

Lakewood Performing Arts Council
Meeting Minutes
Tuesday, July 14, 2009 –7:00 PM

Call to Order –

The meeting was called to order by President, Liz Evans at 7:15 PM. Lauralee Ault was present. Board members Mike Noyes; Treasurer and Monica Nedbalski; Secretary also attended.

Approval of the Minutes –

The minutes from the June 9, 2009 meeting were read and approved by Lauralee Ault and seconded by Liz Evans.

Director's Report (Liz Evans for Chuck Stephen) –

Liz said that the July band camp went very well, the show-and-tell sounded great, and the kids had a lot of fun in the jumpy castles.

The final band camp of the season will finish up on Saturday, August 15; we will be having a potluck on that day. There is also a show-and-tell scheduled, and there may also be ice cream delivered for the kids.

President's Report –

Nothing new is on the horizon for LPAC at this time.

The kids will be fitted for uniforms during the final band camp in August. Judy Long has agreed to coordinate the process; Monica Nedbalski will help with measuring, if Judy still needs someone for that.

We are still planning to have a competition among the kids to see who can come up with the best design around this year's Picture Perfect theme.

New Business –

Regarding uniforms: We did not have an update on the uniform situation with the uniform company, but hope to have more information from Chuck for the next meeting.

Judy Long's daughter, Megan Scheele, has been using the school piccolo in order to practice her music in Picture Perfect. Judy advised us that the instrument has been damaged to the point that it doesn't play properly, and asked LPAC to replace it, which will cost approximately \$1,000.00. According to Matt Janko, the instrument has been repaired, but we don't know to what extent, and whether it will need to be replaced in the near future or not.

Fundraisers –

Cindy Aragon will remain in charge of the King Soopers Certificates at this time.

Julia Keilman is coordinating the Palisade Peach fundraiser this year; orders for the peaches were being accepted until August 7 at a price of \$38.00/box. They will be delivered and ready for pickup on August 15, the last day of band camp.

Treasurer's Report –

The current ending balance is \$12,500.00. The BR food budget for the new season is \$8,000.00 for all events.

Mike will have an updated financial assessment done as soon as he receives a final BR roster.

The meeting was adjourned at 7:33 PM.

**The Next LPAC Meeting is
Tuesday, September 8, 2009 at 7:00 PM
In LHS Classroom C-115**