

Lake Travis Band Parent  
General Meeting Minutes  
Wednesday, October 7, 2009

- The meeting was called to order, at 7:00 pm by Shannon Bui, at the Lake Travis High School Band Hall with approximately 29 members in attendance.
- The minutes from the previous General Meeting, held on September 2, 2009, were approved on a motion from Kristi Sisk and seconded by Donna Schmidt.
- Director's Report
  - Great outing at USSBA.
  - Came through grades in good shape.
  - Senior Parent Night went smooth.
  - Performance time at Westlake changed from 12:15 to 2:45 for SAT students.
  - Mr. Hill asked us to share Tax Ratification Election information.
- Trailer Agreement
  - Updated Trailer Use Agreement, indemnity for LTBP, Inc., granted by the District.
  - Annual Term Renewal Option
  - District agreed to finance band equipment transportation for away football games, regular and post season.
  - A motion was made by Jose Naveira , and seconded by Laurie White, move \$5000, \$1500 from Charter Buses, \$2500 from the Semi-Tractor, and \$1000 from the Playoffs, to create a new item under Transportation for Semi-Trailer Repairs and Maintenance. The motion passed.
- Pinning Ceremony
  - Thank you to the parents who helped with the event and worked concessions so that the senior parents could attend. In particular, Karen Wetterau, Susan Dwight, and Kristi Sisk.
- Charms Update
  - In use at all three campuses.
  - Middle School Directors said thanks.
  - Check it out and update your student's information.
- Treasurer's Report
  - Band Parent Financial Report presented to attendees and reviewed by Brenda Slay.
  - Thank you to the FEDS for building the new props..
  - Karen O'Neal made a motion, seconded by Karen Maxwell, to transfer \$500 from Show Design to Field Supplies to cover the cost of materials for the partitions. The motion passed.
  - Kristi Sisk made a motion, seconded by Laurie White, to write off the \$1000 paid to Mr. Rankin as a deposit for the Fall Show Design as a bad debt. Mr. Rankin was involved in a serious bicycle accident this summer, which has left him unable to walk. He is currently undergoing physical therapy in Dallas.
- Vice President's Report
  - Susan Dwight said that the 14 students who will be taking the SAT on Saturday need to give her their uniforms after Friday night's game. She will have the uniforms and a meal at Westlake for each of those students.
- Blast-A-Thon
  - Blast-A-Thon will not be November 7<sup>th</sup>.
  - Will move to March 27 at the Galleria from 3:00 to 7:00.
  - Donna Wahl has volunteered to chair the event.
  - Details will be published in the Newsletter as they become available.
- Bricks
  - Karen O'Neal said that phase 2 is underway. Eleven to twelve have already been purchased. Need to have 18 to per column.
- The meeting was adjourned at 8:09 p.m.