

Lake Travis Band Parent
General Meeting Minutes
Wednesday, November 4, 2009

- The meeting was called to order, at 7:01 pm by Lisa Baker, at the Lake Travis High School Band Hall with approximately 37 members in attendance.
- The minutes from the previous General Meeting, held on October 7, 2009, were approved on a motion from David Baczewski and seconded by Kristi Sisk.
- Director's Report by Lance Brightwell
 - Location of first playoff game to be determined by out come of tomorrow's Crockett vs. Lanier game. If Crockett wins, will play them here the next Thursday night. If Lanier wins, will play at LBJ.
 - Veteran's Day concert rehearsal tomorrow from 4-6. It will consist mainly of section leaders.
 - Region Orchestra auditions are Saturday, November 14. A few Band students have signed up.
 - Region Band auditions Saturday, December 5 at Elgin. The Region Concert will be held here in January with Fred Allen from Stephan F. Austin University conducting.
- Old Business
 - Ms. Shannon Bui thanked all the parents who have made marching season a success.
- Treasurer's Report
 - Band Parent Financial Report presented to attendees and reviewed by Brenda Slay.
 - Connie Kader made a motion, seconded by Kristi Sisk, to move \$1500 from the Marching Consultant budget for line item for choreographer fee. The motion passed.
 - Becky Naveira made a motion, seconded by Mari Beth Speight, to use the remaining \$910 in Band Camp Instruction/Clinician Fees to compensate Mr. McElroy for his help this fall. The motion passed.
 - We are spending \$149.95 for mud flaps with the Band logo for the Band Trailer.
 - Region Band/Orchestra audition fees are \$12 per audition. Please make checks payable to Lake Travis Band Parents, Inc.
 - Student balance information is available on Charms.
 - \$3000 from the Spring fundraiser is budgeted for the Spring Trip. Any additional profit, up to \$10,000 will also go to help cover Trip expenses.
- Vice President's Report
 - Susan Dwight – Padre Spring Trip update – The money from the Spring Fundraiser will come in after the final trip payment is due, so the money will be paid back in some fashion afterward.
 - Tamera Stenson - Ms. Baker announced that a sponsor banner has been approved for next season to hang at the stadium behind the snow cone booth. Michael Wahl described the Lakeway directory delivery fundraiser and can food pickup. Alicia Schoenherr volunteered to coordinate the food drive. Donna Wahl announced that the first planning meeting for the Spring Fundraiser would be on November 11 at 6:30 at Panera. The fundraiser will be held March 27 from 3-7 at the Hill Country Galleria. The following volunteered to coordinate the grade level auction baskets: Seniors – Kristi Sisk, Juniors – Lisa Baker, Sophomores – Bill Burden, and Freshmen – Laurie White.
 - Rosemarie Nelson – Sent a big thank you to all the parents that helped with food and water and the practices and games.
 - Julie Roth – Still need a few more people for concessions at the last home game. Will know by Friday morning if we need to get concessions ready for a playoff game.
- Photos
 - Connie Kader announced that the re-ordered photos had arrived. Make up time for those that missed the Composite photo at E-day will be announced soon.
- Letter jackets
 - Kristi Sisk announced that there will be a fitting for letter jackets on November 19 at lunch for those who are eligible to receive their jackets.
- The meeting was adjourned at 8:19 p.m.