



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes January 12, 2012

I. **Call to Order:** The meeting was brought to order by President, Steve Browning.

II. **Administrative Business:** Steve wanted to update us regarding the Randy Moore Scholarship. Dave Meadows, caretaker of the money, suggested the family let the Booster Club handle the money as a scholarship and he thinks this is what the family will do. The Booster Club would like to use the funds that were raised to create a Randy Moore Scholarship and continue the scholarship year after year, even after the funds are gone. Dave suggested a meeting with Steve and the family to finalize the details. The Booster Club suggested that the family might want to be the ones to present the scholarship on May 31, 2012, when all the scholarships are awarded.

BJ's is coming to Gainesville and we were sent an application for membership. Terri asked if we would like to join. The membership fee is \$80.00 for 15 months. A motion was made for the club to send in the application. Motion was seconded. All were in favor, motion passed.

III. **Secretary's Reports:**

A. **Recording:** The minutes of the December 5, 2011 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as written. Motion was seconded. All were in favor; motion passed.

B. **Corresponding:** Cissy was asked to send a card to Debbie Henson and her family. Her husband just had hip replacement and her son had shoulder surgery.

IV. **Treasurer's Report:**

A. **Financial Statement:** Terri Shaw presented the financial statement. A motion was made to accept the Financial Statement as written. Motion was seconded. All were in favor; motion passed.

V. **Committees:**

A. **Committee Assignments:** We still need volunteers for baseball concessions. Dawn and Martha will make phone calls in January to solicit volunteers.

B. **Committee Reports:**

1. **Membership:** Mary Kay reported that we have 85 members, 15 of which are board members.

2. **50/50:** Mary Kay reported there was no additional information at this time.

C. **Concessions:**

1. **Basketball:** Martha reported that concessions were going very well and she had turned in \$4,434.28 to Terri for deposit.

VI. **Activities Director:**

A. **Report:**

1. Winter season is well underway.

2. Boys' basketball team beat Liberty twice.

3. In addition to the basketball games on January 27th, we will also be hosting a wrestling tournament for Liberty, Brentsville and Fauquier.
4. Swimming will have their Senior Night tomorrow.
5. Mark Scott, our football coach, stepped down yesterday. He stated he wanted to spend more time with his family as his reason for leaving.
6. Coach Creasy was asked about the Hall of Fame. He stated Robert Glascock is working on it and is gradually catching up.
7. Coach Creasy stated they retired a jersey the other night at the basketball game. He mentioned he would like to have a retired jersey plaque to place in the Hall of Fame to honor all the players with retired jerseys.
8. Winter Track competed today at Kettle Run. A Winter Track Tournament will be held the week of February 6th (not an exact date due to weather).
9. Spring Track: We will be hosting an Invitational on May 4th. In addition, we will be hosting the Evergreen Districts on May 19th.

- B. **Falcon Field Fundraising** – Coach Creasy continues to raise money for Falcon Field. He has received two additional checks:
Margaret Spilman Bowden Foundation, % Maximilian Tufts - \$1500.00
Allen Real Estate – Trey Allen - \$600.00

VII. **Old Business:**

- A. **Repair or replace pretzel oven:** Steve said he would take the oven over to Tolsons and see if they can repair it.
- B. **Coffeemaker for Falcon Field concessions:** Sharion will purchase a new coffeemaker.

VIII. **New Business:**

- A. **\$10,000 Dinner Dance:** March 24th. Letters and tickets were passed out to all the board members.
 - Steve passed around last years volunteer list for the Dinner Dance and everyone just checked off the items they would be willing to take on again this year.
 - Gloria is looking for Silent Auction items. Steve asked each board member to please come up with at least one item.

- IX. **Next Meeting:** The next meeting will be held on **Monday, February 27, 2012** in Room 501.
All Are Welcome.

- X. **Adjournment:** The meeting adjourned at 7:30 p.m.