

PRESTO General Meeting Minutes

Date/Time: Wednesday, November 12, 2014/7pm
 Location: SMW, Room 150

Prepared by: M Milldyke
 Issued: 11/19/2014

Attendees

Exec Board and Committee Chairs		General Membership	Student Officers
Director:	Curtis Mulvenon	Gene Balloun	
President:	Don Nanneman	Susan Kelly	
Co-VPs:	Denise & Scott Gambill	Linda Porter	
Treasurer:	Dave Rogers	Dean Porter	
Secretary:	Michelle Milldyke	Linda Prather	
Ways/Means:	Jennifer Wampler	Dianna Tarwater	
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 7:02pm.	
2	Minutes	Minutes from the October 1, 2014, meeting were approved as written.	
3	Student Officer Report	No student officer was present.	
4	Exec Board Reports:		

	Director (Curtis)	<p>Reported on the following:</p> <ul style="list-style-type: none"> • District auditions are November 15 at Olathe East High School. <ul style="list-style-type: none"> ○ NE Kansas district has 17,000 high school students, so auditions are very competitive. ○ District Orchestra concert is Saturday, December 6, 2014. • All-State auditions are the first week in January. <ul style="list-style-type: none"> ○ All-State concert is in Wichita on February 28, 2015. • Next high school concert is Tuesday, December 9, 2014. • A quartet played at the City of Overland Park's Mayor's Volunteer Reception on November 10, 2014, and received rave reviews. • Students earned approximately \$2,500 off the coupon book sales. • High school students recently interviewed West Strings and Westridge students for the upcoming area-wide electronic newsletter, which will go out to families of orchestra students in grades 5 through 12. 	
	President (Don)	<p>Don read the original and proposed revised wording for Article III and Article IV in the PRESTO by-laws, regarding membership in PRESTO. Proposed revisions will be posted on</p>	

	<p>Treasurer (Dave)</p>	<p>the website, and everyone will vote at the next meeting whether to approve the new wording.</p> <p>Don and Curtis haven't connected yet to discuss the Director's Fund, but they will do so before the next meeting.</p> <p>Don asked to move PRESTO meetings from the second Wednesday of each month to an alternative date starting in January 2015 due to his conflict with another organization's meetings. Curtis checked the school calendar and the group voted to meet on the first Wednesday of each month instead. Remaining meetings for the 2014-15 school year are:</p> <ul style="list-style-type: none"> • December 10, 2014 • January 7, 2015 • February 4, 2015 • March 4, 2015 • April 1, 2015 • May 6, 2015 <p>Dave reported that PRESTO took in \$400 in revenue in October through corporate sponsorships, though we are awaiting a check from REW Music.</p> <p>Expenses in October were \$63.55 for the Homecoming float.</p> <p>Current account balance is \$5,123.48</p>	<p>Don and Curtis to discuss Director's Fund further</p>
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	Communications (Sue)	Scott reported that the domain switch is just about complete, and the website should be fully functional very soon. The new site is in WordPress, which will make it easier to edit.	
	Collage (Sue)	Sue had no report.	
6	Other/New Business	Denise asked if there is a fee to audition for Districts. Curtis said he was able to cover fees for students this year.	
7	Next PRESTO Meeting	Wednesday, December 10, 7pm, SMW Rm 150	
8	Upcoming Concerts/Events	SM West concert December 9, 7pm; Westridge concert December 15, 6:30pm	
9	Adjournment	Meeting was adjourned at 7:37pm	