

Meeting Minutes – August 26, 2009  
Class of 2012 Project Graduation

The Class of 2012 Project Graduation held a meeting on Wednesday, August 26, 2009 at Montgomery High School. The meeting was called to order by Ann South at 6:30p.m.

Present at the meeting were: Stacey Dickey, Susan Thomet, Charlotte Pilgrim, Angie Hance, Ann South, Diana Wilson, Ken Thomet, Mary Miller, Billye Klawinsky, Deana Magee, Valerie Litts, Rodney Parker, Sandra Blasing, Kristen Schultz, Stephanie Dooley, Marcia Russo, Bethany Laub and Debbie Patin

**Fundraising Report: Montgomeryopoly:** Susan Thomet gave a report on the progress of Montgomeryopoly. There was a July 29<sup>th</sup> deadline in order to have the games back in time for fall sales. All spots on the board were sold, generating approximately \$21,000; which covers the approximate \$20,000 to produce the board. Some of the surplus helped cover miscellaneous expenses in creating the board, such as graphics and artwork, supplies and shipping. Other portions have been set aside for Thank You's to our sponsors and marketing.

Games will be sold for \$30 each. One thousand (1000) games were ordered, meaning a profit of \$30,000 once all games have been sold.

Games will be sold at Pecan Hill Florist and Meticulous Works in downtown Montgomery. They will house the game for us at no charge and will collect and remit all sales tax to the state. The game will also be sold at 3 confirmed community events: Wine Festival on September 26; Montgomery Bears Homecoming game on October 2, and the Historic Society's Christmas in Montgomery in December. We are waiting for committee approval on a fourth community event – the Bass Tournament on October 17 and 18.

We do have the option to purchase more games at the cost of \$12.50 each with a minimum order of 100 reprints.

The Fundraising Committee recommends that once Class of 2012 is completed with Montgomeryopoly, the rights to the game board should be given to the Historical Society.

There is a Marketing Team, Chaired by Susan Cooper, responsible for establishing ways to market the game and venues to sell the game. Ideas: the 4 community events, newspaper ad, notes home in school folders, school marquees, small framed prints of the box lid placed at local businesses.

There is an Appreciation Team, Chaired by Stephanie Dooley, responsible for creating ways to thank the sponsors who purchased game board properties. Ideas: small framed print of the box lid artwork, newspaper ad, "Thank You Crews" of 2012 students going into the businesses to say thank you for supporting our class.

**Treasurer's Report:** Ken Thomet submitted the Treasurer's Report. The net for Montgomeryopolis fundraiser to date is \$8,646.82. The account balance as of August 26, 2009 is \$18,778.50.

Once Montgomeryopolis sales are complete, anticipate approximately \$40,000 for Project Graduation.

2008 had approximately \$27,000 with approximately 300 students

2009 had approximately \$30,000

Class of 2012 currently has 545 students

**T-Shirts:** Kristen Knutson was absent, but sent her report with Ann South. A yellow shirt with the design presented in the spring will cost \$7.00 each to produce. The committee proposes selling the t shirts for \$10-12 for members who have paid their dues and \$15 to non-members. Orders will be taken, with order forms at Meet the Teacher on September 14 and sent home in the progress report.

**Membership:** Ann South reported collecting ten (10) new memberships at Schedule Pick Up, bringing our total to 68 class members. Member dues will remain at \$100 through Meet the Teacher on September 14. Dues raise to \$125 after Meet the Teacher. A list of people who have paid their membership dues will be emailed.

**New Business:**

The slate of nominees for the Board positions for the 2009-2010 school year are:

Co-Presidents: Sharon Dunaway and Billye Klawinsky

Treasurer: Ken Thomet

Secretary: Stacey Dickey

The slate will be voted on at the September meeting.

**Next meeting:** The next meeting will be on Monday, September 21 at 6:30pm in the LGI room at MHS (pending room availability approval from MHS)

There being no further business to discuss, the meeting was adjourned at 7:04p.m. by Ann South.

Respectfully submitted by

Stacey Dickey

Class of 2012 Project Graduation Secretary

Minutes approved \_\_/\_\_/\_\_\_\_