

Meeting Minutes – September 22, 2009
Class of 2012 Project Graduation

The Class of 2012 Project Graduation held a meeting on Tuesday, September 22, 2009 at Montgomery High School. The meeting was called to order by Ann South at 6:35p.m.

Present at the meeting were: Stacey Dickey, Deana Magee, Mary Miller, Judy Snyder, Kim Talbert, Sharon Dunaway, Ken Thomet, Susan Thomet, Ann South, Kristen Knutson, and Billye Klawinsky

Board Elections: The slate of nominees for the 2009-2010 school year was announced at the August 26, 2009 meeting and emailed on September 20, 2009. The slate of nominees is:

Co-Presidents – Billye Klawinsky and Sharon Dunaway

Treasurer – Ken Thomet

Secretary – Stacey Dickey

A motion was made by Mary Miller and seconded by Deana Magee to accept the slate of nominees for the 2009-2010 school year as presented. All present were in favor. The motion carried.

Fundraising Report: Montgomeryopoly: Susan Thomet gave a report on the progress of Montgomeryopoly. Class of 2012 volunteers will be selling the game at the Food & Wine Festival in downtown Montgomery this Saturday, September 26. A volunteer sign- up sheet was passed around and noted that the 7:00-8:00pm clean up was low on volunteers.

Twenty-five (25) “Montgomeryopoly” t-shirts were printed that can be worn by volunteers when working events or presenting Thank You’s. Brief discussion about having more printed to sell occurred.

A motion was made by Kristin Knutson and seconded by Ann South to give ownership and rights of the Montgomeryopoly game to the Montgomery Historic Society once the Class of 2012 has completed fundraising – a date no later than the 2012 Project Graduation event. All present were in favor. The motion carried.

The Thank You committee is in the process of setting up “Thank You Crews” of 2012 students and parents to visit each of the Montgomeryopoly property owners. Each donor will receive a framed print of the board game lid, a thank you card, and a personal thank you in person from a “Thank You Crew”. The Montgomeryopoly t-shirts will be available for volunteers to wear.

Treasurer’s Report: Ken Thomet submitted the Treasurer’s Report. The account balance as of September 22, 2009 is \$11,026.30.

T-Shirts: Kristen Knutson gave a report on the 2012 t-shirt sales. Minimum order number was achieved and the shirt should be in production this week. Shirts will hopefully be delivered by next week.

Next meeting: The next meeting will be on Tuesday, October 27 at 6:30pm in the LGI room at MHS. Future meeting dates will be November 17, January 26, February 23, March 23, April 27 and May 25.

There being no further business to discuss, the meeting was adjourned at 7:10p.m. by Ann South.

Respectfully submitted by

Stacey Dickey

Class of 2012 Project Graduation Secretary

Minutes approved __/__/____