

Byron Steele High School Project Graduation, Inc.

Regular Meeting – November 5, 2008

- I. Call to Order – 6:40 p.m.
- II. Reading of the Minutes – Michael Banks reported minutes were not available, but would be posted online once available.
- III. Reports
 - a. Officers & Standing Committees
 - i. President's Report
 - ii. Treasurer's Report
 - iii. Fundraising Chair Report – Elaine Fisher reported we need vendors, signs and help getting the word out.
 - b. Special Committees
 - i. Tax-exempt status update
 - ii. Golf Committee Chair Report
 - iii. Location Committee Chair Report – Carol Meyer presented a final report on location. Sheryl Gates made a motion to put a deposit down on Shady Oaks Ranch. The motion was seconded and passed.
- IV. Old Business
 - a. Updates on Fundraising Activities
 - i. Thanksgiving Pies – Michael Banks made a motion to remove Thanksgiving Pies from consideration as a fundraiser. The motion was seconded and passed.
 - ii. Craft Fair – Elaine Fisher suggested pictures with Santa for the Project Graduation table. Elaine Fisher made a motion to sell tables for \$35 for perimeter tables with electricity, \$25 for inside tables with no electricity and \$15 for courtyard overflow. The motion was seconded and passed.
 - iii. Drawstring Bags – Bags have been approved and ordered.
 - iv. Flock your Neighbor - Elaine Fisher to start flocking with Joe Trevino and Coach Lenhoff.
 - v. Parking Spot Raffle – Pam Banks reported the most money collected to date was last week.
 - vi. Coaches' Basketball Game – Carol Meyer to ask Clemens Project Graduation for help in exchange for a portion of the proceeds.
 - vii. Football Game Sales – Sales down due to low attendance.
 - 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)

- c. Fundraisers Without Owners
 - i. Step Competition
 - ii. Paintball Tournament

- V. New Business
 - a. Election / Appointment of Prize Committee Chair
 - b. Pam Banks distributed Pampered Chef fundraiser packets to those in attendance.
Orders are due by November 22.

- VI. Members to be Heard

- VII. Adjournment – 8:00 p.m.