

# **Byron Steele High School Project Graduation, Inc.**

## **Regular Meeting – September 10, 2008**

- I. Call to Order – 6:35 p.m.
- II. Reading of the Minutes – Minutes from last meeting were not available, Michael Banks made a motion to skip the reading of minutes; motion passed
- III. Reports
  - a. Officers & Standing Committees
    - i. President's Report – Laura Sergent had no report
    - ii. Treasurer's Report – Melodi Williams reported a balance of \$3,012.03. No income or expenses since last meeting
    - iii. Fundraising Chair Report – Vacant position, no report available
  - b. Special Committees
    - i. Tax-exempt status update – Kay Zurenko reported we still need narrative descriptions and list of past, current and planned fundraising activities and name & address of registered agent. Michael Banks volunteered to be the registered agent. Needs \$25 application fee for Texas Secretary of State and \$750 for IRS.
    - ii. Golf Tournament – Bobbi Thele reported a tentative date of April 10 at Northcliffe since it was a bad-weather makeup day and students and faculty would be available to participate. Pam Banks mentioned that date was Good Friday and a discussion began about finding another date. Michael Banks made a motion to keep the April 10<sup>th</sup> date, regardless of Good Friday; motion passed. Bobbi Thele continued to report on her progress with corporate sponsors including Jordan Ford and Universal Toyota for potential car giveaways with hole-in-one shots. She also suggested raffling prizes from donors, selling mulligans, string and prizes for closest to pin and longest drive. A discussion was started about entry fee; Elaine Fisher decided it should be no less than \$50. Bobbi Thele will provide a list of jobs to the membership to arrange volunteers for the event.
- IV. Old Business
  - a. Nomination of officers – Nominations were solicited for President, Treasurer, Secretary and Fundraising Chair
  - b. Election of officers – Carol Meyer was elected President by and 8 to 4 vote of the membership. Since the remaining offices were uncontested, Michael Banks made a motion to elect the positions without further voting – motion passed. The new officers are Melodi Williams, Treasurer; Michael Banks, Secretary and Elaine Fisher, Fundraising Chair
  - c. Presentation of fundraising ideas
    - i. Tailgate Party
    - ii. Thanksgiving Pies – may be done by Cibolo Fire Department – Sammy taking lead

- iii. Taco Cabana Night / CiCi's Pizza Night – Elaine Fisher
- iv. Bill Miller Benefit Night – need to check if they offer this
- v. Carwash(es) – Cici Garcia
- vi. Newspaper Ad – Purchase a full page ad from a local newspaper, then resell space to students
- vii. Donation buckets in local stores
- viii. Powerpuff Volleyball – Laura Sergent – suggested \$15 player fee to cover t-shirt and generate revenue. Melodi Williams to investigate t-shirt costs and a trophy
- ix. Basketball Game – Suggested coaches vs. players, coaches vs. coaches between Steele and Clemens, etc.
- x. Rummage Sale / Craft Fair – Seek support for organization from Angie Adcox (not present)
- xi. Spirit Sale – Melodi Williams to purchase football spirit ribbons
- xii. Senior T-Shirts – Melodi Williams
- xiii. Backpack Hoodies – Melodi Williams
- xiv. Donation Boxes at Band Concerts & JV Football Games
- xv. Beastly Beauties – Carol Meyer presented information about how to conduct a men's beauty contest
- xvi. Pickle-Pops – Carol Meyer
- xvii. Poinsettia Sales – already done by the cheerleaders
- xviii. Homecoming Mums – Carol Meyer to locate materials & coordinate assembly line for construction. Pam Banks to get order form from dance team
- xix. School Dance – Laura Sergent suggested a school dance either on campus or at a community location. Discussion began about historical poor performance at Clemens and Steele. Suggestion to invite live local bands to play – contact Mr. Thomas. The students in attendance were surveyed and said they would only attend a “dance” if live local bands were present. Laura in charge of making arrangements
- xx. Raffle Parking Spot(s) – Jordan Fisher to contact Principal Wohlfarth to donate parking spot(s) to raffle each week.
- xxi. Spaghetti Dinner – Elaine Fisher postponed discussion until spring semester
- xxii. Flock Your Neighbor – Melodi Williams
- xxiii. Royal Tuxedo – Cici Garcia
- xxiv. Pie-In-Face – Sammy to contact Mrs. Matthews and coordinate activities for homecoming pep-rally

V. New Business

- a. Meeting Location – Due to the cost of lighting & air conditioning, the cafeteria is no longer an approved meeting location. The new meeting location will be the journalism room – F-219. The time and day of the week were not changed. More information will be made available regarding access to the building

VI. Members to be Heard

- a. Sammy talked to the activity center at Fort Sam Houston regarding potential availability for Project Graduation – still needs to contact the director. Also will check with Army recruiters to provide transportation. This continued into a discussion about Randolph Air Force Base Officer's Club and Shady Oaks pros and cons.
- b. Laura Sergeant presented a \$600 donation from Theresa Anderson

VII. Adjournment – 7:40 p.m.