

PRESTO Executive Board Meeting Minutes

Location: Home of Rex & Tina Railsback

Meeting Date: August 11, 2011

Topic	Discussion/Findings	Recommendations/ Actions	Follow-Up
Attendees	Attendees: Tina & Rex Railsback, Kim Martin, Cindy & Steve Lanigan, Laura King Hagen, Pamela Burnett		
Call to Order/Minutes	Call to Order - The meeting began at 7:10 PM		
2011-12 Budget	Kim Martin presented the 2011-12 budget worksheet/rationale for changes versus last year. Discussion led to reduction of projected revenue for concessions and business & sponsorships to \$1600 and \$600 respectively.	Kim to update budget & present at the Sept 13 meeting for approval. Expense questions for Mr Mulvenon - what funds are needed for uniforms, Director expense, Special Activities. Also, what is needed for breakfast after concerts.	
Fundraising/Membership Drive	The Hen House grocery bagging at Thanksgiving and Christmas were very successful last year & it was felt this should be set up for one holiday this year. There was concern that students might be reluctant since the funds will go to PRESTO (not personal trip accounts). PRESTO associate memberships will be solicited earlier, starting with the picnic this year. Laura said Tilez cannot be sold at Black & Gold Breakfast since they want only Booster sports fundraising there. Plan to sell them at Back to School night.	Laura King will approach Hen House. Student officers will address any reluctance of students because there are no personal accounts this year. Tina to ask Amy Jo to include the Associate membership drive at Picnic on August 21. Student volunteers are needed to sell Tilez at Back to School Night.	
Meeting Dates	PRESTO meeting dates are published in the school calendar and are given below. It was noted that Sept 13 conflicts with choir concert.	Should the meeting be rescheduled?	
Bylaws	The PRESTO bylaws were distributed	Members to review and bring comments to Sept 13 meeting.	

Link to Presto website: <http://www.prestowest.org/>

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Open Committee Positions	Banquet - Elizabeth Uppman needs an understudy; Chaperones - ask Mr Mulvenon details of need; PTA Liaison - Tina pointed out we have never had one to date - is this needed?; Ways and Means - Laura King Hagen needs an understudy; Membership - Amy Jo Compton;. Uniforms-Maria Myers - might be moving?; Programs - Curtis Mulvenon; Collage Concert - Elizabeth Uppman; 2011-12 Picnic-Tammy & Rick Karsten; Communications: E-Mail - Steve Lanigan volunteered; Website - Pamela Burnett volunteered	Solicit volunteers for open positions at 1st General Members meeting Sept 13 meeting.	
Adjournment	Meeting adjourned at ~ 8:30		
Next PRESTO Meeting	September 13, 7 PM, school room 150		

Minutes scribed by Pam Burnett for committee review.

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Date	Concert s	Time
October 13, 2011	Fall Concert, West Auditorium	7:00 pm
December 15, 2011	Winter Concert, West Auditorium	7:00 pm
March 8, 2012	Collage Concert, West Auditorium	7:00 pm
May 1, 2012	West Area Orchestra Festival, West Gymnasium	7:00 pm
May 14, 2012	Spring Concert, West Gymnasium	7:00 pm

Date	Important Dates	
November 15, 2011	District Auditions, Baldwin City KS, Block 2 only	All day
December 3, 2011	District Orchestra (successful auditions), Olathe S HS, Block 2	All day
January 7, 2012	State Orchestra Auditions, Salina KS, Block 2 only	All day
February 23-25, 2012	KMEA, Wichita KS, All State Orchestra	All day
March 28, 2012	Pre-State Concert, West Auditorium, Block 2 only	7:00 PM
April 14, 2012	Regional Solo/Ensemble, Olathe S HS, Selected students	TBD
April 18, 2012	State Large Ensemble, Blue Valley W HS, All	TBD
April 28, 2012	State Solo/Ensemble, Emporia, Selected students	TBD
May 14, 2012	Orchestra Banquet, West Cafeteria	6:00 PM

Date	PRESTO Meetings	Time
September 13, 2011	PRESTO Meeting	7:00 PM
October 11, 2011	PRESTO Meeting	7:00 PM
November 8, 2011	PRESTO Meeting	7:00 PM
December 13, 2011	PRESTO Meeting	7:00 PM
January 10, 2012	PRESTO Meeting	7:00 PM
February 21, 2012	PRESTO Meeting	7:00 PM
March 27, 2012	PRESTO Meeting	7:00 PM
April 10, 2012	PRESTO Meeting	7:00 PM
May 8, 2012	PRESTO Meeting	7:00 PM