

PRESTO General Meeting Minutes

Date/Time: Wednesday, October 1, 2014/7pm
 Location: SMW, Room 150

Prepared by: M Milldyke
 Final Draft Issued: 10/7/2014

Attendees

Exec Board and Committee Chairs		General Membership	Student Officers
Director:	Curtis Mulvenon	Terri Stickley	Lucie Rogers
President:	Don Nanneman	Cindy Hawkins	
Co-VPs:	Denise & Scott Gambill	Linda Porter	
Secretary:	Michelle Milldyke	Dean Porter	
Ways/Means:	Jennifer & Bryan Wampler	Paula Bunde	
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 7:03pm.	
2	Minutes	Minutes from the September 10, 2014, meeting were approved as written.	
3	Student Officer Report	Lucie Rogers reported that: <ul style="list-style-type: none"> • SM West concert is October 2. • Homecoming parade is October 16. 	

		<ul style="list-style-type: none"> ○ Overall Homecoming theme is “Midnight in Paris.” ○ Orchestra kids will dress as mimes, so they will need berets and white gloves. ○ Exact dates aren’t set for working on the float, but Lucy says it’s likely students will stay after school on Monday the 13th and Tuesday the 14th ○ Terri Stickley will drive the float. 	
4	<p>Exec Board Reports:</p> <p>Director (Curtis)</p>	<p>Reported on the following:</p> <ul style="list-style-type: none"> • Concert is October 2. • District try-outs are November 15. • West Strings <ul style="list-style-type: none"> ○ 40 5th graders and 27 6th graders attended. ○ Curtis thanked high school helpers for their great assistance. <p>Paula Bunde asked about the coupon books students will sell in October. Curtis explained that if each student sells five books, he will have enough of a financial cushion in his school account to cover emergency expenses. Books cost \$20 and the profit is \$10. Curtis passed the coupon book around for everyone to see what is in it. There was discussion about whether out-of-town family and friends could request a geographically appropriate version of</p>	<p>Curtis is checking with his contact person to see if there is an advertising flyer to share with potential buyers and on the PRESTO website.</p>

	<p>President (Don)</p>	<p>the coupon book online.</p> <p>Curtis talked about getting his high school students out to the elementary schools to interview strings students for the newsletter. The thinking is that the more we can use the high school students as mentors and role models for the elementary students, the more likely it is that the younger kids will stay in the orchestra program.</p> <p>Don talked about the issue raised in the September meeting regarding whether to change the by-laws to state that membership in PRESTO is free or whether to just vote to lower the dues to \$0. Attendees discussed the potential rewording of the by-laws and decided to table the vote to change the by-laws until everyone who wishes to has given input into the proposed wording changes and the revisions are finalized.</p> <p>In the meantime, the group voted to lower dues to \$0 for the 2014-2015 school year.</p> <p>Don read the by-laws that address the Director's Fund and said he and Curtis need to discuss how things will work now that this fund will go through SM West's bookkeeping office.</p>	<p>Don and Curtis to discuss Director's Fund further</p>
3	Committee Reports:		

	<p>Ways and Means (Jennifer and Bryan)</p>	<p>Jennifer reported that five companies, so far, are willing to be sponsors. Each company paid its \$100 sponsorship fee and will be featured on the website, in the pre-concert slideshow, and in the printed concert programs.</p> <p>She said also said the Sign-Up Genius link is on the website for students/parents to sign up to sack groceries at the 95th and Antioch HyVee on Sunday, November 23, or Wednesday, November 26. The shifts are two hours long and will run from 10am-4pm.</p> <p>Finally, Jennifer stated that she is researching options for text to donate and online giving.</p>	
	<p>Communications (Sue)</p>	<p>Scott reported that he moved to a new website host. There is a MailChimp account linked to the site for sending emails and newsletters.</p> <p>Don started a discussion about the Shutterfly account and making sure everyone knows about it and knows how to access it, so they can see photos from the various orchestra functions. Lucie is going to put a link in the newsletter.</p>	
	<p>Membership (Lauren)</p>	<p>Lauren had no report, since we discussed membership earlier in the proceedings.</p>	
	<p>Collage (Sue)</p>	<p>Sue is putting together a list of what she needs in the way of donation but had nothing further</p>	

		to report at this time.	
4	Other/New Business	Sue moved to allow \$150 for students to use for supplies for the Homecoming float. Various people seconded and the amount was approved.	
5	Next PRESTO Meeting	Wednesday, November 12, 7pm, SMW Rm 150	
6	Upcoming Concerts/Events	SM West concert October 2, 7pm; Westridge concert October 8, 6:30pm	
7	Adjournment	8:06pm	