

President – Keri Pisapia
Vice President – Amber Harvey
Secretary – Nicole Mangum
Treasurers – Lindsay Morin & Cassie Shumaker
Auditor – Rachelle Gaulke
Program Coordinator – Jenny Orduno



LAKESIDE VOCAL MUSIC AND DANCE BOOSTER CLUB (LVMDB)

10113 Pinon Place, Lakeside, CA 92040

Special Meeting Minutes – April 4, 2024

I. Call to Order

President Keri Pisapia called the meeting to order at approximately 7:14 p.m.

II. Board or Voting Members Present

Board Members present: Keri Pisapia, Nicole Mangum, Lindsay Morin, Rachelle Gaulke, Cassie Shumaker.

Board Members absent: Jenny Orduno, Amber Harvey

Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina.

III. Approval of Minutes

Minutes from the regular meeting held on 2/29/24 and general meeting held on 3/20/24 approved unanimously; First – Rachelle, Second - Cassie.

IV. Treasurer's Report

Cassie reviewed the budget.

V. New Business

1. After review and discussion, motion made to approve the following fees, expenditures, and costs:

- a. Energy Competition Fees \$10,007.
- b. \$500 to LMS for Energy Competition deposit.
- c. Encore Competition Fees, including media \$10,825.
- d. Refund to Veronica Sanchez to over payment for Bravo Competition \$55.00.
- e. Refund to Stephanie Jansen for over payment for Bravo Competition \$55.00.
- f. Refund to a Drama parent who double paid for tickets \$24.60.
- g. Energy Competition refund checks, check numbers 1033-1067, to parents that overpaid for Energy Dance Competition \$1,995.37.
- h. \$57.06 for Coin War prize expenses.
- i. LMS Yard Sale fees \$67.93 which will be refunded later.
- j. Dessert Concert ticket prices rose to \$13.00 a ticket.
- k. Wix refunds from January 4th made on 1/19/24 as follows:
 - i. Audrey Adams - \$33.00
 - ii. Brianna Field - \$10.26
 - iii. Maria Rosa - \$5.00
 - iv. Amanda Shahan - \$70.00
- l. Bravo Competition Fees \$7,542.
- m. Pizza at Dance Concerts on 1/24/24 \$296.60; a total of \$392.00 was collected to cover the costs.
- n. U-Haul for props for Oceanside show choir competition, 100 miles round trip, plus \$15 insurance, \$36 plus \$1 per mile estimate total cost of \$175.
- o. U-Haul for props for Aptitude show choir trip, \$180, estimated 500 miles round trip, \$15 plus \$1 per mile estimate total cost of \$700.
- p. Increase cost of Aptitude trip \$1,382.00.
- q. Refund to Kim Messina for pizza at Dessert Concert \$82.00.
- r. Box lunches for Burroughs competition \$12 x 58 people = \$696.00.
- s. Dinner for Adrenaline during show choir trip \$12 x 41 = \$492.00.
- t. Refund to Jared and Tiffany Marshall for show choir trip, daughter no longer can attend - \$170.00.

2. Nominating Committee: President Keri Pisapia appointed the following board members to be part of the nominating committee per section 3 of the bylaws – Lindsay Morin, Cassie Shumaker, and Rachelle Gaulke.

VI. Committee Reports – None.

VII. Good of the Order

Reviewed sale of drama tickets. Discussion regarding how ticket sales for some school events will overlap in the month of May every year. Each transaction must be reviewed separately; drama tickets are a different price than the dance/choir concerts.

VIII. Announcements – None.

IX. Open Floor

X. Adjournment

The meeting was adjourned at approximately 8:16 p.m.

Our next regular meeting is on April 25, 2024.

The annual meeting is scheduled for May 22, 204 at 6:30 p.m.