

**Lakewood Performing Arts Council
Meeting Minutes
Tuesday, August 11, 2009 –7:00 PM**

Call to Order –

The meeting was called to order by President, Liz Evans at 7:08 PM. Laressa Lujan (Dominic Baier's mom) was present. Board members Steve Doppler; Vice-President, Mike Noyes; Treasurer and Monica Nedbalski; Secretary also attended.

Approval of the Minutes –

The minutes from the July 14, 2009 meeting were read and approved by Liz Evans and seconded by Steve Doppler.

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

Liz said that the August band camp went very well; the kids were very motivated and worked hard.

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; the opener should be done and on the field.

President's Report –

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

The kids were scheduled to be fitted for uniforms during the final band camp in August; that was re-scheduled for August 29.

Old 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.

Fundraisers –

Liz Evans explained how the Bingo program works to Laressa Lujan.

Cindy Aragon will remain in charge of the King Soopers Cards at this time; she recently ordered 2,400 additional cards.

The Palisade peach fundraiser is over; LPAC's take of the profits was \$270.00.

Treasurer's Report –

The current ending balance is \$11,251.04. 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 7:35 PM.

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