

PRESTO General Meeting Minutes

Date/Time: Wednesday, January 7, 2015/7pm
 Location: SMW Rm 150

Prepared by: M Milldyke
 Issued: 1/21/2015

Attendees

Exec Board and Committee Chairs		General Membership	Student Officer
Director:	Curtis Mulvenon	Gene Balloun	Lucie Rogers
President:	Don Nanneman	Paula Bunde	
VP:	Scott and Denise Gambill	Susan Kelly	
Treasurer:	Dave Rogers	Dean Porter	
Secretary:	Michelle Milldyke		
Ways/Means:	Jennifer and Bryan Wampler		
Membership:	Lauren Meyer		
Communications/ Collage:	Sue Johnson		

Proceedings

	Meeting Topic	Discussion/Findings	Recommendations/Actions/ Follow-up
1	Call to Order	Don Nanneman, President, called the meeting to order at 7:01pm.	
2	Minutes	Minutes from the December 9, 2014, meeting were approved as written.	
3	Student Officer Report	Lucie discussed the WPA dance, coming up February 14 and said that the orchestras are	

		<p>preparing for contest, which is in April.</p> <p>Later in the meeting, Lucie reported that she is trying to get Westridge orchestra students to attend the February 13, 2015, basketball game. PRESTO and the SMW orchestra students will be selling concessions at the game.</p>	
4	<p>Exec Board Reports:</p> <p>Director (Curtis)</p> <p>President (Don)</p> <p>Treasurer (Dave)</p>	<p>Curtis spoke about the music the orchestra students are preparing for contest and for the Collage concert.</p> <p>He reported that All-State auditions are this coming Saturday (Jan 10) in Salina. Six of his students are auditioning.</p> <p>Don handed out edited versions of Article IX from the PRESTO by-laws and of the Standing Rules from the Appendix of the by-laws. He asked the members present to consider and comment on the suggested new wording. He will post a draft on the PRESTO website for all members to evaluate.</p> <p>Dave reported that in December he deposited \$1,192.00 in revenue thanks to those who participated in the HyVee grocery sacking fundraiser. He has an additional \$62.00 in coins that he will deposit at a later date.</p>	

		<p>The only December expense was \$200.00 to Lisa Watson, the harpist who performed with the students at the December concert.</p> <p>Current account balance is \$6,166.08</p> <p>Dave:</p> <ul style="list-style-type: none"> • deleted the “Membership” category from the budget, since we no longer collect membership dues • renamed “Director’s Expense” to “Director’s Expense/School Fund” • renamed “Special Director’s Expense” to “Other Expenses” <p>Dave and Curtis looked at the budget for the remainder of the 2014-15 school year and discussed making the Other Expenses fund accessible for withdrawals via a debit card. This will allow the purchaser to buy things immediately, as needed, at the lowest possible price. If Curtis purchases through the school’s system, he has to use a PO, which can take time for approval, and not all vendors (Amazon, for example) accept PO’s.</p>	
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6	Other/New Business	<p>Brenda Rogers and Terri Stickley will serve as co-chairs for the Banquet Committee.</p> <p>Dave suggested always having the December PRESTO meeting in the auditorium at the conclusion of the winter concert. Doing so in December of 2014 brought attention to the organization and involved some family members who might not otherwise have attended.</p>	
7	Next PRESTO Meeting	Wednesday, February 4, 7pm, SMW Rm 150	
8	Upcoming Concerts/Events	Concessions at February 13 basketball game against SM North	
9	Adjournment	Meeting was adjourned at 7:32pm	