

Lake Travis Band Parents, Inc.
April 2nd, 2008
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 February 6th. The motion was seconded, voted on and passed.
- There was a last minute cancellation of the March General Meeting due to Middle School Concerts and other conflicts; therefore there are no minutes for that meeting.

III. ANNOUNCEMENTS

- Band bricks are still available. Form available on the website.
- Julie Roth asked for volunteers for work concessions at the Powder Puff Football game on May 22nd. The money for this event goes to Project Grad.
- Dates to remember:
 - Thursday April 10th, Pre-Uil Concert 7:00pm, PAC. Concert and Symphonic will be playing their UIL pieces.
 - Tuesday April 15th, Concert Band UIL
 - Wednesday April 16th, Symphonic Band UIL
 - Friday April 18th, Individual and Senior group pictures will be made in the Band Hall.
 - Friday April 18th, Jazz Band will be performing for the Austin Groups for the Elderly at the UT Alumni Center.
 - Saturday April 19th, Jazz Band will perform for the Cavalette Spring Show.
 - Thursday April 24th, Jazz Band I and II Concert 7:00pm, PAC.
 - Friday/Saturday April 25th, 26th, Jazz Band I performs Lakeway Sing-A-Long Show.
 - Wednesday May 7th, Last 2007/2008 Band Parent General Meeting, Band Hall. There will be a budget presentation and all 8th grade parents will be invited to attend.
 - Thursday May 8th, Mandatory Student/Parent trip meeting, Band Hall

IV. TREASURER'S REPORT

Gary Rische presented the budget.

V. 1st VP Report:

Julie Roth reported announced that Banquet is being planned and coming along well. Hula Hut will be catering this year.

VI. 3rd VP Sponsorships:

- Michelle Davis reported that sponsorships will be coming due in May and Platinum and Gold 2 year sponsorships will be due next May.
- Kristi Sisk reported that business is slow, but she is already getting ready for E-day. Please email Kristi regarding any new ideas/items that you might have for the store.

VII. DIRECTOR'S REPORT:

- Kenny Vise reported Jazz Band will be again playing at the Summit for Senior Prom.
- Winter Guard did well and placed 4th in their group in the state.
- There will be a late spring concert this year towards the middle of May.
- Jazz Band will be playing at the Johnny Fins Cystic Fibrosis Fundraiser. This usually conflicts with the last meeting of the year.

VIII. OLD BUSINESS:

- Mr. Scott explained his confirmation of the risk of our 501 C3 status regarding Blastathon to the General Assembly. Mr. Scott explained that board members could be liable in the event of an audit and reported that a committee has been formed to figure out a new way to fundraise at Blastathon and for future band trips. The committee includes Karen O'Neal, Leslie Scott, Donna Wahl, Patti Cunningham, and Susan Dwight. The committee will meet and determine a proposed Blastathon budget in order to complete the 2008-2009 budgets.

IX. NEW BUSINESS:

- Mr. Scott presented the slay of officers chosen by the Nomination Committee. They are:

Connie Kader	President
Julie Roth	1 st VP (Concessions, Banquet)
Patti Cunningham	2 nd VP (Sponsorships, Directory, Band Store, Blast)
Nancy Reed	3 rd VP (Band Camp, E-Day, Publicity, Awards Recognition, Pinning, Senior Night)
Brenda Slay	4 th VP (Performance water, Practice Water, Inventory, medical bag)
Mike Wahl	Secretary
Gary Rische	Treasurer

Mr. Scott then asked for any nominations from the floor. As there were none, a motion was made by Donna Wahl to accept this slay of officers for the 2008-2009 year. The motion was seconded, voted on, and passed.

- Next Board Meeting will be April 30th, and the new board will attend.
- A discussion was had about sending out an invitation to all 8th grade band students to attend the final General Meeting of the year, as well as having information tables at the Middle School concerts.

X. ADJOURN

The meeting adjourned at 7:39. The final meeting for the 2007-2008 year and last one in the old band hall (tear) will be at 7:00 pm, May 7th 2008.