held 11/3 or 11/10.

Bengal Regiment Awards Evening: The awards ceremony/dinner/dance will be held at Hiawan Country Club on November 2nd. BR students are free and all others must purchase \$25 tickets. The dinner is an Italian buffet, and dress is equivalent to Homecoming.

Director's Report –

Bengal Regiment: Doug reported the band took 4th at the Regionals competition. If we retain 6th place or higher after all the bands compete in Regionals, then we will not have to compete at quarter finals on 10/19. We'll know our final ranking by the end of the week. The Regiment is competing at the Douglas County Invitational this Saturday.

California Trip: Doug still needs to sign the contract. The clinics and performances at Disneyland are not yet definitively scheduled as to which day of the week. The Catalina Island performances at the ferry docks are confirmed.

Empty Bowl Project Concert: The Full Orchestra, Concert Band, Orchestras, and Jazz Bands will perform. There will be an intermission to serve desserts and close out the Silent Auction.

Jazz Bands: The Jazz Band will attend the November 3rd concert of the Gordon Goodwin Big Fat Band at Cherry Creek High School.

Tri-M Honor Society: Tri-M will soon invite new members to join. They will attend a CSO open rehearsal on 1/25, and the CMEA Conference on 1/26.

Treasurer's Report – Cindy Johnson distributed the September 11-October 7 financial report; the ending balance is now \$20,681.88. Cindy noted there was a \$1,000 discrepancy in the prior month's opening balance. We have spent all of the BR fees collected from students, and will need to pay future Regiment bills from the \$15,000 designated from Bingo profit.

Fundraisers –

Tiger Prowl (closed): LPAC received \$2,100 from this event.

Bingo: Lesley Gray reported that 2nd quarter earnings were abysmal, but the 3rd quarter looks better. Earnings will be calculated within the next ten days. The Thursday session will now have a \$1,000 game to try and increase customer attendance.

Empty Bowl Dinner/Concert; 11/18: Liz Popoff reported that 430 bowls have been made so far. Liz and Carol Timblin will check out the West Atrium to plan for set up and crowd control. They will also calculate the number of volunteers actually needed for the evening, and assign duties. The leftover pottery will be sold at intermission during dessert. Lesley will print the tickets. They will be available through Doug and the Financial Office (for credit card payments).

Empty Bowl Basket Silent Auction: Cindy Johnson is collecting donations for baskets, with assistance from Liz Evans. Cindi Stuckey will talk with Doug's classes to solicit input for themes for student baskets.

Dutch Gardens Flower Bulbs (closed): The bulbs will be available in about two weeks.

Christmas Wreaths: Julia Keilman will run this fundraiser from 10/15-10/29. Our profit will be \$12.50-17 per wreath.

S'Cool Gourmet Frozen Foods and Butter Braids Bread: These fundraisers will be shifted to 10/29-11/9. S'Cool has not yet dropped off their brochures. Cindi will call and check.

Barnes & Noble; 12/12: Cindi reported that LPAC will be credited with sales during the entire day, not just the evening. We also don't need to use vouchers; customers can just tell the cashier they're with LPAC and their purchases will be credited to us.

New Business

WGI Regional: Doug reported that LHS will host a Winter Guard show on 3/22 (the day before the CA trip), and we may host another one earlier in March.

The meeting was adjourned at 8:30pm.

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