

PRESTO General Meeting Minutes

Date/Time: Wednesday, February 11, 2015/7pm
 Location: SMW Rm 150

Prepared by: M Milldyke
 Issued: 2/22/2015

Attendees

Exec Board and Committee Chairs		General Membership	Student Officer
Director:	Curtis Mulvenon	Gene Balloun	Lucie Rogers
VP:	Denise Gambill	Cindy Hawkins	
Treasurer:	Dave Rogers	Laurie Lynn	
Secretary:	Michelle Milldyke	Sara Ouverson	
Ways/Means:	Jennifer and Bryan Wampler		
Membership/ PRESTO Liaison:	Lauren Meyer		
Communications/ Collage:	Sue Johnson		
Banquet:	Terri Stickley		

Proceedings

	Meeting Topic	Discussion/Findings	Recommendations/Actions/ Follow-up
1	Call to Order	Denise Gambill, Vice President, called the meeting to order at 7:00pm.	
2	Minutes	Minutes from the January 7, 2015, meeting were approved as written.	
3	Student Officer Report	Lucie discussed that they have started Chamber Orchestra. The group will give	

		performances outside school.	
4	Exec Board Reports:		
	Director (Curtis)	Curtis explained his new grading procedure, which evaluates students on tempo, intonation, style, rhythm, tone, and dynamics and assigns a score of superior, proficient, developing, and not yet. He encourages students to ask for an explanation if they don't understand why they received the score they got, but he says they usually know exactly what they did well and wrong.	
	Vice President (Denise)	Denise led the discussion of the proposed bylaw changes to Article IX, Section 6 and Section 7. Curtis asked to scratch the changes and start over, since he and Dave (Treasurer) are making the Other Expenses fund accessible for withdrawals via a debit card and the bylaws will need to be reworded to reflect that.	
	Treasurer (Dave)	Dave reported that in January the only expense was \$49.03 for Homecoming float expenses. Current account balance is \$6,117.05	

5	<p>Committee Reports:</p> <p>Ways and Means (Jennifer and Brian)</p> <p>Membership/PRESTO Liaison (Lauren)</p> <p>Communications (Sue)</p> <p>Collage (Sue)</p>	<p>Jennifer used SignUpGenius to schedule students and parents to help with the concession stand at the basketball game on February 13, 2015, and had plenty of workers to cover their needs.</p> <p>No report</p> <p>No report</p> <p>Sue has a few donations for prizes already and is soliciting more. She is asking each student to bring two dozen baked goods the morning of the concert and will ask parents to volunteer to help with setup and clean-up.</p> <p>Sue suggested that she could create a PPT show to play before the concert. It would include sponsors' slides, but it would also have photos of West Strings kids and other strings students.</p> <p>There was discussion about bumping up the value of the big prizes (gift cards) for the drawing to \$75 rather than \$50.</p> <p>Curtis asked to allow for a \$50 prize for a high school student to be drawn at random, too.</p>	
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	Banquet (Terri)	<p>The banquet is Tuesday, May 5, at 6pm in the West cafeteria.</p> <p>Sue started a discussion about the shadow box photo frames and little instruments they used to create the senior gifts last year and will look into costs for supplies to make more.</p> <p>Cindy let Terri know that tablecloths and decorations already exist and where to find them.</p>	
	Senior Scholarships (Denise)	<p>There was a lively discussion about how many senior scholarships to offer and at what value. In the past, there have been one for \$500 and two for \$250. No final decision was made.</p> <p>A committee, led by the Co-Vice Presidents, will evaluate and vote on student entries. Curtis has scorecards for rating applications.</p>	
6	Next PRESTO Meeting	Wednesday, March 4, 7pm, SMW Rm 150	
7	Adjournment	Meeting was adjourned at 7:47pm	