

Lake Travis Band Parent
General Meeting Minutes
Wednesday, January 6, 2010

- The meeting was called to order, at 7:04 pm by Lisa Baker, at the Lake Travis High School Band Hall with approximately 24 members in attendance.
- The minutes from the previous General Meeting, held on November 4, 2009, were approved on a motion from Kristi Sisk and seconded by Alicia Schoenherr.
- Treasurer's Report
 - Band Parent Financial Report presented to attendees and reviewed by Brenda Slay.
 - Donna Wahl made a motion, seconded by Rose DeCaro, to move \$5128.00 from the following transportation line items: \$1631.49 from buses, \$1083.89 from the semi-trailer, and \$2981.62 from play-off transportation minus \$569.00 to cover the field trip to the State Marching contest; with \$2000 going to sponsorship expenses, \$1000 for a new line item for music score deposit, and \$1000.00 to replenish the line item for drill/show design deposit. This will leave \$1128.00 still in the transportation budget. The motion passed.
- Director's Report by Kenny Vise
 - State celebration parade Sunday, January 17. Call time is 1:00 pm with the parade at 2:00 pm. Wear show shirts.
 - Mr. Vise thanked everyone for his birthday party.
 - We have a record number of students going to the Area audition. Check the Band website for information if the weather Saturday is an issue.
- Old Business
 - Ms. Shannon Bui congratulated the record number of students that went to the Region audition and the record number that qualified for Area auditions.
 - Letter jackets have been ordered and should be here the third week of February. There will be another fitting after solo & ensemble. Thanks to Kristi Sisk for her help.
 - Band logo mud flaps have been installed on the trailer and on the bobtail truck. Thanks to Cave Wetterau for ordering and installing.
 - Ms. Bui recommended that next year we only order one bus for the State Marching Contest field trip and not order a second bus unless we have enough additional students to pay for the bus. This year we took a second bus without enough students to cover the cost.
- Vice President's Report
 - Julie Roth – Concessions are done. We still owe the District 8 cents per ticket sold. Coca Cola owes us our bottled gas deposit money. Banquet is tentatively set for Tuesday, May 25th. Ms. Roth is still looking for a banquet shadow.
 - Tamera Stenson - Ms. Baker announced that Stokes will apply the sponsor logos to the bobtail truck for \$734.50. The Lakeway directory delivery is Saturday. We need all available parents and students to help make this go smoothly. The money raised from the delivery will go toward offsetting the cost of the Spring Trip. Ms. Wahl announced that the spring fundraiser will be April 30th or May 1st. The later date will allow for more music and the chance to debut the Fall show music. The name has been selected: Sounds of Spring. The fundraiser meeting scheduled for next Tuesday has been cancelled.
 - Susan Dwight – Ms. Dwight said that she still needs two more moms and two more dads to chaperone the Spring Trip. The trip cost is \$526.00. Please make your final payments.
 - Rosemarie Nelson – Ms. Nelson had no announcements.
- New Business

- Ms. Bui stated that the trailer graphics are out for bid. The designs that have been received are being reviewed by Mr. Vise. It is expected that the cost will be approximately \$6000.
 - We are looking for people interested in being on a long range planning committee for future LTBP needs and wants.
 - Anyone interested in being on the nominating committee or in serving on the Board, please let us know as soon as possible.
- The meeting was adjourned at 8:03 p.m.