

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

Regular Meeting – October 13, 2008

- I. Call to Order – 6:47 p.m.
- II. Reading of the Minutes – Michael Banks made a motion to approve the minutes as posted online. The motion was seconded and passed.
- III. Reports
  - a. Officers & Standing Committees
    - i. President's Report – No report at this time.
    - ii. Treasurer's Report – Melodi Williams reported approximately \$4,500 in the account.
    - iii. Fundraising Chair Report – Elaine Fisher presented the following additional items for consideration: American Idol contest, coaches basketball game, step competition and paintball tournament or benefit night.
  - b. Special Committees
    - i. Tax-exempt status update – Michael Banks reported the certificate of incorporation would arrive this week & the executive board needed to meet to sign the next round of documents.
    - ii. Golf Committee Chair Report – Bobbi Thele reported sponsorship letters would be mailed by Tuesday. Ads will be placed in local papers closer to the event.
    - iii. Powerpuff Volleyball Chair Report – report tabled due to Laura Sergent's absence.
    - iv. Location Committee Chair Report – Carol Meyer is still waiting on information from two locations. She will present a report and recommendation at next meeting.
- IV. Old Business
  - a. Updates on Fundraising Activities
    - i. Thanksgiving Pies
    - ii. Taco Cabana / CiCi's Pizza Night
    - iii. Rummage Sale – Approved at Steele November 22, 8:00 a.m. to 5:00 p.m. Elaine Fisher to get cafeteria size and map space. Members are to brainstorm an event name.
    - iv. Spirit Ribbon Sale – Elaine Fisher made a motion to sell the ribbons at \$5.00 each initially and adjust the price as necessary. The motion was seconded and passed.
    - v. Senior T-Shirts
      1. Project Graduation 2009
      2. Senior class shirt.
      3. Volleyball shirt
      4. Leftover 2008 shirts
      5. Hoodies – Elaine Fisher made a motion to allow the board to make a final decision on hoodies pending two outstanding bids, provided they're available by Wednesday. The motion was seconded and passed.
    - vi. Drawstring Bags
    - vii. Cibolo Fest – Carol Meyer reported all affairs are in order, will bring a volunteer sign-up sheet next meeting for October 25, 9:00 a.m. to 10:00 p.m.
    - viii. Homecoming Mums

- ix. School Dance – Michael Banks made a motion to remove the school dance from consideration as a fundraiser. The motion was seconded and passed.
- x. Parking Spot Raffle
- xi. Flock your Neighbor – Need to identify starter homes. Michael Banks to set up [flock@shsprojectgrad.org](mailto:flock@shsprojectgrad.org) as a valid e-mail address.
- xii. Royal Tuxedo
- xiii. Pie-In-Face
- xiv. Eye-Blacks
- xv. Concessions at Verizon
- xvi. Football Game Sales
- xvii. Crop Party – Elaine Fisher made a motion to charge \$20.00 to participate in the crop party January 11, 12:00 p.m. to 6:00 p.m. The motion was seconded and passed.
- xviii. School Store Sale
- b. Fundraisers Delayed Until Later
  - i. Carwashes
  - ii. Video Game Tournament

V. New Business

- a. Meeting Location – F-219 is not available next week. The next meeting will be on October 20, 2008 at 6:30 p.m. at Catalano's in downtown Cibolo.
- b. SCUC Journal
- c. Elaine Fisher purchased glow sticks to sell at the Black-Out pep rally

VI. Members to be Heard

VII. Adjournment – 7:55 p.m.