

**VPA Board Meeting – JHS Auditorium  
Monday, November 7, 2011, 6:00 p.m.**

**Attendance**

Teresa Caracci, Lori Coniconde, Angie DeMoss, Jane Dieseth, Mary Ellen Dockum, Rhonda Elming, Kersten Gebard, Joyce Giles, Amy Grimes, Deb Henry, Don Henry, Holly Kaptain, Karen Long, Robyn Mills, Val Nichols, Janiece Ochoa, Peg Rasmussen, Julie Schraeger, Tammi Schwaderer, Tricia Scieszinski, Eric Shepard, Chris Stahr, Cindy Swallow, Sarah VanWaardHuizen, Susan Ward, Ann Wiley

**Welcome**

November meeting called to order by Presidents Robyn Mills and Ann Wiley.

**Approval of October Minutes**

No changes, additions or corrections were made to the October minutes. Motion was made by Rhonda Elming to accept, Peg Rasmussen seconded the motion, motion passed.

**Treasurer's Report**

Tricia Scieszinski reported that as of October 31, 2011 the bank balance was \$10,333.58, but less outstanding checks paid (\$2,874.50) and outstanding checks (\$3,361.79), we are left with a general ledger balance of \$4,142.89. She noted that we will be receiving a check for \$10,938 from JHS for the sale of the Encore cards. Motion was made by Susan Ward to approve the Treasurer's Report, Mary Ellen Dockum seconded the motion, motion passed.

**Choir Directors' Reports**

All State choir auditions were held and six students made the All State choir. Musical auditions may be held before Winter break. Madrigal tickets will be going on sale soon...check out the website for ticket sale information. Eric reported that the choirs will have four iPads to use in class. As of the meeting, Eric had no new information on the purchase of a new keyboard.

**Show Choir Performance and Potluck – November 21**

The potluck has been changed to a dessert potluck, which will be held in the cafeteria. The show choir performance will be at 7:00, followed by the potluck. An e-mail will go out asking for donations for the potluck.

**Yard Signs**

Ann has done some more research on purchasing yard signs for choir members. If we purchased 40 signs of the same design, it would cost \$8.70/generic one-sided sign, and \$5.00 extra to add a specific choir. It was suggested that we charge \$15 for a generic sign and \$20 for a choir-specific sign with the profits going into a publicity fund. A motion was made by Peg Rasmussen to order and sell the signs for \$15 or \$20, Joyce Giles seconded the motion, motion passed.

### **Costumes and Garment Bags**

Janiece reported that Tricia helped with the purchase of the garment bags. They look really nice...black with a purple logo. The girls' bags are a little short so the decision was made to open up the bottom so the dresses won't get wrinkled. Garment bag ordering information was forwarded to the middle school choir directors so they can look into ordering the bags for their choirs. Holly is in need of some help with stitching on embellishments for the Madrigal dinner.

### **Fundraising**

Mary Ellen reported that sales of the Encore cards totaled just over \$10,000.

### **Madrigal Dinner**

Senior ticket sales will begin on November 9<sup>th</sup>. Flyers will go home with the kids soon with ticket ordering information. Lighting and sound is all set up. There are some holes in volunteer slots so Robyn may be looking to fill those in the near future.

### **Patron Letters**

Patron letters have been approved and are ready to be sent out.

### **SHOWZAM Sign, Stage Rental, Sound Rental and Budget**

Peg reported that everything has been purchased for the new SHOWZAM sign and that Sound Concepts will be used for the stage rental.

A motion was made by Peg Rasmussen to approve the 2012 SHOWZAM budget, Holly Kaptain seconded the motion, motion passed.

### **Show Choir Member Booklet**

Tammi reported that the booklet is nearly completed. Students have been asked to bring in a picture of themselves.

### **New Business**

Deb Henry reported that the senior parent meeting went well. Songs have been selected and they will begin working on the lyrics and choreography as well as parental screening and involvement.

### **Adjournment**

A motion was made by Val Nichols to adjourn the meeting, Susan Ward seconded the motion, motion passed. Meeting adjourned at 6:50 p.m.