

LAKE TRAVIS BAND PARENTS, INC.

GENERAL MEETING MINUTES

May 6, 2009

- I. CALL TO ORDER
 - A. The meeting was called to order in the Lake Travis Band Hall on May 6, 2009 at 7:07 pm by Vice President Brenda Slay with approximately 20 members in attendance.
- II. APPROVAL OF MINUTES FROM APRIL 1, 2009 MEETING
 - A. Kristi Sisk made a motion to accept the minutes of the April 1st General Meeting. The motion was seconded by Shannon Bui and approved.
- III. ANNOUNCEMENTS
 - A. The Concert band received a “1” on sight reading and a “2” in concert at the UIL competition in Georgetown. The Symphonic band received “1”s in both categories earning sweepstakes.
 - B. Information for obtaining a UIL patch is available on the Band website.
 - C. Congratulations to new Drum Majors, Alex Baczewski and Emma DeCaro.
 - D. E-Day and Band Camp dates have been set. E-Day is Monday August 3rd. Band Camp will run from August 4th to August 21st. Check the Band website, www.laketravisband.com, for times and details.
 - E. Mandatory trip meeting May 7th in the Band Hall. All students going on the trip and one parent must attend. Makeup meeting will be Tuesday morning at 8:00 am.
 - F. Jazz ensembles will perform on May 12 in the Black Box Theater at 7:00 pm.
 - G. The Spring Concert is May 21st.
 - H. We need two or three volunteers for the Audit Committee. Ken Gilbert and Gen Weest volunteered.
 - I. We are looking for volunteers for a sewing committee to sew the costumes for Marching season.
- IV. OLD BUSINESS
 - A. There are a couple of good prospects for purchase for the new semi-trailer.
 - B. Looking for a volunteer to design graphics or coordinate a student design contest for next years’ Show shirt.
- V. COMMITTEE REPORTS
 - A. Julie Roth said that the invitations to the Banquet have been mailed. She is taking ticket orders tonight. The deadline is May 24. The church has changed its’ name to Austin Ridge Bible Church. Ms. Roth is looking for additional volunteers to make desserts for the Banquet.

- B. Susan Dwight announced that the mandatory trip Meeting will be tomorrow night. Medical cards and permission slips can be turned in starting at 6:15. Be sure that your child has tried on their shoes for the parade.
- C. Andy Paulson stated that the flu is on the way out and should not present any problems for the trip.

VI. DIRECTOR'S REPORT

- A. Mr. Vise reminded everyone of the Jazz show and the Spring Concert. He also stressed the importance of attending the mandatory Trip Meeting. Mr. Vise stated that he had met with the show designer earlier in the week and is scheduled to meet with Mr. Rankin on the 22nd.

VII. TREASURER'S REPORT

- A. Mr. Rische provided a handout of the current financial conditions and reviewed it for those in attendance.
- B. Mr. Rische provided a handout that summarized the financial situation with the District concerning transportation. Mr. Rische reviewed the actions that had been taken and requested that LTBP approve additional funds to allow him to pay the District for the outstanding expenses.
- C. Mr. Rische made a motion for \$2828.56 to pay the District for playoff transportation costs. The motion was seconded by Patti Cunningham. Mr. Rische pointed out that the \$2828.56 was half of the band transportation cost for the playoffs. This figure was agreed to by the District because the District had not discussed with LTBP how playoff transportation costs would be handled in advance. The motion passed.
- D. Mr. Rische made a motion for \$1587.76 to pay for additional costs for transportation during marching season. The motion was seconded by Patti Cunningham. Mr. Riche stated that this was the amount, beyond the LTBP budget, for band transportation costs during marching season. Mr. Rische said that he agreed that LTBP owned this to the District. The motion passed.
- E. Mr. Rische made a motion that we authorize a payment to the District for \$3992.20, contingent upon the District providing evidence that Mr. Vise's entire school transportation budget had been spent. The motion was seconded by David Baczewski. Mr. Riche explained that the above amount was credit for services provided by LTBP volunteers for services that the District would have had to otherwise cover. The District did not recognize those credits and has asked for payment. The motion passed.
- F. Donna Wahl made a motion for up to \$3992.20 to be paid to the District to cover the above stated transportation expenses if there were still funds in Mr. Vise's school transportation budget, but the District still asked for payment from LTBP. The motion was seconded by Patti Cunningham. The motion was approved.

VIII. NEW BUSINESS

- A. Mr. Rische presented the proposed LTBP Budget for 2009-2010.
- B. A motion was made by Patti Cunningham to amend the Budget as follows: Increase the amount of revenue from Student Pledges at Blast-A-Thon from \$6000 to \$7000; Reduce the

revenue from sponsors for Blast-A-Thon from \$4000 to \$2000; Increase the revenue from sponsorship contracts from \$6000 to \$7000. David Baczewski seconded the motion. Ms. Cunningham stated that this better reflected the source of potential revenue. The motion passed.

- C. Randy Sisk made a motion that we accept the proposed 2009-2010 Budget, as amended above. The motion was seconded by Ken Gilbert. The motion was approved unopposed.

IX. ADJOURN

- A. The meeting was adjourned at 8:37 pm.