

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

Regular Meeting – October 20, 2008

- I. Call to Order – 6:35 p.m.
- II. Reading of the Minutes – Michael Banks made a motion to approve the minutes as printed. The motion was seconded and passed.
- III. Reports
  - a. Officers & Standing Committees
    - i. President's Report – Carol Meyer offered thanks to volunteers at Mum sales and football games. She also wants to alternate between full meeting and only committees beginning in November.
    - ii. Treasurer's Report
    - iii. Fundraising Chair Report
  - b. Special Committees
    - i. Tax-exempt status update – Michael Banks reported we received our certificate of incorporation from the state & the attorney will work on the paperwork for IRS next week.
    - ii. Golf Committee Chair Report
    - iii. Powerpuff Volleyball Chair Report
    - iv. Location Committee Chair Report – Carol Meyer tabled the final report until next week, however the two front-runners are Shady Oaks and Green Acres.
- IV. Old Business
  - a. Updates on Fundraising Activities
    - i. Thanksgiving Pies – Certificates proofs will be available Friday, Pam Banks to check on pricing from an alternate vendor.
    - ii. Taco Cabana / CiCi's Pizza Night
    - iii. Rummage Sale – Pam Banks is to recruit vendors this weekend at Live Oak craft fair, Elaine Fisher to make recruiting flyer.
    - iv. Spirit Ribbon Sale
    - v. Senior T-Shirts
      1. Project Graduation 2009
      2. Senior class shirt.
      3. Volleyball shirt
      4. Leftover 2008 shirts
      5. Hoodies – Pam Banks made a motion to not sell Hoodies. The motion was seconded and passed.
    - vi. Drawstring Bags – Sheryl Gates presented samples and pricing. Michael Banks made a motion to purchase 150 bags and sell them for \$10 each. The motion was seconded and passed.
    - vii. Cibolo Fest – Carol Meyer presented a volunteer sign-up sheet and will e-mail out open spots to the rest of the members. Michael Banks is to pick up the Pickle Pops.
    - viii. Homecoming Mums – All mums were picked up – approximately \$1,027.10 profit. Michael Banks to send thank-you note to Martha Almaraz at Petite Flower Shop.
    - ix. Flock your Neighbor – Flocking to start next week.
    - x. Parking Spot Raffle – Carol Meyer to bring a parking ticket to Pam Banks to design advertising.
    - xi. Royal Tuxedo
    - xii. Pic-In-Face

- xiii. Eye-Blacks
- xiv. Concessions at Verizon
- xv. Football Game Sales
- xvi. Crop Party
- xvii. School Store Sale – Removed from consideration.
- xviii. American Idol Contest
- xix. Coaches' Basketball Game – Carol Meyer to take lead after Cibolo Fest
- xx. Step Competition
- xxi. Paintball Tournament
- b. Fundraisers Delayed Until Later
  - i. Carwashes
  - ii. Video Game Tournament

V. New Business

VI. Members to be Heard

- a. Carol Meyer asked those present to consider taking a leadership role in acquiring prizes / donations for the event.

VII. Adjournment – 7:55 p.m.