

Meeting Minutes – January 26, 2010
Class of 2012 Project Graduation

The Class of 2012 Project Graduation held a meeting on Tuesday, January 26, 2010 at Montgomery High School. The meeting was called to order by Sharon Dunaway at 6:35p.m.

Present at the meeting were: Sharon Dunaway, Billye Klawinsky, Stacey Dickey, Angie Hance, Susan Thomet, Ken Thomet, Judy Snyder, and Mary Miller

Minutes: The minutes of the November 17, 2009 meeting were distributed and reviewed. Ken Thomet made a motion, seconded by Angie Hance, to accept the minutes as written.

Treasurer's Report: Ken Thomet submitted the Treasurer's Report. The account balance as of January 26, 2010 is \$20,423.26. Two invoices remain outstanding:

Class of 2012 t-shirts \$310

Montgomeryopoly thank you cards & t-shirts \$245

Angie Hance made a motion, seconded by Judy Snyder, to pay the two invoices due. All present were in favor; motion passed.

The IRS has approved the application for our 501(c)3 status. Donations to Project Graduation 2012 are now tax deductible.

Ken and Susan Thomet attended a district meeting regarding 501(c)3's on behalf of Project Grad 2012.

Fundraising Report: Montgomeryopoly: Susan Thomet discussed the progress of Montgomeryopoly sales.

- We have sold approximately ½ of the games.
- Games are available to purchase at Pecan Hill Florist, Liberty Bell Antiques (Meticulous Works merged with Liberty Bell and is no longer in the Bank building) and Kerr's Western.
- Sales at the Cookie Walk were low due to the weather – not many people shopped.
- Sales at the schools before Christmas Break went well
- Susan Cooper will be calling a Marketing Committee meeting the first or second week of February to discuss spring and summer sales ideas (realtors, Curriculum Fair at MJH in Feb., schedule pick up at schools)
- Wine Festival has been our most profitable sales
- Sharon will contact the school to have an order form sent in the next progress report

New Business: Billye Klawinsky presented an updated membership form based on discussion at the last meeting. Mary Miller made a motion, seconded by Susan Thomet, to approve the new membership form. All present were in favor; motion passed. A copy of which is hereby attached to and made a part of these minutes.

Next meeting: The next meeting will be on Tuesday, February 23, 2010 at 6:30pm in the LGI room at MHS.

There being no further business to discuss, the meeting was adjourned at 7:12p.m. by Sharon Dunaway.

Respectfully submitted by

Stacey Dickey

Class of 2012 Project Graduation Secretary

Minutes approved ___/___/___