

# PRESTO Meeting Minutes

Date / Time: Tuesday, May 6, 2014 (7pm)

Location: SMW, Room 150

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

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

Attendees:	Executive and Committee Members/Chairs	Members	Student Officers
	Director: Curtis Mulvenon	Sue Johnson	
	Co-President: David Rogers	Denise Gambill	
	Vice President: Don Nanneman	Cindy Hawkins	
	Treasurer: Pamela Burnett	Gene Balloun	
	Secretary: Lauren Meyer	Michelle Milldyke	
	Ways / Means: Theresa Lansdon	Terri Stickley	
	Membership: Amy Jo Compton - Absent		

	Meeting Topic	Discussion / Findings	Recommendations / Actions / Follow-up
1	Call to Order / Approval of minutes	The meeting was called to order at 7:02pm. The minutes from the April 8 <sup>th</sup> meeting were approved.	
2	<p><b>Executive Board Reports</b></p> <p>Director's Report (Curtis)</p>	<p>Reported on the following:</p> <ul style="list-style-type: none"> <li>• Students are in the process of taking placement tests for next year. Plan is to post results at the end of the day on Friday.</li> <li>• Boston trip went really well. Thanked the chaperones. Students had an ice cream party to celebrate being the top group at the Boston competition.</li> <li>• Received a 1 rating at the state competition.</li> <li>• West Area Festival went well. Received positive comments.</li> </ul>	

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	<p>President (David)</p>	<ul style="list-style-type: none"><li>• The banquet is on Tuesday, May 13<sup>th</sup> at 6:00PM.</li></ul> <p>Provided an overview of the lettering process:</p> <ul style="list-style-type: none"><li>• Automatic letters: Seniors and members of the All-State Orchestra.</li><li>• Automatic Numerals: Juniors and members of the All-District Orchestra.</li><li>• Students received a lettering worksheet detailing requirements.</li></ul> <p>Provided an update on the banquet:</p> <ul style="list-style-type: none"><li>• Cakes were ordered from Costco.</li><li>• Volunteers are needed.</li><li>• Curtis will send out an email to senior parents about programs.</li><li>• Each senior will be given a framed picture as a gift.</li><li>• Two scholarships will be given. First place will receive \$500 and 2<sup>nd</sup> place will receive \$250.</li></ul> <p>Thanked everyone for all of their help and support with PRESTO this past year.</p> <p>Currently looking for someone to do the audit this summer.</p>	<p>Sue and Theresa volunteered.</p>
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	<p>Treasurer (Pam)</p> <p>Secretary (Lauren)</p> <p>Vice President (Don)</p>	<p>Provided an update/overview of the budget. Following were the expenses for April:</p> <ul style="list-style-type: none"><li>• \$200.00 - tip for the bus driver in Boston</li><li>• \$800.00 - cello and bass rental in Boston</li><li>• \$120.00 – State competition fees</li></ul> <p>Received no revenue for the month. Currently have \$7117.69 total on deposit. A current copy of the budget is attached.</p> <p>No report</p> <p>Requested that new officers send him their email addresses.</p> <p>Discussed possible meeting dates for next year. Looking at the possibility of moving to Wednesdays. Dave will be taking over the PRESTO website next year.</p> <p>Executive Board meeting will be held at Curtis' house on August 10<sup>th</sup>.</p> <p>Provided an update on the following committee chair positions:</p> <ul style="list-style-type: none"><li>• Collage Concert – Sue</li><li>• Membership – Lauren</li><li>• Theresa is checking with someone regarding Fundraising.</li><li>• Need a Picnic Chairperson.</li></ul>	<p>Curtis will check master schedule to determine best dates.</p> <p>Sue and Denise offered to serve in the position.</p>
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3	<p><b>Committee Reports</b></p> <p>Fundraising (Theresa)</p>	No Report	
4	Other/New Business	<p>Curtis advised that officers and West Area Strings liaison will be announced at the banquet. There are 3 officers elected by the students. Eligible students have to be a junior or senior and in the top orchestra group. The liaison is appointed by Curtis.</p> <p>Curtis asked Sue and Terri to help at the last Westridge concert to obtain contact information and possibly hand out an informational flyer.</p> <p>The orchestra picnic will be held on Sunday, August 24<sup>th</sup>. Invitations will be mailed out.</p>	
5	Next PRESTO Meeting	September 10 <sup>th</sup> at 7:00PM – Room 150	
6	Upcoming Concerts	TBA	
7	Adjournment	8:00PM	
8			
9		.	

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