President – Nicole Mangum
Vice President –Rachelle Gaulke
Secretary – Kelly Browning
Treasurers – Lindsy Morin & Cassie Shumaker
Auditor – Leisa Lindberg
Program Coordinator – Jenny Orduno



LAKESIDE VOCAL MUSIC AND DANCE BOOSTER CLUB (LVMDB)

10113 Pinon Place, Lakeside, CA 92040

Meeting Minutes – February 6, 2025

I. Call to Order

President Nicole Mangum called the meeting to order at approximately 6:53 p.m.

II. Board or Voting Members Present

All Board Members present except Kelly Browning. Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina.

III. Approval of Minutes

Minutes from the board meeting held on January 16, 2025, will be reviewed at the next board meeting.

IV. Treasurer's Report/Budget

Cassie and Lindsy reviewed the current financials. Current available funds: \$34,160.95.

V. New Business

- 1. Motion to approve purchase of QuickBooks Card Reader up to $$100.00 1^{st}$ Nicole; 2^{nd} Rachelle; approved unanimously.
- 2. Motion to approve payment of fees up to \$10,000 for Bravo Dance Competition (Dance students will pay these fees) -1st Nicole; 2nd Cassie; approved unanimously.
- 3. Motion to approve an additional \$40.00 to be added to the budget for Coin Wars prizes -1st Rachelle; 2nd Nicole; approved unanimously.

- 4. Motion to approve reimbursement to Michelle Taylor for \$15.50 (due to participating in personal fundraiser towards show choir trip) and to approve reimbursement to Rachelle Gaulke for \$90.00 (for Knott's Berry Farm tickets since has an annual pass for show choir trip) 1st Lindsy; 2nd Nicole; approved unanimously.
- 5. Motion to approve payment of show choir trip fees to travel agent in the amount of \$48,000 (Booster is the pass-through organization; all fees paid by students) -1st Cassie; 2nd Rachelle; approved unanimously.
- 6. Rules for Chaperones Board discussed rules and made a few additional edits. Kim will set a chaperone meeting for Tuesday, March 11th at 5:30 p.m. All chaperones must review and sign acknowledgement of the rules.
- 7. Dessert Concert Board discussed the upcoming Dessert Concert. Committee will be meeting and working on the concert including putting together a volunteer list. The head of the committee has been given past google documents and will be setting up a zoom meeting for committee members. There will be two shows: 4:30 p.m. and 6:30 p.m. Tickets will be \$13.00 each and will go on sale on March 3rd. The committee has a \$900 budget to spend on the concert.
- 8. Show choir merchandise Orders are due in a couple of days.
- 9. Review Calendar of Events: Reminder next board meeting moved to March 13th. At the next board meeting, board will discuss applications for new board members for the next school year. Applications will be due on 4/22; the nominating committee will meet on 4/23; board meeting will be on 4/24; and general membership meeting where the new board will be announced will be on 5/8.
- VI. Committee Reports None.
- VII. Good of the Order None
- VIII. Announcements None.
- **IX.** Open Floor None.

X. Adjournment

The meeting was adjourned at approximately 8:53 p.m. The next regular meeting is on March 13, 2025.