

LAKE TRAVIS BAND PARENTS, INC.

GENERAL MEETING MINUTES

April 1, 2009

- I. CALL TO ORDER
 - A. The meeting was called to order in the Lake Travis Band Hall on April 1, 2009 at 7:02 pm by President Connie Kader with approximately 21 members in attendance.
- II. APPROVAL OF MINUTES FROM MARCH 4, 2009 MEETING
 - A. Ken Gilbert made a motion to accept the minutes of the March 4th General Meeting. The motion was seconded by Kristi Sisk and approved.
- III. ANNOUNCEMENTS
 - A. The 2007-2008 and 2008-2009 Composite photos are here and are ready to be framed.
 - B. The UIL Concert and Site Reading will be held in Georgetown. The Concert Band will perform on either April 16 or 17. The Symphonic Band will perform on either April 21 or 22.
 - C. May 6 is our Annual meeting with the presentation of the 2009-2010 Budget.
 - D. The Winter Drumline competed March 14 at McNeil High School and finished second in their division.
- IV. OLD BUSINESS
 - A. There is no new information concerning the purchase of a new trailer.
- V. COMMITTEE REPORTS
 - A. Julie Roth said that the invitations to the Banquet will be going out the third week of April. Chango's will be catering the event. Brenda Slay announced that she still needs additional senior photos and the senior interviews will be the week after UIL.
 - B. Susan Dwight said that things are going well with the Spring Trip, May 14-18. Everything has been paid for. Remember that everyone will need a photo ID. The school does not have copies of student ID's, however they can be purchased from Lifetouch.
 - C. Patti Cunningham said that she is looking for volunteers to help with the Sponsorship committee. She reminded everyone to please support our sponsors and let them know you are with the band when you do.
- VI. TREASURER'S REPORT
 - A. Gary Rische provided a handout of the Profit & Loss vs. Actual budget. Mr. Rische reviewed the handout and noted that we had received some additional matching funds from Blast-a-thon and the money for the Lakeway directory delivery.

VII. DIRECTOR'S REPORT

- A. Mr. Vise announced that there will be a Pre-UIL concert on Tuesday April 7th at 6:30 and 7:00. The student dress will be causal. The Bands are doing well. The Symphonic Band will be taping their performance to be submitted for judging.

VIII. NEW BUSINESS

- A. Ms. Kim Anthony made a motion to "allow the LTBP to spend up to \$1000 for the purchase of a Band banner with the final decision on the banner design to be made by a volunteer committee." The motion was seconded by Monica Schuler. Ms. Susan Dwight presented mock ups of several proposed banners. The banner would be used for events such as the Disney Parade. The banners come in several styles. A vote was taken and approved unopposed.
- B. The proposed slate of officers for the 2009-2010 year was presented. They are Co-President Lisa Baker and Shannon Bui; 1st Vice President Julie Roth; 2nd Vice President Tamera Stenson; 3rd Vice President Susan Dwight; 4th Vice President Rosemarie Nelson; Secretaries Michael Wahl and Donna Wahl; and, Treasurer Brenda Slay. A call was made for additional nominations. None were made. David Baczewski made a motion to accept the nominees. The motion was seconded by Kim Anthony. The motion was approved unopposed.

IX. ADJOURN

- A. The meeting was adjourned at 7:57 pm.