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 – March 12, 2025

I. Call to Order

President Nicole Mangum called the meeting to order at approximately 7:07 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, and February 6, 2025, were approved unanimously. 1st Lindsy, 2nd Rachelle.

IV. Treasurer's Report/Budget

Cassie and Lindsy reviewed the current financials.

V. Audit Report

Leisa reviewed the audit report finding the financial records to be substantially correct. Two recommendations have been completed and/or will be implemented. Motion to approve Audit Report -1^{st} Lindsy, 2^{nd} Nicole – approved unanimously.

VI. New Business

- 1. Motion to approve the following payments:
 - a. Approve payment of \$100 to Dance the Dream for Disney parade for 25/26 school year.
 - b. Approve reimbursement to Cassie Shumaker for \$135.00 and Rachelle Gaulke for \$10.00 related to costs for pay now links and other costs.
 - c. Approve payment of \$170.30 for Chaparral show choir competition tickets.
 - d. Approve payment of \$519.27 for Oceanside show choir competition tickets.
 - e. Approve payment of \$2,259.15 to LUSD for bus costs.
 - 1st Jenny; 2nd Lindsy approved unanimously.
- 2. Motion to approve the following payment related to the show choir trip:
 - a. Approve payment of \$470.30 to the travel agent.
 - b. Approve payment of \$9,090 for Knotts Berry Farm tickets.
 - c. Approve payment of \$269.10 for Encore show choir competition fee.
 - d. Approve Light up the Stage tickets for \$330.00.
 - e. Approve additional amount allocated to bus drivers for tip \$100
 - f. Approve \$5,000 for incidental costs, included dinners, breakfasts, and lunch.
 - 1st Lindsy, 2nd Cassie approved unanimously.
- Motion to approve additional money to pay for Bravo competition in the amount of \$4,000. 1st Nicole, 2nd Rachelle – approved unanimously.
- 4. Dessert concert update tickets on sale, committee is doing great, more donations needed.
- 5. Nicole appointed the nominating committee for new board members for the 25/26 school year. The committee will be Nicole, Cassie, Lindsy, and Rachelle. 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 8:50 p.m. The next regular meeting is on April 24, 2025.