

VPA Board Meeting – In Show Choir Room
(Thursday, June 3, 2010 – 6 PM)

<http://www.johnstonchoirs.com/vpa/vpaindex.html>

Attendance: Dianne Greenfield, Carol Ratekin, Julie Schraeger, Nicole Gardiner, Sarah Van Waardhuizen, Jan Anderson, Raynee Sparks, Pat Ward, Susan Ward, Ann Wiley, Ann Davis, Teresa Caracco, Deb Henry, Rhonda Elming, Robyn Mills, Kersten Gebard, Valerie Nichols, Lisa Mortens, Mary Ellen Dockum, Sue Nagel, Sarah Meek

Welcome: Joanne Diehl, Nicole Gardiner

The June Meeting of VPA was called to order by co-president, Nicole Gardiner, at 6:04 PM.

Approval of May Minutes

Motion was made by Ann Wiley to approve the May minutes.

Sue Nagel seconded the motion.

Motion carried.

Treasurer's Report: Dianne Greenfield

Dianne reported a balance of \$14,573.98 after the money collected by the accounting office at JHS is received.

Motion was made by Robyn Mills to approve the treasurer's report.

Mary Ellen Dockum seconded the motion.

Motion carried.

Choir Directors' Reports: Sarah Van Waardhuizen, Ted Brimeyer

Position Introductions and Reports

Sarah VW had questions regarding the construction and installation of the curtain for the show choir room. Valerie Nichols is working on this project. She will visit SE Polk to see their curtain and will check with Tim Kline, Johnston Community School's building and grounds director, for his input. She may also check with Urbandale to see their curtain.

Sarah VW also asked about the decision to move VPA meetings from the first Thursday of each month to a Monday night at 6:00. Nicole Gardiner reported that there was nothing in the by-laws that would prevent this change. It would require approval by the board, no change in the by-laws.

Motion was made by Ann Davis to move the VPA meetings to the first Monday of each month or to another date, at the discretion of the VPA Board.

Kersten Gebard seconded the motion.

Motion carried.

Sarah VW reported that Eric Shepard, former Roosevelt High School Show Choir director, had been hired to replace Ted Brimeyer.

She has received one financial aid application for next year in the amount of \$200 to help cover costume costs.

- Presidents (Joanne Diehl, Nicole Gardiner)

Present New Board Members/Vote in for 2010-2011

Nicole Gardiner presented the new slate of VPA Officers for the 2010-2011 year.

Motion was made by Julie Schraegar to approve this slate of officers.

Lisa Mortens seconded the motion.

Motion carried.

(See notes in Action Items)

- Past Presidents (Jill Burch, Jill Morrill)
- August Kick-Off Event (Loraine Wallace)
- Showzam (Barb Vance, Jodi Schneider, Kathy Bower, Lisa Mentzer)
- Showzam Elect (VACANT)
- Madrigal (Rita Pray, Denise Friesth, Becky Mayer, Sue Nagel, Karen Waltz, Susan Ward, Stephanie Gordon)
The Madrigal dates have been set and are on the school calendar for next year.
- Madrigal Coordinator Elect (Ann Wiley)
- Fundraising Chairs & Encore Cards (Ann Davis, Pam Fleming, Dee McCracken, Kathleen Ottley)
Encore Cards 2010-2011
These cards are at the printers.
Fundraising Opportunity Presentation –

Ann Davis is looking to secure the dates to work I-Cub concessions.

Party Time Fundraising representative spoke to the group regarding possible fundraising options for next year. Profits can range from 40% - 50% with a typical fundraising project (300 participants) making \$8000.

Sarah VW suggested this might work for students who really need to earn extra money for next year's choir trip.

Ann Davis will gather information from the representative and keep this idea as a possibility for next year.

- Patron Publicity & Showzam Program (VACANT)
- Parent Book (Raynee Sparks)
- Senior Rep (Jill Burch, Lisa Mortens)
- Senior Parent Show Reps (Anne Temple)
- Junior Rep (Stephanie Gordon, Rhonda Gowey)
- Sophomore Rep (Robyn Mills)
- 8/9 Building Rep (Sheila Stevens, Anne Towns)
- Chamber Choir Rep (Mary Ellen Dockum)

- Concert Choir Rep (Sue Nagel)
- Treble Concert Choir Rep (Kersten Gebard)
- Mixed Chorus Rep (Julie Schraeger)
- Innovation Rep (Linda Kunert)
- Synergy Rep (Jennifer Iregui)
- Costume Chair (Kersten Gebard, Valarie Nichols)
- Chaperone Chair (Anne Carlson, Jill Morrill)
- Transportation Chair (Suzie Martz)
- Vocal Music Apparel Chair (Alecia Soda)

Action Items

After discussion regarding changing the date of VPA meetings for the 2010-2011 school year, Deb Henry, the new VPA secretary, reported that she had a conflict with this change and would not be able to serve as secretary.

Motion was made by Mary Ellen Dockum to change the 2010-2011 VPA secretary from Deb Henry to Susan Ward.

Ann Davis seconded the motion.

Motion carried.

Motion was made by Raynee Sparks to approve the financial aid application for the amount of \$200.

Lisa Mortens seconded the motion.

Motion carried.

New Business and Discussion Items

Jan Anderson suggested that VPA create a T-Shirt for ALL parents to wear during JHS competitions.

Ann Wiley agreed that all VPA members could work on ideas for these shirts this summer.

Pat Ward advertises that for each Johnston choral program picture he sells, he will donate \$1.00 to VPA.

As a result of that program, he presented a check to VPA.

Close Meeting

Motion was made by Raynee Sparks to adjourn at 6:53.

Mary Ellen Dockum seconded the motion.

Motion carried.

Respectfully Submitted,

Sarah Meek

VPA Secretary, 2009-2010