# THE FALCON BOOSTER CLUB, INC.

# Meeting Minutes January 10, 2011

I. <u>Call to Order</u>: The meeting was brought to order by President, Steve Browning.

II. Administrative Business: None

## III. Secretary's Reports:

- A. Recording: The minutes of the November 22, 2010 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes. Motion was seconded. All were in favor, motion passed.
- B. Corresponding: Two thank you notes were mailed out. One to Mr. and Mrs. Rider for the donation of the Redskins tickets and parking pass we just raffled off and the other to Mr. Max Tufts, who donated \$1,500.00 to our Field of Dreams project. A get well card was sent to Jim Pulchine. Mary Kay went to visit him over the holidays and took him a poinsettia and a small pine Christmas tree.

#### IV. <u>Treasurer's Report</u>:

A. Financial Statement: Terri explained several items that were in the budget. The \$200.00 under misc. expenses was given to two custodians (\$100.00 each) over the holidays to thank them for all they do for us. She also made mention of the negative \$537.00 amount for the Dinner Dance. We made a \$500.00 deposit to the caterer, Legends, and paid for a liquor license. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.

#### V. <u>Committees</u>:

#### A. Committee Assignments:

Steve stated that he and Mary Kay would take care of Boys Soccer. Terri said that she and her family would take care of Baseball.

#### B. Committee Reports:

Membership: Mary Kay reported we had one new membership form turned in. We currently have 89 members. Forms can be found at Fauquier Sports.com.

#### C. Concessions:

- 1. Basketball: Martha reported that she had just turned in \$3,500.00 for December. In addition, she wanted to thank all the volunteers who were kind enough to help out in December.
- 2. Evergreen District Swim Meet: FHS will host this meet at the WARF on Wednesday, February 2, 2011. The swim team asked if we would be willing to handle concessions during the meet. They would handle the hospitality room. Sharion said she would coordinate concessions if we wanted to take it on. Several members volunteered to help make food, set up and work during the meet. A motion was made to supply the swim team with concessions for their District Swim Meet. Motion was seconded. All were in favor, motion passed. Sharion stated Concessions would open at 5:00p.m. and close at 9:30p.m. The meet is not expected to end until 11:00p.m. Sharion will be in contact with her volunteers to coordinate the event.

#### VI. Activities Director:

## A. Report:

- Coach Creasy reported that Winter Sports are going well.
- Wrestling: Team went to Virginia Duels and wrestled at level 2. The team came in second.
  District Duels will be held this Saturday and places from this meet will be used for the District
  Meet.
- Basketball: Both boys and girls will be hosting Brentsville on Friday night. The Freshman, JV and Varsity boys will play as well as the JV and Varsity girls. Five games on Friday night.
- Lacrosse: John Chrisinger will be coaching the boys Lacrosse team.
- We still do not have a girls Lacrosse coach.
- Winter Track has had one meet.
- Jim Pulchine is at home now and is doing much better.
- B. Falcon Field Fundraising: The Redskins Ticket Raffle made \$3,300.00. Coach Creasy continues to solicit possible donors. Several donors asked that they be approached again in the new year.

## VII. <u>Old Business</u>:

A. Steve Downs Scholarship: The plaque made for Steve Downs will be presented at our up coming basketball game on January 22<sup>nd</sup>.

#### VIII. New Business:

- A. Letters and tickets for \$10K Dinner Dance to be held on April 2<sup>nd</sup> were passed out by Terri. We will need to know which tickets are sold by our next meeting on February 28<sup>th</sup>. At that time, we will make all unsold tickets available for purchase.
- B. Debbie indicated she found a DJ for the Dinner Dance. Sound Around DJ Services would be available on April 2<sup>nd</sup>. Their fee would be \$500.00 for four hours with \$50.00 up front for a deposit. A motion was made to hire Sound Around DJ Services for our Dinner Dance on April 2<sup>nd</sup>. Motion was seconded. All were in favor, motion passed.
- C. Everyone was asked to solicit items/donations for our Silent Auction. Team Baskets were mentioned. Terri McGuinn usually handles this and we will check to see where we are.
- D. It was decided that our meeting in March would be on the 21<sup>st</sup> to give us time to prepare for the Dinner Dance.
- E. Scholarships: Scholarship applications are distributed from December to March. Students have until April 15<sup>th</sup> to submit all their scholarship applications. The Guidance Office requires the names of the scholarship recipients be submitted to them by May 13<sup>th</sup>. Scholarship Night will be held on May 25<sup>th</sup>.
- IX. Next Meeting: The next meeting will be held on **Monday, February 28, 2011** at 6:30 in the FHS Library. **All are Welcome.**
- X. Adjournment: The meeting adjourned.