

**Lakewood Performing Arts Council
Meeting Minutes
Tuesday, September 16, 2008 – 7:00pm**

Call to Order –

The meeting was called to order by Vice-President Karen Childs at 7:04pm. CeCe Sapienza, Judy Long, Karen Suhr, Anna Allen, Barbara Sweeney, Christine Schrader, Renee Wooley and Liz Popoff were present, as was Chuck Stephen, Music Director, and Board Members; Shawn DeJong, Treasurer and Liz Evans, Secretary.

Approval of the Minutes –

The minutes from the August 12, 2008 meeting were read and approved by Judy Long and seconded by Karen Suhr.

Directors Report –

The BR will perform the 1st and 2nd movement of their show during the Homecoming Pep Rally for the entire student body on 9/18/08. The BR's show time is scheduled for 8:45pm at the Jeffco Marching Festival on 9/23/08. Upcoming BR performances include the CSU Marching Showcase on 9/27/08 at CSU, Friendship Cup on 10/4/08 at Five Star Stadium in Thornton, Regionals are 10/16/08 and Pomona is 10/18/08.

The Mark Wood Concert was a success. It appears that LPAC broke even financially.

Fundraisers –

Bingo: We need Orchestra parents & students to sign up to work bingo. Karen S. is completely against handing the 10/25/08 session over to another group or cancelling it altogether. She will call Russ H., Ashley K., Dena C., Cindy J., and graduates to see if they will be willing to work the sessions. Liz E. will make an orchestra directory form for Chuck to hand out to the orchestra students for them to fill out, giving us their names, email addresses and phone numbers.

King Soopers: Cindy A. was not present at the meeting. It was suggested at the board meeting and brought up at this meeting to have a co-chair to work alongside Cindy in the sale/distribution of the certificates. The certificates have not been out/available for purchase during two (2) high profile events (Tiger Prowl and the Mark Wood concert). To follow up on the problem that Judy Long had regarding a certificate not working in the Co. Springs area, this was a one time glitch on an individual card, and no problems have occurred since. Christine Schrader asked about being able to use the cards at a particular store in the Dallas area, and as long as the store is listed on the back of the card itself, there should not be a problem, but if she has further questions, she would need to check with that particular store. She asked about the profit distribution on the cards; 2% goes to LPAC and 2% goes into the individual student account.

Palisade Peaches: Julia Keilman was not present at the meeting. Per Shawn, it appears that the profit on this fundraiser was not significant, but she would talk with Julia, and a report should be available at next month's meeting.

Empty Bowl Concert/Ties that Bind: Liz Popoff and Barb Sweeney have talked with the LHS Art Teacher, Ms. Krolicki, and use of the art room and kiln have been ok'd by her for the bowl making. The art room will be available every Thursday at 3:30 and every other Saturday, totaling six (6) sessions a month. LPAC will have to cover purchasing the supplies, and any leftover materials will be donated to the Art Department. LPAC has use of the tools and stamps and will be given shelf space in the art room. There is a maximum occupancy of 25 people in the studio at one time. Liz P. has information from a company, other than the Women's Bean Project, for the soup this year, although the Women's Bean Project soup mixes will be available for sale at the event. It was also suggested that LPAC possibly make a donation to the Art Department for the use of the studio for the bowl making. All of this information will be given to Beth Nickell, LPAC Fundraising Chairperson.

Financial Service Presentation: On Tuesday, 9/30/08, Chuck has put together a fundraiser/financial services presentation. The idea was given to him by the LHS football coach, who had the same fundraiser. For every adult in attendance, over the age of thirty (30), LPAC will receive \$25.00. This will be held in the LHS Auditorium at 7:00pm.

Treasurer's Report –

Shawn DeJong distributed the August 12th – September 14th financial report. The ending balance, per the checkbook, is \$20,923.95. There was \$2,760.79 made in BR08 payments, but there is \$5,300.00 still outstanding. LPAC did receive an arrears payment from Shelby Christensen in the amount of \$178.30. On another note, Carrie Bindner has completed the work release portion of her sentence.

Old Business –

Tiger Prowl: Chuck stated that next year, students will not be “required” to participate in the Tiger Prowl, although it was a great bonding/character building event. He had a few parents contact him stating that they did not think it was fair to have to pay \$25.00 for their kids to run in the Tiger Prowl, in addition to the BR08 fees. It was suggested that LPAC include Tiger Prowl registration in future BR assessments.

Homecoming Picnic: Karen S. has been promised that 225 hot dogs will be donated to the homecoming picnic. Volunteers will arrive at 10:30 am to ice drinks and prepare/set-up for the picnic..

New Business –

Garment Bags: The “off-season” storage bags for the BR uniforms have been ordered. Lesley ordered the frosty clear/non-breathable bags, printed with the BR logo.

Sheet Music Shelves: The materials for the shelves were ordered today by Joe Childs. Ray DeJong will be assisting in the construction of the shelves requested by Chuck to hold sheet music.

Truck Graphics: The graphics on the equipment truck will be installed next week. The same graphics team that has done work on Jeffco buses is doing the graphics on the truck, for a discounted price.

Winter Guard Show: Chuck will look into whether or not to host a winter guard show at LHS this coming season. LHS does not have the space necessary to host a winter percussion show.

The meeting was adjourned at 8:06pm.

**The Next LPAC Meeting is
Tuesday, October 14, 2008 at 7:00pm
In LHS Classroom C-115**