

# PRESTO Meeting Minutes

Date / Time: Tuesday, September 10, 2013 (7pm)

Location: SMW, Room 150

Prepared By: \_\_\_\_\_

Issued On: \_\_\_\_\_

<b>Attendees:</b>	<b>Executive and Committee Members/Chairs</b>		<b>Members</b>	<b>Student Officers</b>
	Director:	Curtis Mulvenon - Absent	Michelle Morales	Melanie Burnett
	President:	David & Brenda Rogers	Cindy Hawkins	
	Vice President:	Don Nanneman	Paula Bunde	
	Treasurer:	Pam Burnett	Ralph Norton	
	Secretary:	Lauren Meyer	Lori Norton	
	Ways / Means:	Theresa Lansdon	Sue Johnson	
	Membership:	Amy Jo Compton	Karen Bashaw	

	<b>Meeting Topic</b>	<b>Discussion / Findings</b>	<b>Recommendations / Actions / Follow-up</b>
1	Call to Order / Approval of minutes	The meeting was called to order at 7pm. The minutes from the April 30 <sup>th</sup> meeting were approved.	

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2	<p><b>Executive Board Reports</b></p> <p>Student Officer (Melanie)</p> <p>Director's Report (reported by Dave Rogers)</p> <p>President (Dave)</p> <p>Treasurer (Pam)</p>	<p>Provided an update on the music they are currently working on. Reported on plans for Homecoming float. May need cement and fabric.</p> <p>Students will be traveling to Boston April 10<sup>th</sup>-14<sup>th</sup> for the 2014 Boston Orchestra Festival. Cost will be \$1000.00 per student to be paid in 5 installments of \$200.00 beginning October 1<sup>st</sup>. Checks should be made out to SMWHS. Chaperones are needed for the trip. The cost for chaperones will be approximately \$800.00. Additional \$100.00 deposit is required for chaperones on October 1<sup>st</sup>. Meeting to hand out paperwork will be held after the concert on October 4<sup>th</sup>.</p> <p>The following committee chair positions remain open:</p> <ul style="list-style-type: none"> <li>• Banquet</li> <li>• Collage Concert</li> <li>• Uniforms</li> </ul> <p>The 2013-2014 proposed budget was presented. Following discussion, the budget was voted on and approved. A copy of the</p>	<p>Students will put together a list of supplies needed. Michelle Morales works at Lowe's and will look into getting items donated.</p> <p>If interested in chaperoning, send Curtis an email.</p> <p>Uniform position will remain open and filled as needed.</p> <p>Recommended to amend budget to increase amount of treasurer's summer spending allowance.</p>
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3	<p><b>Committee Reports</b></p> <p>Fundraising (Theresa)</p> <p>Membership (Amy Jo)</p> <p>Picnic (Amy Jo)</p> <p>Communications</p>	<p>Reported that two business sponsors have been obtained at this point. Looking into the possibility of doing a fundraiser at PeachWave and /or Chick-fil-A. Sonic and Pizza Shoppe are two additional possibilities. Sacking at Hen House will be the week of Thanksgiving. Theresa requested help with sacking as she will be out of town. Orchestra has football concessions during the Homecoming game (October 12<sup>th</sup>).</p> <p>Received 21 memberships at the August picnic plus one additional membership. Will have a Membership table set-up at the first concert on October 4<sup>th</sup>.</p> <p>Report will be given at the October 15<sup>th</sup> meeting.</p> <p>It was suggested that meeting reminders be sent out.</p>	<p>Concession stand sign-up sheets will be available at the meeting following the October 4<sup>th</sup> concert.</p>
4	Other/New Business	Lori Norton works at Wal-Mart and suggested asking for donations, as needed.	
5	Next PRESTO Meeting	October 15, 2013	

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6	Upcoming Concerts	Fall Concert - October 4 <sup>th</sup> at 7:00PM Winter Concert - December 3 <sup>rd</sup> at 7:00PM	
7	Adjournment	8:08PM	
8			
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