

Byron Steele High School Project Graduation, Inc.

Regular Meeting – October 6, 2008

- I. Call to Order – 6:40 p.m.
- II. Reading of the Minutes
- III. Reports
 - a. Officers & Standing Committees – no reports available due to late arrival of board members.
 - i. President's Report
 - ii. Treasurer's Report
 - iii. Fundraising Chair Report
 - b. Special Committees
 - i. Tax-exempt status update – Michael Banks reported the application is still in process with the Secretary of State's office.
 - ii. Golf Committee Chair Report – Bobbi Thele to revise sponsorship letter and provide to Michael Banks for placement on official letterhead. Michael Banks made a motion to approve \$50 to cover postage. The motion was seconded and passed.
 - iii. Powerpuff Volleyball Chair Report – no report due to Laura Sergent's absence.
 - iv. Location Committee Chair Report – Carol Meyer has a list of facilities, but is trying to finalize information. A full report will be available next meeting.
- IV. Old Business
 - a. Updates on Fundraising Activities
 - i. Thanksgiving Pies
 - ii. Taco Cabana / CiCi's Pizza Night
 - iii. Carwashes
 - iv. Rummage Sale – The sale is scheduled for November 22 tentatively at Steele High School Cafeteria. Elaine Fisher is to check availability of SHS.
 - v. Spirit Ribbon Sale – All ribbons sold, for approximately \$200 of income. Homecoming ribbons were sent for proofs.
 - vi. Senior T-Shirts
 1. Project Graduation 2009
 2. Senior class shirt.
 3. Volleyball shirt
 4. Leftover 2008 shirts
 5. Hoodies – Michael Banks made a motion to table a decision until next week. The motion was seconded and passed.
 - vii. Drawstring Bags – update tabled until next week.
 - viii. Beastly Beauties – item removed from consideration.
 - ix. Cibolo Fest – Carol Meyer to contact National Honor Society, PALS and ROTC for service hour volunteers.
 - x. Homecoming Mums – Sold 9 basic, 9 deluxe and 3 garters.
 - xi. School Dance – report tabled due to Laura Sergent's absence.
 - xii. Parking Spot Raffle – 3 tickets sold last week, 2 this week.

- xiii. Flock your Neighbor – Elaine Fisher reported more flamingoes were purchased & flocking will start Wednesday. She continued to report purchasing feathered flamingoes for advertisement.
- xiv. Royal Tuxedo – report tabled until next week.
- xv. Pie-In-Face – event scheduled in November.
- xvi. Eye-Blacks – Debbie Hoerger reported the eye-blacks will be in Wednesday and can be sold at soccer, baseball games and other sporting events.
- xvii. Concessions at Verizon – Debbie Hoerger waiting on response.
- xviii. Video Game Tournament – Banks to get more information on student participation – tentative schedule to coincide with UIL district tournament.

V. New Business

- a. Elaine Fisher asked to set up a table at each of the next home football games to sell mums, 50/50 raffle tickets, eye-blacks and other items.
- b. Elaine Fisher reported a tentative date of January 11 for a crop party at Scrapbook 911. Need to decide admission price.
- c. School store is available to sell items after school on Mondays, Thursdays and Fridays. Elaine Fisher to make arrangements with the school and check prices on candy.
- d. Next Monday is a School Holiday – Michael Banks to call Garcia's for party room availability (not available).

VI. Members to be Heard

VII. Adjournment – 7:52 p.m.