

Byron Steele High School Project Graduation, Inc.

Regular Meeting – November 10, 2008

- I. Call to Order – 6:42 p.m.
- II. Reading of the Minutes – Michael Banks made a motion to approve the minutes as distributed via e-mail. The motion was seconded and passed.
- III. Reports
 - a. Officers & Standing Committees
 - i. President's Report – Carol Meyer welcomed a new member & asked if the student volunteers at Cibolo Fest received tickets for the volunteer prize.
 - ii. Treasurer's Report – Melodi Williams reported approximately \$3,000 balance pending payment of outstanding bills.
 - iii. Fundraising Chair Report – Elaine Fisher reminded everyone the craft fair is in two weeks & provided a summary of advertising activities.
 - b. Special Committees
 - i. Tax-exempt status update – Michael Banks to finalize documentation.
 - ii. Golf Committee Chair Report
 - iii. Location Committee Chair Report – Carol Meyer to finalize arrangements and make deposit at Shady Oaks Ranch.
- IV. Old Business
 - a. Updates on Fundraising Activities
 - i. Craft Fair – Elaine Fisher solicited ideas for crafts at the Steele table. Elaine Fisher to finalize vendor map and table count. Michael Banks to send e-mail request for baked goods, crafts and advertising in church/community organization newsletters. Pam Banks to check with Culinary Arts for popcorn machine.
 - ii. Pampered Chef
 - iii. Flock your Neighbor – Elaine Fisher to start this week. Carol Meyer to call Melissa Reichenau for remainder of flamingoes.
 - iv. Coaches' Basketball Game – Carol Meyer to provide a report before Christmas break.
 - b. Fundraisers With No Updates
 - i. Drawstring Bags
 - ii. Powerpuff Volleyball – (Laura Sergent)
 - iii. Benefit Nights
 1. Taco Cabana – (Elaine Fisher) Second Tuesday of each month from 6:30 p.m. to 9:00 p.m. beginning November 11. Elaine Fisher asked for help collecting receipts. Michael Banks to send out an e-mail request.
 2. CiCi's Pizza – (Elaine Fisher)
 - iv. Senior T-Shirts
 1. Project Graduation 2009 – (Melodi Williams)
 2. Senior class shirt – (Melodi Williams)
 3. Volleyball shirt – (Laura Sergent)
 - v. Royal Tuxedo – (Cici Garcia)
 - vi. Carwashes – (Cici Garcia) March 28, 2009, April 18, 2009; Walgreen's FM-3009
 - vii. Pie-In-Face – (Tommy Villela)
 - viii. Eye-Blacks – (Debbie Hoerger)
 - ix. Concessions at Verizon – (Debbie Hoerger)
 - x. Crop Party – (Elaine Fisher) January 10, Scrapbook 911
 - xi. Video Game Lounge – (Michael Banks)
 - xii. Parking Spot Raffle
 - c. Fundraisers Without Owners

- i. Step Competition
- ii. Paintball Tournament

- V. New Business
 - a. Election / Appointment of Prize Committee Chair
- VI. Members to be Heard
- VII. Adjournment – 7:22 p.m.