

Byron Steele High School Project Graduation, Inc.

Regular Meeting – October 27, 2008

- I. Call to Order – 6:37 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
 - ii. Treasurer's Report – Melodi Williams reported approximately \$4,373 in savings.
 - iii. Fundraising Chair Report
 - b. Special Committees
 - i. Tax-exempt status update – Michael Banks to get update from attorney.
 - ii. Golf Committee Chair Report
 - iii. Location Committee Chair Report – Carol Meyer reported on locations and prices; going to check two more locations & provide final report next week.
- IV. Old Business
 - a. Updates on Fundraising Activities
 - i. Thanksgiving Pies
 - ii. Rummage Sale – Setting up a Project Graduation table was discussed, flyers at Cibolo Fest got a good response. Carol Meyer suggested collecting an item from each vendor to raffle throughout the day.
 - iii. Drawstring Bags – Logo completed & submitted.
 - iv. Cibolo Fest – Carol Meyer thanked those who helped, sales barely broke even.
 - v. Flock your Neighbor
 - vi. Parking Spot Raffle – Pam Banks reported ticket sales were up this week.
 - vii. Coaches' Basketball Game
 - viii. Football Game Sales – Carol Meyer to cut off “homecoming” from ribbons & attempt to sell at cost. Michael Banks made a motion to sell tattoos two for \$1. The motion was seconded and passed. Melodi Williams to check on pins.
 - b. Fundraisers With No Updates
 - i. Powerpuff Volleyball – (Laura Sergent)
 - ii. Benefit Nights
 1. Taco Cabana – (Elaine Fisher) Second Tuesday of each month beginning November 11.
 2. CiCi's Pizza – (Elaine Fisher)
 - iii. Senior T-Shirts
 1. Project Graduation 2009 – (Melodi Williams)
 2. Senior class shirt – (Melodi Williams)
 3. Volleyball shirt – (Laura Sergent)
 4. Leftover 2008 shirts – (Kay Zurenko)
 - iv. Royal Tuxedo – (Cici Garcia)
 - v. Carwashes – (Cici Garcia) March 28, 2009, April 18, 2009; Walgreen's FM-3009
 - vi. Pie-In-Face – (Tommy Villela)
 - vii. Eye-Blacks – (Debbie Hoerger)
 - viii. Concessions at Verizon – (Debbie Hoerger)
 - ix. Crop Party – (Elaine Fisher) January 10, Scrapbook 911
 - x. Video Game Lounge – (Michael Banks) – OK to proceed.
 - c. Fundraisers Without Owners

- i. American Idol Contest – Michael Banks made a motion to remove the American Idol contest from consideration. The motion was seconded and passed.
- ii. Step Competition
- iii. Paintball Tournament

V. New Business

- a. Election / Appointment of Prize Committee Chair

VI. Members to be Heard

- a. Carol Meyer to get form letter from principal
- b. Carol Meyer requested consideration to seek donations & sponsorship from local beer distributors.

VII. Adjournment – 8:30 p.m.