

**Lakewood Performing Arts Council
Meeting Minutes
Tuesday, November 11, 2008 – 7:00pm**

Call to Order –

The meeting was called to order by Vice-President, Karen Childs at 7:12pm. CeCe Sapienza, Renee Wooley, Judy Long and Kate Eckhardt were present, as were Board Members; Shawn DeJong, Treasurer and Liz Evans, Secretary.

Approval of the Minutes –

The minutes from the October 14, 2008 meeting were read and corrected to change the year from 2007 to 2008. They were then approved by Renee Wooley and seconded by Judy Long and CeCe Sapienza.

Presidents Report –

Lesley Gray was out of town for this meeting. Karen Childs conducted the meeting in her absence.

It was an exciting end to the Bengal Regiment 2008 season, with the band placing fifth in the State. The BR was honored by LHS with a pep rally last week, which included the volleyball team who will be competing in a State tournament. The Jazz Band performed at the Senior Citizen Breakfast today and it went well. The December Holiday concert will be joint with the vocal department on 12/10 – 12. There will be rehearsals on 12/8 & 12/9 after school. There will be Winter Guard and Winter Percussion ensembles this year. Approximately twenty (20) students were at the WG meeting after school this afternoon. Alex Cardona will be starting rehearsals soon for WP. There is a possibility the LHS will host a WG show this year. No dates have been set yet, although WG competitions start in February, so it will more than likely be a spring show. There will be no trip to Dayton, Ohio this year, as well as no big trip for the band this year, **possibly** next year.

Fundraisers –

Bingo: Karen S. reported that the bingo program did very good for 3Q08, making \$32,000.00 in profit. Each bingo volunteer earned 25 points per session worked.

King Soopers: Cindy A. was not present at the meeting. Kate Eckhardt came to the meeting specifically to purchase certificates, but they were unavailable. This will be followed-up on, as parents are complaining that the certificates are never available.

Butterbraids: The butterbraids will be delivered tomorrow.

Barnes & Noble: Liz Evans will meet with Elanie at Barnes & Noble to go over the specifics of the fundraiser. She asked if anyone knows how to download pictures and

place them on flyers, she would appreciate the help, as she does not know how to do it. Shawn said that she would help her with this.

Empty Bowl Concert: There is not much information regarding the dinner/concert, except that bowls are being made on Wednesdays and Thursdays. No specifics have been made regarding the food to be served or the silent auction baskets/items.

Treasurer's Report –

Shawn DeJong distributed the October 14th – November 11th financial report. The ending balance, per the checkbook, is \$17, 341.50. There was \$262.50 made in BR08 payments, with \$4,450.00 still outstanding. LPAC had to spend \$895.72 to rent a concert area at DU because the stage at LHS was being used by the drama department.

Old Business –

Catering Manager: A catering manager is still needed for the BR09 season. Susan Gibbs and Beth Nickell have volunteered to be the beverage coordinators.

CPA: An accountant was found to assist Shawn with tax preparation.

New Business –

Sheet Music Shelves: The sheet music shelves being constructed by Joe Childs will be installed on Saturday. They are 6' tall and 4' wide.

Food Donation Letter: Carrie Thompson asked Karen C. to write letters to the parents who had donated food during the BR08 season for tax purposes.

Uniforms: The BR uniforms are being cleaned for \$4.00/uniform (\$2 per uniform piece), with the gauntlets being cleaned for free. This is in comparison to \$11.00/uniform last year. Karen C. has been taking the uniforms in herself, in batches.

Winter Guard Craft Sale: There will be a craft/bake sale during the Holiday concerts. There will be information to follow.

The meeting was adjourned at 7:39pm.

**The Next LPAC Meeting is
Tuesday, January 13, 2009 at 7:00pm
In LHS Classroom C-115**