

LAKE TRAVIS BAND PARENTS, INC.

GENERAL MEETING MINUTES

August 4, 2008

- I. CALL TO ORDER
  - A. The meeting was called to order in the Band Hall on August 4, 2008 at 7:34 pm by President Connie Kader with approximately 45 people in attendance.
- II. APPROVAL OF MINUTES FROM MAY 7, 2008 MEETING
  - A. David Baczewski made a motion to accept the minutes of the May 7<sup>th</sup> General Meeting. The motion was seconded by Kim Anthony and passed.
- III. ANNOUNCEMENTS
  - A. Ms. Kader introduced the new Assistant Director, Lance Brightwell and his wife Hannah
  - B. Ms. Kader made a brief description of the Band Camp schedule.
  - C. The time and date of the Dessert Picnic / Exhibition was announced.
  - D. There was a reminder to check the Band website for updates to the calendar.
  - E. Ms. Kader reminded those in attendance that several volunteer positions still needed to be filled.
- IV. TREASURER'S REPORT
  - A. Mr. Rische gave a brief overview of the current financial status.
- V. DIRECTOR'S REPORT
  - A. Mr. Vise thanked those responsible for organizing and working E-Day.
  - B. Features of the new Band Hall were pointed out.
  - C. Mr. Vise introduced Joe Brown, who came from Washington D.C. to help with the low brass.
- VI. NEW BUSINESS
  - A. Administrative Assistant
    - i. Ms. Kader discussed the Band's need for an Administrative Assistant to help the Directors. Ms. Kader pointed out that Mr. Vise had approached the District in hopes that they would hire/pay for the position, but that had been turned down for this school year. Therefore, if the position was to be created, it would need to be through the LT Band Parents as contract labor. A motion was made by Donna Wahl to add a line item in this year's budget to pay for a part time Administrative Assistant, for up to 20 hours per week, at a rate of \$ 10.00 per hour. The motion was seconded by Brenda Slay. After discussion of the motion, the motion was approved.
- VII. ADJOURN
  - A. The meeting was adjourned at 8:05 pm.