

Lake Travis Band Parents, Inc.
General Meeting Minutes
Wednesday, September 2, 2009

- The meeting was called to order at 7:00 pm by Lisa Baker at the Lake Travis Band Hall with approximately 40 members in attendance.
- The minutes from the previous General Meeting held on May 6, 2009 were approved on a motion from Kristi Sisk Roth and seconded by Patti Cunningham.
- Directors Report
 - Kenny Vise thanked everyone who helped with uniforms, taiko drums and carts, and costumes.
 - Mr. Vise said that the Band would perform part of the Preshow, all of act one and almost all of act 2 at the game Friday.
 - Mr. Vise also announced that the first competition is on Saturday, September 26.
- 2nd VP Report
 - Tamera Stenson was not present; however she asked that we announce that Blas-a-thon will be on Saturday November 7th. It was decided that due to SAT testing, it will begin at 3:00 pm.
 - Ms. Stenson is still looking for one or two people to help chair Blas-a-thon.
 - Patti Cunningham explained Blast-a-thon for the benefit of the new parents.
- 4th VP Report
 - Rosemarie Nelson thanked Monica Mayo for the food at the first game.
 - Kim Anthony said that she had enough water help for this week's game.
- 1st VP Report
 - Julie Roth could not be here, but asked that concession workers for this week show p before the gates open at 6:00.
 - Parking passes will be given out at the Pinning Ceremony.
 - Ms. Roth also wanted to thank the parents who helped to move everything from storage into the concession stands.
- 4th VP Report
 - Susan Dwight mentioned that the next payment for the Spring trip is due September 15th.
 - The Pinning Ceremony will be tomorrow night at 8:15 in the Main Stadium.
- Treasurers Report
 - Brenda Slay provided a handout of the Budget for those in attendance and went over the expenditures that we had to date.
 - Donna Wahl made a motion **"to reallocate \$5206.40 from Sousaphones to a new item for Other Instruments."** The motion was seconded by David Baczewski and passed.
- Old Business-Directory
 - Donna and Michael Wahl announced that the Directory was ready and that those who asked for a bound copy could pick it up after the meeting. Additional copies are available for anyone who did not sign up.
 - The PDF copies should go out this weekend.
- Old Business-Costumes
 - Ms. Wahl announced that things were going well and that there would be another sewing circle Thursday night.
- Old Business-Newsletter
 - Ms. Wahl stated that if anyone had an item for the Newsletter to please email it before 6:00 pm Sunday.
- Old Business-Slim Rail Photo Hanging System
 - Ms. Bui thanked Connie Kader, Jim Ratcliff, KJ Bartosh and Jeff from LT maintenance for installing the composite photos in the Band Hall. Thanks also to the District for funding the installation.
- Old Business-Trailer Agreement and Financials

- Ms. Baker and Ms. Bui provided the members with a recap of the Trailer purchase. This included the Districts' permission to purchase a trailer last spring and the great effort parent volunteers made to find a very nice trailer for a good price.
- They then told of the Districts concern about liability and the Use Agreement that they had received in mid-July. They expressed their initial concern with the Use Agreement which was confirmed by a review by counsel.
- They said that, upon advice of counsel, an amended Use Agreement was presented to the District with three changes. The District approved two of the three, but denied the most important, a release of liability.
- They commended the District for their efforts with the financial aspect of the agreement. The rates were actually slightly less than our budgeted amounts.
- They said that they were bringing this to the members to ascertain their opinion on how to proceed.
- Following a lengthy discussion by the members, David Baczewski made a motion that **"the Lake Travis Band Parents not accept liability for moving band equipment for sanctioned Lake Travis District functions and therefore request that the District accept this liability."** The motion was seconded by Karen O'Neal and passed by the members.
- Robert Baker then made a motion that **"in the event that the Lake Travis District does not accept the liability for all transportation of the Band equipment, then the Lake Travis Band Parents and volunteers must cease and desist all transportation of Band equipment and request the return of the Title to the donated trailer so that it can be sold."** The motion was seconded by Ken Gilbert and passed by the membership.
- New Business-Charms
 - Ms. Wahl provided information about Charms, a web based database that Mr. Vise has expressed interest in. Ms. Wahl said that we were currently in our free trial and that it was a wonderful program that would allow the Band to become more efficient.
 - After additional discussion from the members, Michael Wahl made a motion **"that LTBP provide \$750 from the General Band Expense Miscellaneous fund to provide a one year subscription to Charms for Lake Travis High School and Lake Travis Middle School and Hudson Bend Middle School."** The motion was seconded by David Baczewski and passed by the membership.
- New Business- San Jose Taiko drum Ensemble
 - Donna Schmidt announced that the San Jose Taiko Drum Ensemble would be performing at the Long Center on September 27.
- The meeting was adjourned at 8:58 p.m.