

**Lakewood Performing Arts Council  
Meeting Minutes  
Tuesday, December 9, 2008 – 7:00pm**

***Call to Order –***

The meeting was called to order by President, Lesley Gray at 7:02pm. Carol Timblin, Judy Long, CeCe Sapienza, Renee Wooley and Kate Eckhardt were present, as was Chuck Stephen, Band Director, and Board Members; Karen Childs, Vice President; Shawn DeJong, Treasurer and Liz Evans, Secretary.

***Approval of the Minutes –***

The minutes from the November 11, 2008 meeting were read and approved by Carol Timblin and seconded by Judy Long.

***President's Report –***

The Winter Percussion and Winter Guard budgets have been set. For Winter Percussion, the total budget is \$15,540.00. LPAC is contributing \$6,440.00 so that the cost for each student will be \$350.00. The actual cost per student would be \$598.00. For Winter Guard, the total budget is \$11,415.00. LPAC is contributing \$4,115.00 so that the cost for each student will be \$350.00. The actual cost per student would be \$635.00.

New instruments are being purchased from LPAC funds. Two (2) Mirafone tubas with cases and two (2) Nirschl euphoniums with cases are being purchased. The approximate cost for the instruments is \$22,000.00.

***Director's Report –***

The Holiday Concerts are scheduled for December 10<sup>th</sup> through the 12<sup>th</sup>. Friday's concert is sold out, but there are still tickets available for Wednesday and Thursday through the LHS Bookkeeper.

Two (2) audition instructors will come back in January to work with the orchestra, specifically the violin section. Chuck will send Lesley the names of the instructors.

***Fundraisers –***

Barnes & Noble: This fundraiser is scheduled for December 17<sup>th</sup>. Lesley will make label/stickers to be used to help the cashiers to identify LHS. She will also send out an email asking for baked goods.

Empty Bowl Concert: Per Carol Timblin, Liz Popoff wants soup not spaghetti served at the fundraiser. Carol will coordinate the food. She needs an email sent out asking for soup makers, servers, clean-up and set-up as well as volunteers to bus tables. Tickets also need to be printed for two (2) dinner seatings. The lists went out to the section leaders for the baskets that are to be made by the students for the silent auction.

***Treasurer's Report –***

Shawn DeJong distributed the November 12<sup>th</sup> – December 9<sup>th</sup> financial report. The ending balance, per the checkbook is \$16,948.50. There was \$300.00 made in BR08 payments, with \$3,167.27 still outstanding.

***The meeting was adjourned at 7:34 pm.***

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