

PRESTO Minutes

Meeting Date: Tuesday, Nov. 13, 2012

Location: Room 150, SMW

	Topic	Discussion/Findings	Recommendations / Actions	Follow-Up
	Attendees: Steve & Cindy Lanigan, Rex Railsback, Ralph Norton, Lori Norton, Theresa Lansdon, Jennifer Nanneman, David Rogers, Sue Johnson, Amy Jo Compton, Pam Burnett, Rise Strasser, Elizabeth Uppman, Curtis Mulvenon, Carrie Brown			
1.	Call to Order/Minutes – Review / approve Oct. 16 minutes	Oct. 16 minutes were approved.		
2.	Executive and Committee Members/Chairs / Discuss Open Positions 2013 Summer Auditor	Passed on discussion to move to student officer report. Ralph asked about summer auditor position and will give some thought about doing this position.		
3.	Student Officer Requests/Updates (Julia Marquez and Madeline)	Class is rehearsing Winter Concert repertoire – will be full orchestra with band. Julia reported that pit orchestra will start soon and district auditions were last weekend. Movie night will be Dec. 7. Melanie asked again about Facebook. Julia reported that two officers have FB; two officers do not.		Officers to discuss feasibility and benefits of maintaining Facebook presence.
4.	Director Updates/Requests (Curtis)	Curtis reported that four students made district – Julia (made district all three years), Katie Miller, Maddie Henna and Ashley Strasser. Number of kids who auditioned increased. Described experience as positive; showed kids have guts to show up; witnessed range of emotions. District concert is Dec. 1. Purchased viola from KC Strings to use to encourage students to play viola. Primary function will be for middle school. KC Strings gave the instrument for almost one-half off purchasing price. Viola outfit will be \$1,000, but well worth it. Also purchased \$500 worth of nice cloths. Curtis to take care of Ensemble. Said it would just entail writing a couple of checks. No preliminary planning necessary. Five spaces reserved; orchestra room will be		

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		<p>used for practicing; auditorium, band room, choir site will be performance areas. Secured two of the three judges he wanted.</p> <p>Will pass out composition music after winter concert. Music will be done by Dec. 7.</p>		
5.	Treasurer Update (Pamela)	<p>Pam reported that she received business sponsorship money from Beckmann Violin and King Hagen Lawn Care totaling \$200 as well as 11 associate memberships totaling \$233. Received \$395 in memory of Dennis Hilton and \$66 in football concession tips totaling \$461. Total deposit made was \$894 with no expenses to report.</p> <p>\$4,944.44 was transferred to CD. Mistake was made, but bank verbally agreed to honor three-month penalty. Account was initially dinged with a six-month penalty.</p> <p>Curtis and Pam signed recognition of 'in memory' donations.</p> <p>Pam explained previous year scholarship student has not cashed check to JCCC. Has made numerous attempts to contact student. Committee recommended calling JCCC and asking college to return check. If not, place stop payment on the check. Rex passed motion to pull check and move to the next kid on the scholarship list. Curtis recommended deferring to scholarship committee to see if another kid from last year's candidate pool is deserving of the money. Motion was amended. Will return money to scholarship fund if no worthy candidate is determined.</p>	<p>Pam to return to bank to clear up penalty mistake.</p> <p>Pam to send note to 'in memory' donors with explanation and receipt.</p> <p>Pam to call JCCC. If no kid is identified to receive scholarship money, will return to the fund.</p>	
6.	Fundraising Updates (Theresa)	<p>Theresa thanked concession volunteers. Pam reported that \$66 was made in tips; Curtis reported approximately \$1,680 profit. Sue reported that \$24 was made on necklaces and</p>	<p>Theresa will drop off updated list to Curtis in the</p>	

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		button sales. Theresa updated on Hen House fundraising. Reported two holes on Nov. 20 and 21. Passed around sign up sheet for adult shifts.	morning.	
7.	Membership Updates (Amy Jo Compton)	Amy Jo reported that 59 association membership forms were mailed during the letter-writing campaign. Received 11 forms back so far. Used Curtis' stamper for returned addresses. Committee discussed implementing an electronic membership/donation process, in addition to current paper/check campaign in the future. Rex reported 50% membership.	Amy Jo will give Pam receipts for postage and supplies.	
8.	Other Important Dates (Curtis)	Dec. 6 concert – Freshman will go first, Philharmonic second with symphonic group last.		
9.	New Business	Elizabeth Uppman reported conflict with caterer for May banquet. Asked if we should continue to use Outback, charge \$10 per member, \$8 to Outback, \$5 ticket for senior. Committee members suggested looking into other options. Rex reminded that kids are doing great job of bringing in money and to keep cost of banquet the same and subsidize costs. Banquet should be way to thank kids and parents.	Per Rise: put a call out to Presto parents for caterer ideas.	
10.	Next PRESTO Meeting	December 11, 2012		
11.	Adjournment	8:05 p.m.		

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Date	Concert s	Time
December 6, 2012	Winter Concert, West Auditorium	7:00 pm
March 14, 2013	Collage Concert & Reception, West Auditorium	7:00 pm
April 25, 2013	West Area Orchestra Festival, West Gymnasium	7:00 pm
May 2, 2013	Orchestra Banquet and Concert, West Cafeteria	6:00 pm

Date	PRESTO Meetings	Time
December 11, 2012	PRESTO Meeting (Choir Concert @ 7:00 p.m.)	7:00 PM
January 22, 2013	PRESTO Meeting	7:00 PM
February 12, 2013	PRESTO Meeting (Varsity Basketball)	7:00 PM
March 12, 2013	PRESTO Meeting (Boys' Basketball Banquet)	7:00 PM
April 9, 2013	PRESTO Meeting	7:00 PM
April 30, 2013	PRESTO Meeting	7:00 PM