

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)**

10767 Woodside Ave., Lakeside, CA 92040

### **Meeting Minutes – January 18, 2024**

#### **I. Call to Order**

President Keri Pisapia called the meeting to order at approximately 6:12 p.m.

#### **II. Board or Voting Members Present**

Board Members present: Keri Pisapia, Nicole Mangum, Lindsay Morin, Rachelle Gaulke, Jenny Orduno.

Board Members absent: Amber Harvey, Cassie Shumaker.

Quorum is Present.

#### **Guests Present**

Vocal Music and Dance Instructor Kim Messina; Maria Tomasello; Veronica Sanchez.

#### **III. Approval of Minutes**

Minutes from the regular meeting held on 11/30/23 approved unanimously with the following correction to Section V.1.d.i.: \$1,275 to Tony Atienza for Barbie music arrangement.

#### **IV. Treasurer's Report**

Rachelle and Lindsay reviewed financial report, budget, and bank reconciliation report, including upcoming expenses. Financial report attached to these minutes. Motion to approve reports: First – Nicole; Second – Jenny; motion passed unanimously.

## **V. New Business**

1. **Vote on Spending Budget:**
  - a. **Garment Bags:** Motion to approve purchase of 17 more garment bags; payment of \$172.38. First - Lindsay; Second - Rachelle; motion passed unanimously.
  - b. **Office Supplies:** \$66.13 First – Jenny; Second – Rachelle; motion passed unanimously.
  - c. **Raffle Permit:** Motion to spend up to \$100 for raffle permit. First – Jenny; Second – Rachelle; motion passed unanimously.
  - d. **Chairs from CYT:** Motion to approve the payment of \$160 to CYT for the rental of chairs needed as props for dance at \$10 per chair; First – Lindsay; Second – Nicole; motion passed unanimously.
2. **Rummage Sale/Garage Sale:** Original date scheduled will be cancelled; working on insurance, location, and date to be rescheduled.
3. **Coin Wars:** Fundraiser will start tomorrow; email will also be sent about it.
4. **Review District Handbook:** Lisa Davies sent out an email with payment forms. There may be contradictions in the forms compared to bylaws. Needs to be reviewed.
5. **Dessert Concert:** Group discussed ideas for upcoming concert including decorative ideas for walls, tables, and stage, Barbie related themes such as a “Dreamhouse” theme, and Barbie/Ken cutouts with kids’ names by stage. Time for committees to get together to start planning. Coordinator will arrange a meeting within the next couple of weeks. Donations/Silent Auction ideas were also discussed: graduation seats, parking spots, wine tasting, VIP music, and headshot package.
6. **Dine Out Nights:** No update but there will be one in March. More information is coming soon.

**VII. Committee Reports – None.**

**VIII. Good of the Order – None.**

**IX. Announcements – None.**

## **X. Open Floor**

1. **Other Fundraising Opportunities:** Discussed fundraiser for professional photos – group and single photos. Motion to approve moving forward with the fundraiser; First – Rachelle; Second – Lindsay; Motion approved unanimously.

## **XI. Adjournment**

Our next meeting is on February 29, 2024. The meeting was adjourned at approximately 7:45 p.m.