

PRESTO Meeting Minutes

Date / Time: Tuesday, Aug 6, 2013 (7pm)

Location: Rogers House

Prepared By: _____

Issued On: _____

Attendees:	Executive Committee	Members	Students
	Director: x Curtis Mulvenon		Cierra Wenciker
	President: x David & Brenda Rogers		Lucie Rogers
	Vice President: Don Nanneman		Melanie Burnett
	Treasurer: x Pam Burnett		
	Secretary: x Lauren Meyer		
	Ways / Means: x Theresa Lansdon		
	Membership: x Amy Jo Compton		

	Meeting Topic	Discussion / Findings	Recommendations / Actions / Follow-up
1	Call to Order / Review & approve minutes of last meeting	Call to order at 7pm. No minutes from last meeting to review.	Minutes from May meeting will be approved at September meeting.
2	Board Positions (David)	David advised that the 2013-2014 board positions are filled: President: David & Brenda Rogers Vice President: Don Nanneman Treasurer: Pam Burnett Secretary: Lauren Meyer Ways / Means: Theresa Lansdon Membership: Amy Jo Compton	

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3	Picnic Updates (Amy Jo)	<p>Amy Jo reported that picnic plans are on schedule.</p> <p>Shelter 1 is reserved, invitations were sent out, Sue Johnson is working on door prizes, and student officers are working on games. David agreed to grill burgers and bring veggie burgers / water. The order of the picnic will be to eat followed by games then distribution of door prizes.</p>	<p>Amy Jo and picnic volunteers are scheduled to meet August 7th at Panera.</p>
4	Director Updates/Requests (Curtis)	<p>Curtis reported that he couldn't find enough judges for May 11, so they will go back to a quartet format and the event will take place during class time. Discussions are in the works to have Heartland quartet come in once a week.</p> <p>Curtis reported that the students will be going to Boston April 24th-27th.</p> <p>Concert dates are on the school calendar.</p>	
5	Student Updates	<p>Cierra, Lucie, and Melanie reported that they were working on a t-shirt design and games for the picnic.</p>	
6	Treasurer Updates (Pamela)	<p>Dave, Don and Pam need to have signature cards on file at the bank.</p>	<p>Pam to check to see if / how we need to sign new signature cards. Full budget update at the September meeting.</p>

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7	Fundraising Updates (Theresa)	Curtis advised regarding fundraising for the combined orchestra trip. First fundraiser will begin August 30 th . This year Hen House sacking will not go to Presto but will be used for trip. Curtis asked for a volunteer parent to organize and track collections. Pam Burnett volunteered. Discussed possibility of using a CHARMS account to track student accounts for trip.	Curtis will look into cost of a CHARMS account. He will also check on the possibility of getting another Hen House sacking date. Fundraising update at the September meeting.
8	Membership Updates (Amy Jo)	Forms will be available at the picnic and at the first concert. Discussed possibility of paying on line.	Full update at the September meeting. David to check into requirements and expenses to setup a PayPal account.
9	Communication (Dave)	Pam will continue to maintain the website this year.	
	Adjournment	7:50pm	

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Next PRESTO Meeting: Tuesday, Sep 10, 7pm at Shawnee Mission West Orchestra Room

Preliminary Agenda:

1. Picnic report (Amy Jo) – How did we do? Lessons for next year?
2. Membership update (Amy Jo)
3. Budget and summer audit report (Pam)
4. Fundraising updates (Theresa), PayPal (Dave)
5. Student Updates
6. Director Update