

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 (LVMDDB)

11833 Woodside Ave., Lakeside, CA 92040

Meeting Minutes – November 30, 2023

I. Call to Order

President Keri Pisapia called the meeting to order at approximately 6:05 p.m.

II. Board or Voting Members Present

All Board Members present: Keri Pisapia, Amber Harvey, Nicole Mangum, Lindsay Morin, Cassie Shumaker, Rachelle Gaulke, Jenny Orduno.

Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina.

III. Approval of Minutes

Minutes from regular meeting held on 10/19/23 and special meeting held on 11/02/23 approved unanimously.

IV. Treasurer's Report

Rachelle, Cassie, and Lindsay reviewed financials and budget including upcoming expenses. Financial report attached to these minutes.

V. New Business

1. Vote on Spending Budget:

- a. See's Candy: Motion to approve payment of \$2,280.50 to See's Candy. See's will ship to a local store for pickup and will send profit back. Profit will be divided and credited back to the students. First - Amber; Second - Nicole; motion passed unanimously.
- b. Dance-a-thon: \$995 pledge star fee paid; three top earners will be paid/totals \$225; \$500 in prizes. Motion to use an additional \$300 for prizes and winners. First – Jenny; Second – Rachelle; motion passed unanimously.
- c. Motion to approve the financial report. First – Rachelle; Second – Jenny; motion passed unanimously.
- d. Motion to approve the following payments out of the budget:
 - i. \$1,275 to Tony Atienza for Barbie music arrangement
 - ii. \$1,200 in choreography fees
 - iii. \$995 for Pledge Star fee
 - iv. \$1,000 in costume fees
 - v. \$500 for props for Aptitude
 - vi. \$200 for props for Adrenaline
 - vii. \$1,044 for Chaparral Show Choir Competition
 - viii. \$1,535 for Oceanside CompetitionFirst – Lindsay; Second - Nicole; motion passed unanimously.

2. Ticket Process for Winter Concert: Check in at two doors and will be selling tickets at the door. Kim will send an email that online sales will close at 2:00 p.m. and cash only at door. The seating chart will be printed and will be available at the concert during sale of tickets. Snack bar and raffle ticket sales will be cash only as well. Board members will scan tickets using the mobile app. As of today, 125 tickets sold for the 5:00 p.m. show; 113 tickets sold for the 7:00 p.m. show. Net sales so far total \$910. Amber will sit at the membership table. Keri will manage raffle baskets.

VII. Committee Reports – None.

VIII. Good of the Order – None.

IX. Announcements – None.

X. Open Floor

1. Other Fundraising Opportunities: Discussed future group and individual fundraising opportunities. Other members have volunteered to look into dine-out nights at local restaurants. Keri suggested having a yard/garage sale at the school in January. Other fundraisers discussed include selling popcorn and butter braid.
2. Discussion about credit card fees for payments towards show choir trips, competition fees, etc. Credit card fees will be embedded into fees. PayPal will be removed as a payment option because of additional fees. Cash and check continue to be accepted as payment with no fees.

XI. Adjournment

Our next meeting will take place on January 18, 2024. The meeting was adjourned at approximately 7:50 p.m.