

LCMPA Board Meeting Minutes- October 13, 2025 @ 5:45

Band Director: Heidi Hanes, Halley Ortuno	Choir Director: Carmyn Parks-House	Orchestra Director: Angus Nunes
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President- Don Goodwin
VP- Jill Reuter
Treasurer- Kristin Pung
Secretary- Maisy Sylling
Member at Large- Corliss Newman
Communications – Jennifer Schneider
Car Wash- Laura Chuang
Evening of Ensembles—Jennifer Schneider/ Vanessa Gray
Restaurant Night/ Feast- Ross Carper
Hospitality- Laura Wintersteen Arleth
Scholarship Coordinator- Kristin Pung
LC Booster Club Rep...
Music Advocacy Rep...
Anvil Coffee- Jennifer Schneider/ Laura Wintersteen Arleth

Present- Heidi Hanes (Band), Angus Nunes (Orchestra), Carmyn Parks-House (Choir), Halley Ortuno (Band- student teacher), Don Goodwin, Jill Reuter, Kristin Pung, Maisy Sylling, Corliss Newman, Jennifer Schneider, Laura Chuang, Vanessa Gray

Minutes- Corliss Neuman moved that the minutes should be approved, Kristin Pung seconded. Voted- minutes were unanimously approved.

President's Report- no report- all President's items will be in Business

Treasurer's Report-

- September- started at \$45,234.25, September- ended at \$54,493.48. See Treasurer's report for details on expenditures (\$5,096.21) and deposits (\$14,355.44).
- Car Wash revenue= \$14,340.35. Expenses = \$1378.77. TOTAL revenue: \$12,961.58 (with still more money to deposit!) See Car Wash Financial for details.
- Band allotted money- current access to: \$1122 (\$4300 when donation comes in)
- Choir allotted money- current access to: \$1934
- Orchestra allotted money- current access to: \$3840
- We are currently using the following plan- we allot our directors funds based on last year's income. Question- since we made considerably more money at the car wash this year, can we allot more money to our programs? We'd need to change our policy of how we allocate. We then discussed fund raisers.

Directors' Reports-

Orchestra- getting ready for the upcoming concert on Oct 30. So far so good. After that, they'll work on Solo and Ensemble.

Choir- Everything is great. The concert is on Oct 28. Not doing a December concert this year. After the concert they will focus on Solo and Ensemble, then Evening of Ensembles. The Choir will be caroling this year. Carmyn would like to hire a rhythm section for Jazz Choir. It will cost \$2500. We had a discussion about paying for this and using \$16,000 discretionary fund. How will this be paid in the future? Corliss Newman moved that we pay the \$2500 out of the \$16,000 fun. Jill Reuter seconded the motion. 7 voted to approve. 1 abstained. Vote passed. Carmyn heard from Admin that choir classes need 24 students per class to be created/ maintained at LC.

Band- 1 more football game, then a combined wind ensemble event with Ferris, Jazz 1 playing on Wednesday. HOCO tailgate event- parents invited. Jennifer Schneider moved to fund this dinner with \$250 out of the band fund. Corliss Newman 2nd We voted unanimously to approve.

Business-

1. Car Wash recap from Laura. What went well- we made a lot of money- more than previous years. We discussed what was different- why more? Auction- easy way to pay and donate. Kristin is donating a counter so we can count the cars that actually go through next year. Improvements for next year- can we better train kids on how to wash cars? Let's build in time before shift change to train- get clean water, etc. Also discussed: where do we get held up? How do we speed up, less prewash? Maybe some people just doing tires, people just washing body, more parents in the middle in the washing area, color code mitts and buckets- tires only... lots of ideas for improvements to the washing aspect of the car wash.
2. Anvil coffee- Jen and Laura are communicating and planning this. Ordering is easy, Jen will walk Laura through that. Laura will need a cash box for all 4 concerts.
3. Band trailer- a family is donating a trailer! Heidi and the family are currently dealing with finding, purchasing and insurance. The trailer will haul instruments to away events. Discussed LCMPA covering insurance cost. We will discuss this in the future. Early spring- it should be ready to use. Heidi is still debating where it will permanently be parked.
4. We now have 3 purchase cards from the bank for the directors for incidentals. Max purchase amount \$250/ day. Directors still need to communicate with Kristin and get her the receipts.
5. We decided to purchase Quicken software for financial- \$72 per year.
6. Performance presence- let's create a joint calendar- sign up for representation of the LCMPA board at concerts. Set up a table- next meeting date, donations... Don has the box with materials for the table.
7. Evening of Ensembles- Vanessa Gray is interested in helping/ learning the job. Don Goodwin is also willing to help this event.
8. December concert- Jazz – cookies? Teachers can invite parents to bring cookies if they want. They could be placed near the coffee to increase interest/sales.
9. Drawing for winners of Jacob's cards- 5 winners.

Next meeting- Monday, November 10th at 5:45

Adjourned at 6:45