



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes May 23, 2011

- I. Call to Order: The meeting was brought to order by President, Steve Browning.
The meeting started with a discussion regarding whether we had a quorum or not. Many of our board members are working the concessions stands tonight. The decision was made to go with the board members in attendance as a quorum.
- II. Administrative Business: None
- III. Secretary's Reports:
 - A. Recording: The minutes of the April 27, 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: Quentin Jones sent a thank you note for all our support at the Falcon Track Classic.
- IV. Treasurer's Report:
 - A. Financial Statement: No Report
- V. Committees:
 - A. Committee Reports
 1. Membership: No Report
 2. Virginia Gold Cup Races: The weather and the day were great. Everything ran smoothly.
 3. Scholarships: Awards night will be held on May 25th. All the scholarship recipients have been selected and all is set for the 25th.
 4. Nomination Committee: The slate of Officers and Board of Directors presented by the Nomination Committee is as follows:

Officers and Board for 2011 – 2012
Steve Browning – President
Mary Kay Anderson – Vice President
Terri Shaw – Treasurer
Cissy Rice – Corresponding Secretary
Dawn Perks – Recording Secretary
Debbie Henson – Past President
Mary Chrisinger
Andrea Gaines
Tom Gallagher
Candy Glascock
Martha Janoskie
Jill Miller
Sharion Rigney
Kim Steves
Cheryl Ward

After a lengthy discussion regarding the slate presented by the Nominating Committee, a motion was made to go with only 15 members on the board. Motion was seconded. All were in favor, motion passed.

A motion was made to accept the 15 members listed above to be our officers and board members for 2011 – 2012. Motion was seconded. All were in favor, motion passed.

5. Football Programs: Kim Steves and Sarah Chestwood have already started to get ads for the new season.

B. Concessions:

1. Baseball/Softball – No report – Games tonight.
2. Soccer – Steve reported he had \$1382.00 to turn in. Even with the rainy weather they still did very well.
3. Boys Lacrosse – Boys only had 4 home games this season. They still made \$1,000.00.
4. Falcon Invitational Track Meet – Sharion reported they cleared \$1962.00. Unfortunately, she ran out of food early on and had to continually send someone out to pick up more. There were 19 teams represented at the meet, evidently more than they expected, and it lasted until midnight.
5. PE Day – The weather was great, all went well and we made \$1900.00.

VI. Activities Director:

A. Report:

- Gold Cup went well and all stations were covered.
- Spring Sports have gone well. Both girls and boys track teams won districts. The softball team made the playoffs and the game to decide 1st place is tonight. The girls Tennis team won the District and will be hosting Regional's tomorrow. The boys Tennis team finished 3rd.
- Scholarship Awards Night – Everything is ready and in place.
- Sports Awards Night – Will be held on June 2nd. Coach Creasy stated they will be trying something new this time around. A picnic on Falcon Field has been planned. Recipients and their guests will enjoy hotdogs, chips and refreshments from 4:00p.m. until 5:00p.m. The MVP awards will be presented from 5:00p.m. until 6:00p.m. KRHS graduation starts at 6:00p.m. on that same evening. This schedule will give students and guests an opportunity to attend both.

VII. Old Business:

- A. Steve Downs Scholarship – The date for presentation will be on May 25th, which is scholarship night. Pete Hume and Steve Browning will present the scholarship.

VIII. New Business:

- A. Spring Sports Awards Night – Everything is in place for the picnic on Falcon Field on June 2nd.
- B. Falcon Field/Football Concession Clean-up Day – We will be checking with Coach Creasy for a date.

IX. Next Meeting: The next meeting will be held on **Monday, August 22, 2011** in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned.