



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 27, 2011

- I. Call to Order: The meeting was brought to order by President, Steve Browning.
- II. Administrative Business: None
- III. Secretary's Reports:
 - A. Recording: The minutes of the March 21, 2011 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: None
- IV. Treasurer's Report:
 - A. Financial Statement: Terri Shaw presented the Financial Statement. The amount regarding Total Ticket Income should be \$25,000.00 but is posted as \$25,250.00. Terri indicated that this was because Willie Stewart donated an additional \$250.00. The net profit from the Dinner Dance was posted as \$10,404.44. Additionally, Candy had a check for \$334.00 from Yvonne Meadows who gave a tenth of her winnings back to the Falcon Booster Club as a donation. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Assignments: Virginia Gold Cup Races – May 7th – Andrea is all set for the event. She would like anyone who is planning on working the event to email her to confirm.
 - B. Committee for Nomination of Officers and Board for 2011-2012: Martha and Dawn volunteered to be the nominating committee.
 - C. Committee Reports:
 1. Membership: Mary Kay reported we had no new membership forms turned in. Forms can be found at Fauquier Sports.com.
 2. Scholarships: Debbie stated that the scholarship committee had met. Seven scholarship recipients were chosen according to our by laws. The committee has been trying to get in touch with the Ruritans regarding the 50/50 scholarships we set up with them. With no contact from the Ruritans, the committee would like to ask the Falcon Booster Board for two more scholarships. A motion was made to give the committee two more scholarships. The motion was seconded. All were in favor, motion passed. Pete stated the Pat Georgia scholarship is being handled by the guidance department.
 - D. Concessions:
 1. Baseball/Softball – Terri stated she was having a Carousel ice cream truck come to several of the games; April 29th against KRHS, May 3rd against LHS, and May 13th against Warren County. All proceeds will go to the Susan G. Komen Foundation. May 13th will be pink night.
 2. Soccer – The weather has not been good. Three games have been postponed. We have only had one girl's game.
 3. Boys Lacrosse – Boys have only had one game and they will play LHS tonight.

VI. Activities Director:

A. Report:

- The Spring Sports are under way and all doing well. Overall we have had good turnouts.
- Falcon Field Track was fixed over Spring Break. The track was patched and the lines were painted. The Press Box is getting new windows, a metal roof, a drop ceiling on both levels, and painted inside and out.
- Candy asked Coach Creasy if he could change the date of our Spring Sports Awards Night. The date scheduled is June 2nd, which is the same night as KRHS graduation. Coach Creasy said he will change the date.
- Terri Shaw presented Coach Creasy with a poster size picture of him in his cheerleading uniform from the night of the Dinner Dance.
- Coach Creasy wanted to thank the Falcon Booster Club for giving his family tickets to his recognition ceremony for Athletic Director of the Year.

VII. Old Business:

- A. Steve Downs Scholarship: The date for presentation will be on May 25th, which is scholarship night.
- B. 10K Dinner Dance/Silent Auction: The Falcon Booster Club would like to send thank you notes or letters for all the Silent Auction items donated. Steve stated he would handle it and Martha said she would be happy to help.

VIII. New Business:

- A. Falcon Classic Track Meet – April 29th:
There are 19 teams coming to this meet with roughly 25 to 30 people on each team. The meet will begin at 4:00p.m. and last until 9:30 or 10:00.
Sharion is handling the concessions for the meet and she stated she has it well in hand.
- B. Coach Jones – Request for \$600.00 for use of Timing System: Coach Jones would like the Falcon Booster Club to cover all or part of the cost for the electronic timing and entries during the meet. The cost for the meet is \$600.00. A motion was made to pay the \$600.00 needed for the electronic timing and entries. The motion was seconded. All were in favor, motion passed.
- C. PE Day – May 6th: We are all set with volunteers and ready to go. All volunteers should be there at 8:00a.m.

IX. Next Meeting: The next meeting will be held on **Monday, May 23, 2011** at 6:30 in the FHS Library.
All Are Welcome.

X. Adjournment: The meeting adjourned at 7:30.