

Executive Committee Meeting
Project Graduation
11-3-08

Minutes from the October 23, 2008 meeting were approved.

Treasurer's Report

The Treasurer's Report was presented by Michelle Bolton. The balance is \$11,140.22. This does not include the funds from the Drive 4U. Treasurer's report was approved.

Old Business

Treasurer: The audit is still in progress. Mandy Neal has filed an extension

"Snacks For You" is no longer available.

Donna Turner is working on the Wal-Mart donation.

Budget Revisions: The line item "Restitution" has been removed. The purpose of the line item was due to funds being embezzled in a previous year and the funds have been completely paid back. The line item for the Class of 2010 is \$1600. Tammie recommended it be raised to \$3,000. This was approved.

The ADMC picnic was covered well (reported by Danbury). The amount earned for Proj. Grad. is \$300.

Calendar of Events

The Restaurant committee wants to have an event once a month. They have received approval from LaCasona to have Proj. Grad. night on Monday, November 10th. Ten percent of the meal goes to Proj. Grad. (*Note: approval was acquired from Admin. on Nov. 4*). They have approached Bo's BBQ about having a Proj. Grad. night in December.

Box lunches/tamale sales still need a chairperson. It was decided that this event would be a good one to have in May when all other events were complete and it was determined if another fundraiser was needed.

The BBQ Plate lunches has been set for Saturday, February 14, 2009. The Methodist Church has approved the use of their parking lot. There will be 500 plates available.

The Style Show has a tentative date of Feb. 21, 2009.

The Butter Braids have been approved for March 9-24, 2009.

Cat Daddy has been approved for April 25, 2009.

The Golf Tournament is tentatively set for April 18, 2009. The committee is still “testing” golf courses to determine the best one to use.

Happenings Photography is available online.

Kroger cards have been placed on the website and forms are also available from Michelle Bolton.

Amy Pounds (via Sharon Messec) reported the results of the Drive 4UR School: There were 119 drivers and we received \$2,380.00. The bake sale netted \$600.75.

Poinsettias sales start November 3 and will end on November 20. They will be ready for pick up by the students on Dec. 1 at Sunny Hearts.

New Business:

Sonya Reyes presented for Senior Serve. The date is Jan. 24 at 6:00 p.m. The caterer is Scotts Catering at \$10.95/plate. They will provide lasagna for seniors to be certain they are fed. Roses will be sold at the event. There will be a slide show and they are requesting 3-5 pictures per senior. The fee for the table cloths is \$2-\$3. The location is Knights of Columbus Hall due to the availability of decorations left from the Chamber of Commerce dinner on Jan. 22. The Commons has been reserved for that night as a back-up. The cost is \$20 per ticket or \$162 per table. A non-refundable deposit of \$80 is due by Dec. 1. Students may take payment to Amy Pounds.

If there are tables available, Sonya will begin calling the waiting list on Dec. 5 for those who want a 2nd table. Payment from the waiting list is due Dec. 8 and final payments for all tables are due Jan. 7.

Michelle Bolton will be creating the tickets and programs. Beth Cassidy will be contacted to print tickets and programs. (*Note: It was determined later that Tammie Bell will print tickets and programs at no cost.*) Gary Austin and Dean Lucas will train the servers. Seniors will have the opportunity to serve at the Chamber’s banquet on Jan. 22. Dress: black skirts/pants, black shoes, and white tuxedo shirts.

Clear plastic plates have been donated. Seniors will decorate their own tables with everything else, including silverware, glasses, linens, etc.

The committee decided that CD’s will be pre-ordered instead of selling them there to prevent a loss of funds. There will be a 50/50 drawing: money will be collected all night and a name will be drawn to receive half of the money, while the other half goes to Proj. Grad. The silent auction still needs donations. Forms are available. Try-outs for the entertainment and emcee is Jan. 8-9 at 4:00 pm in the Lecture Hall.

Entertainment and Games Committees have been notified that a report is needed by December.

The Prize Committee has requested additional funds for attendance prizes. No decision has been made at this time. After future fundraisers, we will revisit this at another meeting.

Donna Turner approved to do a Project Graduation Newsletter to be available at the High School.

The Casino Committee has requested \$500 for tournament prizes. This was approved.

Next Executive meeting is set for December 1, at 5:30.