

January 23rd, 2019

## LACW January Meeting

1. Presenting ACB Bid
  - a. Recap from last meeting
    - i. Ted and John Sanks went to Midwest to present our bid to the national office
      1. It was well met
      2. Gave us a few suggestions:
        - a. Price of hotel, maximum value
        - b. There should be a single point of contact
    - ii. Ned Snow volunteered to head the convention planning effort
    - iii. Meeting scheduled for January 30th to create an executive committee
    - iv. Santa Fe Hilton (near Lensic) might become the convention hotel
      1. Toured facilities suitable for hosting the convention
2. Reservation of Rehearsal Space
  - a. March Concert
    - i. LAPS wants proof of non-profit status.
      1. Action Items: Ted will send Heidi a letter for LACW's non-profit status.
  - b. April Concert
    - i. Reservation of WRBC for rehearsals has been done.
3. Upcoming Concerts (To-Do)
  - a. Saturday, March 2nd
    - i. Rehearsals: Tuesday, February 26th and Friday, March 1st
    - ii. Location: Crossroads Bible Church
    - iii. Promoting the Concert:
      1. Banner reservation (municipal office) - two weeks before (ask for April as well)
      2. Poster frame at Mesa (15th/19th of February - 3rd of March)
        - a. **Action Item:** Heidi will make this reservation.
      3. Tents
      4. KRSN
      5. KHFM (Brett Stevens)
      6. Daily Post
      7. LA Monitor
      8. Eventful

- 9. Pasatiempo
- 10. Facebook
- 11. Others?
- iv. Other:
  - 1. Action Item: Talk to Mary Ann Beard. Ask if she is doing the program for LASO's concert? Ask her to add our concert to their program.
  - 2. Selling items at concert:
    - a. Mugs
    - b. Water Bottles
    - c. T-shirt
    - d. Toothpick Holder
- v. Previous Action Items:
  - 1. Heidi will tell Crossroads that the grand piano is needed (get it tuned, Jim).
    - a. We will have access to the piano, and it is scheduled to be tuned on 1/28.
    - b. We may want to retune it. We will wait to verify this.
  - 2. Contact violinist and make sure she will be fine with the solo.
- b. Saturday, April 27th
  - i. Dress Rehearsal: Friday, April 26th
  - ii. Location: White Rock Baptist Church
  - iii. We need a crew to help build the stage.
    - 1. Recruiting community members.
  - iv. Contract for Featured Soloist.
    - 1. Soloist is committed to it.
    - 2. \$750 will be paid to the soloist.
    - 3. Previous Action Items: Ted will draft a contract.
  - v. Other:
    - 1. Will need an amp for the acoustic guitar.
      - a. Borrow the amp from the keyboard? Depends if there will be parts for the keyboard.
- 4. High School Scholarship
  - a. Fuller Lodge:
    - i. April 6th for scheduling interviews
    - ii. Previous Action Items: Ted will talk to Chris about avoiding the Fuller Lodge fee.
- 5. December's Treasurer's Report:
  - a. Checkings: \$4,982.25 + \$1,400 (from concert)

- b. Savings: \$2,142.53 + \$160 (from concert)
- 6. Purchase of Percussion Equipment:
  - a. Meeting between LASO and LACW boards took place to open the discussion of joint percussion purchases.
    - i. LASO was very receptive to our conditions
    - ii. **Action Item:** Heidi will seek storage locations
      - 1. Project Y
      - 2. County sponsored
- 7. Insurance:
  - a. Previous Action Items: Heidi will talk to our insurance about our policy
- 8. Future Concerts:
  - a. Mid-Winter: 2/22/2020
  - b. Spring: 4/25/2020