

PRESTO General Meeting Minutes

Date/Time: Tuesday, December 9, 2014/8:15pm
 Location: SMW Auditorium

Prepared by: M Milldyke
 Issued: 12/12/2014

Attendees

Exec Board and Committee Chairs		General Membership	Student Officers
Director:	Curtis Mulvenon	Gene Balloun	Lucie Rogers
President:	Don Nanneman	Paula and Brad Bunde	
VP:	Scott Gambill	Kim and Kris Gerbrandt	
Treasurer:	Dave Rogers	Cindy Hawkins	
Secretary:	Michelle Milldyke	Laurie Lynn	
Ways/Means:	Jennifer and Bryan Wampler	Jennifer Nanneman	
Membership:	Lauren Meyer	Linda and Dean Porter	
Communications/ Collage:	Sue Johnson	Rachel Williams	

Proceedings

	Meeting Topic	Discussion/Findings	Recommendations/Actions/ Follow-up
1	Call to Order	Don Nanneman, President, called the meeting to order at 8:15pm.	
2	Minutes	Minutes from the November 12, 2014, meeting were approved as written.	
3	Student Officer Report	Lucie reported that she felt like the December 9 concert went well. She also stated that the bulletin board in the orchestra room's vestibule	

		is now updated with new photos.	
4	Exec Board Reports:		
	Director (Curtis)	Curtis spoke about the concert and rehearsals leading up to it. He introduced harpist Lisa Watkins to the group.	
	President (Don)	Don and Curtis talked about the Director's Fund. Curtis let Don and Dave (Treasurer) know that the school district is auditing club accounts and they will be interviewed as part of the investigation.	
	Treasurer (Dave)	Dave reported that in November PRESTO took in \$100 in revenue through corporate sponsorship. The only November expense was \$49.40 for alterations. Current account balance is \$5,174.08 Dave is going to revise the 2014/15 budget to eliminate membership dues, zeroing out that budgeted revenue.	

6	Other/New Business	<p>Don asked for nominations for the Banquet Committee chair position. Dave said his wife, last year's chair, is willing to help the new chair. Submit nominations to Don.</p> <p>The group voted on and passed the new wording for the by-laws, extending membership automatically to all parents/guardians of SMW orchestra students and offering membership to other adults in the SMW community interested in supporting the SMW orchestra.</p>	
7	Next PRESTO Meeting	Wednesday, January 7, 7pm, SMW Rm 150	
8	Upcoming Concerts/Events	Westridge concert December 15, 6:30pm	
9	Adjournment	Meeting was adjourned at 8:37pm	