

Lakewood Performing Arts Council
Meeting Minutes
Tuesday, July 8, 2008 – 7:00pm

Call to Order – The meeting was called to order by President Lesley Gray at 7:13pm. Carrie Thompson, Beth Nickell, Cindy Johnson, Renee Wooley, Angie Green, Todd Green, Dana Green, Kim Luker, Loren Luker, Leigh Schenkelberg and Liz Popoff were present, as were Board Members Chuck Stephen, Director; Karen Childs, Vice-President; Shawn DeJong, Treasurer and Liz Evans, Secretary.

Approval of the Minutes – The minutes from the 5/21 and 6/18 meetings were approved as amended by Karen Childs and seconded by Renee Wooley.

President's Report –

The Tiger Prowl is scheduled for 9/7/08, and per Chuck, the BR will be required to participate. The Potluck Picnic will take place on the last day of the August band camp. Johnny's Pizza is donating 110 individual pizzas for the students and instructors. Some main dishes will be needed as well as dessert and side dishes. Carrie Thompson will publish a request list from the BR roster. Lesley will "plug" Johnny's Pizza on the LPAC website, in thanks for their generosity in donating 110 pizzas. Lesley asked Chuck to pick a day for an Ice Cream Social for the Orchestra, perhaps at their String Camp (the date for this will be determined after school starts). Lesley also asked for an Orchestra budget, and whether or not the same four (4) instructors from last year would be returning. The "white board" went into effect at the 7/7 band rehearsal, and will now be used during all rehearsals/band camps as a way for the board to contact and/or get information to the students.

Director's Report –

The band Show and Tell will be on the last day of band camp, as always. By the end of the August band camp, 2/3 of the show should be on the field. By the end of September, the entire show will be on the field, in time for the Jeffco Marching Festival. The show opener has been completed by Jeff Young. Wil Quinn resigned on Sunday; per Chuck, the guard will be taken care of for the upcoming band camp. The Lettering Requirements for the students will remain the same as they were last year.

Fundraisers –

Bingo: The numbers are not posted yet for 2Q08. Karen Suhr is working on them. We are looking for new ideas to boost attendance, especially the Saturday late session. Any new or fresh ideas are welcome!

King Soopers Certificates: Cindy Aragon would like to be contacted by email or phone if someone is interested in purchasing certificates. She is uneasy carrying around large amounts of certificates to and from rehearsals/band camps.

Fundraising Meeting: There will be a fundraising meeting on Monday 7/14 at 8:00pm in room C-115 to discuss fundraising ideas for the 08/09 school year. Liz Evans will remind the parents at the parent meeting on Saturday.

Treasurer's Report –

Shawn DeJong distributed the June 16th – July 8th financial report. The ending balance is now \$19,836.83 (per the checkbook). All instructor payroll will be paid by bingo. There is \$17,900.00 outstanding for BR08, based on 89 participants. There is still \$940 in outstanding WG08 payments and \$238.60 in WP08 payments.

Old Business –

Empty Bowl Concert: Liz Popoff cannot do the bowl making at her home again this year. She is looking into using LHS kilns and LHS students to glaze the bowls. She is hoping to contact Ms. Carliki (?), the LHS ceramic teacher. Julia Keilman bought all the remaining bowls from the last concert. Barb Sweeney was going to head up the EBC, but with Luca not in band this year, it is unknown what her involvement will be. Liz Popoff needs a crew this year. Carol Timblin will run the dinner this year. We will need to solicit more people to make soups, and donate for the silent auction. It was decided that LPAC will support the Women's Bean Project by selling, not serving, their soups at the concert.

New Business –

BR Catering Policy: This year the students/instructors/truck and bus drivers will be the only people fed during BR functions. Drinks will be provided to all volunteers.

White Board at Camps: The white board went into effect 7/7/08 and will be used during all rehearsals and band camps. A request for t-shirt designs from the students will be put on the board on Saturday, submissions need to be to Chuck by 7/25/08.

Shed Painting: The LPAC shed will be painted on 7/12/08 at 9:00am. It will be brick red with a cream or white trim (to match the building). The roof will be repaired next week.

Parent Meeting: There will be a short parent meeting on 7/12/08 at 2:00pm in the music room. Volunteer forms will be distributed, as well as forms that parents may have not yet received from their kids.

Show Name: The name of this year's show is "Electronica".

CSU Band Days: Buses will be ordered by Lesley to take the BR to this event.

The meeting was adjourned at 7:55pm.

*The Next LPAC Meeting is
Tuesday, August 12th at 7:00pm
In LHS Classroom C-115*