

Lake Travis Band Parents, Inc.
February 6th, 2007
Minutes

I. CALL TO ORDER:

The meeting was called to order at 7:05 by Co-President Mark Scott in the band hall at Lake Travis High School.

II. MINUTES OF DECEMBER 5TH MEETING – APPROVAL

Kristi Sisk made a motion to accept the minutes of the General Meeting of December 5th. The motion was seconded, voted on and passed.

III. ANNOUNCEMENTS

- Band bricks are still available.
- Dates to remember:
 - Saturday February 9th, 2008 Region 26 Solo/Ensemble at Elgin HS. Student will be permitted to drive themselves.
 - Friday February 15th 2008 Composite Picture Day. Announcements will be made at school, so those who participated in fall band, and not spring concert season will get the information.
 - Late Winter Concert will be held February 28th at 7:00pm.
 - Letter Jacket Fitting will be Monday, February 11th.
 - Next Meeting will be March 5th.

IV. TREASURER'S REPORT

Gary Rische presented the budget.

V. 1st VP Report:

Julie Roth reported for Nancy Hofer that concessions is now closed out. Keys have been turned in, deposits returned, and extra supplies sold to baseball. Also, Ms. Roth announced that Banquet is being planned and coming along well.

VI. 3rd VP Sponsorships:

- Mr. Scott reported for Michelle Davis that Directory Delivery did better than expected.
- Kristi Sisk asked that everyone look over some possible new merchandise.

VII. DIRECTOR'S REPORT:

- Kenny Vise reported that the students are working hard on their solos and ensembles.
- The Holiday concerts at the elementary schools went very well.
- Mr. Vise wanted to extend a Thank You to all the Band Parents Organization for being such a professional and easy group to work with.
- Winter Guard has been doing well in their competitions. They have a new Guard Show designer and they placed 2nd of 14 groups.
- A new football coach has been hired at Lake Travis High School
- Problems with the truck are being addressed by transportation and Mr. Vise is waiting to hear what involvement if any will be asked for from the band.

- New Band Hall is scheduled to be built and ready mid-summer. It will be about 11,000 sq. ft. There will be a need for students and parents with trucks to help with the move.
- Mr. Vise is about ready to finalize the summer rehearsal plans, as well as the Fall Show. Dates for Eday and practices will be set soon.
- Mr. Vise is working with the school to help students get a Health Class credit if needed to graduate. He will require them to turn in a few written projects through out the year.
- Mr. Vise reported that 8th grade recruiting would include early involvement by giving the students a taste of the upcoming fall show music, and by practicing with the HS band.

VIII. OLD BUSINESS:

- None.

IX. NEW BUSINESS:

- Mr. Scott explained, for Sara Berg, the possibility of a spring fundraiser presented by Five Star Car Wash. This fundraiser would require band members to sell a \$40.00 Five Star Card at a profit to the band of \$30.00 per card. Membership was asked for ideas and thoughts about when and where to sell the cards, as well as discussion about for what the monies from this fundraiser would be earmarked. Mr. Vise made mention of an equipment Wish List so that when students are selling the cards; they could explain for what the money goes. Mr. Vise also mentioned an incentive involving hiring a gaming trailer for the students participating in the fundraiser.
- Mr. Scott explained that Nomination Committee needed to be formed and asked for volunteers.(cricket cricket)
- Mr. Scott explained the Board's decision to realign the duties of the 2nd, 3rd, and 4th VP's.
- Mr. Scott started a discussion regarding "quid pro quo" contributions to student trip accounts.

X. ADJOURN

The meeting adjourned at 8:15. Next meeting will March 5th 2008.