



LCCPA BOARD MEETING
October 10th, 2017

Attendees: Deanna Amend, Clovis Martin, Sara Martin, Susan King, Linda Rasheed, Shannon Jaramillo, Traci Remington, Holly Carey, Natalie Eames, Pauline Riley, Kristi Ingle, Del Reanne Lucas-Wilson, Lynda Miller

- I. Meeting called to order 6:06 pm
- II. President Report
 - a. Review and Approval of the September Board Meeting Minutes. Linda motioned, Pauline seconded, all approved.
 - b. Thank You Kristi Ingle for coordinating our Bear Wear sales and Kim Breinholt for assisting with Solo & Ensemble.
- III. Choir Director Report
 - a. Calendar/Travel Updates
 - i. Concert Choir will be going on a middle school tour in December for recruiting.
 - ii. We will have the Old Town gazebo for caroling on Friday, December 15th from 7-8:30pm. This event is for all our choirs. Larry would like to set up a PA for this event.
 - b. Announcements/General Updates
 - i. Concert went well. Enjoyed having our special guests Five Star Show Choir perform.
 - ii. Solo & Ensemble was a success. 300+ students from 12 schools participated. All students did a great job.
 1. La Cueva had 31 students sing receiving either I or II rating; 71% received a superior rating.
 - iii. All State auditions are the morning of October 17th at UMM. We have 40 students auditioning. Students will be excused from 1st, 2nd, and 4th periods and need to be back for 6th period.
 - iv. ‘The Sound of Music’ auditions are October 23.
- IV. Vice President/Fundraising Report
 - a. Next event – Pampered Chef Girl’s Night 10/21 6-8 pm. Catalogs and order forms were distributed in class to all choirs. Each student will receive 20% of orders they collect.
 - b. Facebook – Thea Evans from New Age Marketing spoke about how she can help us expand our exposure on social media. A monthly fee would be involved. Further discussion needed to decide if this is a service we need.
 - c. Small Cakes had a great response at our Fall Concert and many of our attendees purchased and enjoyed their goods. Small Cakes provided discount cards good for 15% off purchases and orders.
 - i. Need to ID other businesses that could benefit by attending our events, similar to Small Cakes but not food.
 - d. Gertrude Zachary Gives Back fundraiser. We invite guests for an evening of food and shopping and the store gives us 10% of sales for that evening. Holly will contact them for available dates.
 - e. Poster – Marty is no longer available to assist with this project. We need someone to take this over.
 - f. Amazon Smile – Instructions will be sent out to all choir families on how to access and shop with this link.

- V. Secretary/Communications
 - a. Continue to send submissions to Traci for the Choir Notes newsletter and items for the website to Shannon.

- VI. Treasurer/Bookkeeper
 - a. October Statements were sent.
 - b. Main Street has a payment due October 20th.
 - c. Handful of the \$100 class fee remain unpaid. Emailing reminders to these families.
 - d. Discussion on streamlining access to families of balances due. Proposed placing a student balance spreadsheet on the website, using the last 4 #s of student for privacy. Treasurers will then send out bi-monthly (or adequate) reminders via email to remind families to view their balance on the website.
 - i. Further inquiries about account details will still be handled by treasurers.
 - ii. To maintain continuity, all balances due upon commitment to an event or activity will show in total balance due.

- VII. Committee Chairs
 - a. Bear Wear Sales (Kristi) – Sales at concert went well. We will be giving the principal and admin choir shirts. We can take orders again at the Madrigal event.

 - b. Madrigal Update – Pauline provided her committee members with lists of businesses to contact for donations and will follow up with them on their progress, Natalie will provide each choir two art options to pick from for their masterpiece they create for the live auction.

 - c. Main Street Costumes – Lynda showed us some of the costume pieces. She is currently fitting students and placing orders. Need boys to go to JCPenney to be measured for one of their jackets.

- VIII. Student Representatives
 - a. Main Street Co-Presidents Angela A., Jack B. and Kelli I. addressed the board. They felt their ensemble’s performance went well and appreciated the energy from the audience. They have 2 full songs for their show completed. They enjoyed working with their new choreographer Bobby Pickens. Looking forward to their intensive rehearsal weekend in November.

- IX. Adjourned 6:57 pm

**NEXT BOARD MEETING:
NOVEMBER 14, 2017
6pm**