

**Lakewood Performing Arts Council
Meeting Minutes
Tuesday, January 13, 2009 – 7:00pm**

Call to Order –

The meeting was called to order by President, Lesley Gray at 7:10pm. Renee Wooley, Barbara Rackow, Judy Long, Liz Popoff, Barbara Sweeney and Carol Timblin 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 December 9, 2008 meeting were read and approved by Renee Wooley and seconded by Judy Long.

President's Report –

The Empty Bowl Concert has been re-scheduled for February 18, 2009. The January LPAC meeting has been moved up to February 3, 2009, because of the Lakewood Area Band Concert at Creighton Middle School on February 10, 2009. The profit to LPAC from 4Q08 Bingo is \$13, 713; \$1,700.00 will be used to purchase a new tarp for WP, \$1,200.00 will be used to purchase a recording device w/microphone requested by Chuck, who will be also looking into a video recorder for the IM department. Points were paid out at 25 points per person, per session. The profit from the 1st and 2nd Quarters of Bingo will go towards the Bengal Regiment.

Director's Report –

The WP and WG shows are a work in progress. Phaidra has ½ or ¾ of the WG show staged, and Alex has the opener for the WP show. The Lakewood Area Orchestra Concert will be on 2/4/09 and the Lakewood Area Band Concert will be on 2/10/09, both will be at Creighton MS. Call time will be 6:15pm. Chuck may need a truck driver to haul the equipment. We should plan on it, and he will let Lesley know if one is not needed. The All County Orchestra Concert is this Thursday, 1/15/09 and the All County Band Concert is 1/29/09. The Symphonic band will perform at the CBA Concert Festival on March 3rd or 4th at Grandview HS. They will perform before a national panel for a rating of 1, 2 or 3. Beginning next year, the Bengal Regiment will be an extra-curricular activity and will be separate from the symphonic band. Practices will be after school only, and not during symphonic band classes during marching season. In February, the students will be auditioning for chair placement.

Fundraisers –

Barnes & Noble: The fundraiser went well. LPAC received a check from B&N for \$3,055.51. Creighton MS will get a % of the profit. Lesley will look into what percentage was agreed on (20% or 25%).

Empty Bowl Concert: There is a meeting specifically for this fundraiser immediately following tonight's LPAC meeting.

Old Business –

Barbara Rackow would like a donation letter from LPAC for the items that she donated for the Winter Concert Craft Sale.

New Business –

Judy Long asked Chuck about Smart Music. He will not be doing anything with Smart Music this year.

Treasurer's Report –

Shawn DeJong distributed the December 10, 2008 – January 12, 2009 financial report. The ending balance, per the checkbook, is \$18,580.48. There is still \$3,167.27 outstanding in BR08 fees. Creighton MS used \$255.99 from their \$1,500.00 Board approved fund during this month. There was a \$300.00 donation given to Windsor HS, from donations received for them to attend the Presidential Inaugural Parade in Washington DC.

The meeting was adjourned at 7:35pm.

**The Next LPAC Meeting is
Tuesday, February 03, 2009 at 7:00pm
In LHS Classroom C-115**