

Lakewood Performing Arts Council
Meeting Minutes
Wednesday, February 13, 2008 – 7:00pm

Call to Order – The meeting was called to order in the LHS front office conference room by President Lesley Gray at 7:02pm. DeDe Jones, Shawn DeJong, Peter Daniluk, Carol Timblin, Liz Evans, Renee Wooley, Shirley Fanucchi, John Fanucchi, Barbara Sweeney, Dan Sherman, Jan Shaffer, Susan Santos, Karen Suhr, Kris Mitchell, Phyllis Gallagher, Judy Long, Marne Cuellar, and Carlos Cuellar 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 – An attendee moved and John Fanucchi seconded approval of the January 16, 2008 minutes. The motion was carried by unanimous consent.

President's Report –

California Trip (3/23-27): Lesley advised parents to make sure their student is at the airport 2-3 hours before flight time (there are two flights to CA at 6:00 and 8:30am). Each student can check only one bag weighing less than 50 pounds. Small musical instruments (e.g.; violins, violas, clarinets, flutes) can be carried on the plane. Flight information will be distributed at the participant meeting on March 6th. All participants, including chaperones, must be at the meeting, and parents are welcome to attend. Medical forms will also be passed out at the meeting, and must be signed and returned or the student cannot travel with the group.

Music Director Interview Update: The job opening will be posted February 16th. Cindy Johnson, Dave Nelson, Creighton Middle School music instructor Michelle Ewer, Principal Ron Castagna, and Lesley will sit on the interview committee. Students will not be represented. Interviews should start around March 16th, with a new Music Director selected within 30 days. Kris Mitchell, DeDe Jones, and Barbara Sweeney volunteered to serve as parent alternates on the committee if any of the members are absent.

Director's Report –

All-County Band/Orchestra Concert (2/5): Doug reported the concert at Boettcher Hall was one of the best ever performed at the all-county level. Lakewood High had a significant presence in both the band and orchestra.

All-State Orchestra (2/9): This concert at the University of Colorado also went very well, with four LHS students qualifying.

March 12th Concert: This concert will include most of the California trip selections performed by the complete ensembles (not just the CA participants). The cost of a ticket will be nominal. Show time is 7:00pm. Dress rehearsal is scheduled for March 11th from 3:30 to 6:00pm.

California Trip (3/23-27): There will be three public performances at Disneyland, including the Bengal Regiment marching down Main Street, and the band and orchestra separately performing at Carnation Plaza. They will also perform at Catalina Island.

Upcoming Performances and Competitions: Doug went over several of the upcoming dates in the music calendar. (Calendars are available in the Music Room or from Cindi Stuckey.)

Fundraisers –

Winter Guard Show (1/26 - Closed): Approximately \$1,500 profit was realized from this event.

Bingo: Karen Childs reported that we are doing well this quarter, in part because of the recently-enacted smoking ban at the casinos in Central City and Black Hawk. Door revenues increased by an average of over \$1,000 per Bingo session compared with the 4th quarter of 2007.

Gourmet Frozen Foods: Cindi Stuckey reported that she and Doug kicked off this fundraiser with the students today. It will be the main fundraiser for the semester, and Doug is encouraging everyone to get behind it, as 20% of each student's sales will stay in their individual points account. These points can then be used to offset any music fee, including; class fees, performance gown/tuxedo expenses, DVD and CD sales, and Bengal Regiment fees. All orders and money must be turned in by Thursday, February 28th. Students and parents **must** pick up their food orders after school on Thursday, March 13th.

Winter Guard Show (3/22): Liz Evans asked for more volunteers to help with check-in, concessions, and ticket sales. We are asking for food and drink donation, particularly of the WG parents, but any donations are welcomed.

Treasurer's Report – Cindy Johnson distributed the January 16th - February 12th financial report; the ending balance is now \$16,508.64 - however, \$1,282.41 in bill payments and reimbursements will occur shortly, leaving the account with a more realistic net balance of \$15,226.23.

New Business -

King Soopers Scrip Cards: Cindy Aragon will be in the Music Room every afternoon after school with KS cards available for immediate purchase. (We no longer have to wait for delivery.) Until April 1st, all profit will go to the student's account (about 4%, depending on total monthly sales). After that date, the profit will be split between the student account and LPAC's general fund.

Winter Guard Point Parent: Liz Evans was introduced as the contact parent for WG. She will handle communication and coordination between the Guard and the Board.

The meeting was adjourned at 8:00pm.

***The next LPAC meeting is scheduled for Wednesday, March 19th, 2008
at 7:00pm in the LHS Instrumental Music room.***