

LAKE TRAVIS BAND PARENTS, INC.

GENERAL MEETING MINUTES

March 4, 2009

- I. CALL TO ORDER
 - A. The meeting was called to order in the Lake Travis Band Hall on March 4, 2009 at 7:00 pm by President Connie Kader with approximately 17 members in attendance.
- II. APPROVAL OF MINUTES FROM FEBRUARY 4, 2009 MEETING
 - A. Julie Roth made a motion to accept the minutes of the February 4th General Meeting. The motion was seconded by Kristi Sisk and approved.
- III. ANNOUNCEMENTS
 - A. Two old band uniforms are now on display in a cabinet in the Band Hall.
 - B. The 2006-2007 Composite Band photo is still missing. Last year's photo has been received and this year's photo will be ready soon.
 - C. The Winter Drumline will be performing at McNeil on Saturday, March 14.
 - D. Letter jacket fittings next Thursday.
- IV. OLD BUSINESS
 - A. Cave Wetterau provided an update on the search for a new Band trailer. He has visited with several local bands. Cedar Park has had a very positive experience and was able to provide a lot of useful information. McNeil has gone away from owning a semi trailer due to problems using professional drivers who were not dependable. He has been able to narrow the criteria for the type of trailer we need. There is a Yahoo group website for those who are interested (LTHS_FEDS). He is looking for volunteers interested in helping as a driver
- V. COMMITTEE REPORTS
 - A. Julie Roth said that planning is underway for the Banquet which will be Thursday, May 28th.
 - B. Susan Dwight said that things are going well with the Spring Trip, May 14-18. Most chaperones will have Friday night off while the Band is in the Workshop. We will be staying at the Hawthorne suites. Room signups will be this Friday for the students. There will be five students per room.
- VI. TREASURER'S REPORT
 - A. Gary Rische provided a handout of the Profit & Loss Vs. Actual budget. Mr. Rische reviewed the handout and stated that we will have a good year.
- VII. DIRECTOR'S REPORT
 - A. Mr. Vise announced that next marching season's show will be based upon the novel Shogun about an English sailor who becomes shipwrecked in feudal Japan. There will be five

- movements. 1) The preshow in the front ensemble, 2) Toranaga, the evil sultan, featuring taiko drums, 3) Love theme, 4) Ninja attack (big production), and 5) Osaka castle, the victory march. There will be lots of costumes and special effects.
- B. Ms. Abigail Smith, the Cavalette's Director, was introduced. She will help with next fall's show by teaching a dance/auxiliary team. She expects 25-30 Cavalettes to sign up to be part of the show.

VIII. NEW BUSINESS

- A. Ms. Kader announced that we are still looking for someone to chair the Nominating Committee. The slate of officers will be announced and voted upon at the next General meeting

IX. ADJOURN

- A. The meeting was adjourned at 7:52 pm.