



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 23, 2010

- I. Call to Order: The meeting was brought to order by President, Steve Browning. Board members presented our past president, Debbie Henson, with flowers and a plaque.
- II. Administrative Business: Terri Shaw stated she had talked to the accountants to take care of the taxes. The books were in order.
- III. Secretary's Reports:
 - A. Recording: The minutes of the May 24, 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: Eight thank you notes were received from various scholarship recipients and from Steve Downs for the gift card. There was a discussion concerning the Steve Downs scholarship. Members discussed where and when it could possibly be presented to him.
- IV. Treasurer's Report:
 - A. Financial Statement: The budget and financial statement was distributed. It was noted that our budget numbers did not reflect the addition of the Steve Downs scholarship. Changes were made to reflect the correct amount. A motion was made to accept the budget as revised. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Assignments: Most of the committees have been filled. Still need volunteers for Boys Soccer, Girls Lacrosse, Baseball and Silent Auction/\$10,000 dinner.

We had a discussion regarding when the dinner would be held and possible dates. Candy will check to see if we can hold it on April 2.

President Browning will address committee assignments again at our next meeting.
 - B. Committee Reports:
 1. Membership: Mary Kay reported membership forms were out and all was going well. A membership table will be set up during the Back to School night on September 2.
 2. Concessions:
 - a. Football – Concession stand has been cleaned and is ready to go. Both soda machines need to be serviced and one is actually leaking something. Terri will call for repairs. There are propane tanks outside the concession stand that need to be checked and thrown out if valves are outdated.
 - b. Volleyball – Martha reported that the Pepsi machine was stocked, supplies were ordered and they were ready for the first game next
 3. Programs: Kim reported they have had quite a few repeat customers and are ready for the first game.
 4. Gold Cup: Fall Gold Cup is set for October 16th. Andrea stated she will be ready and will have all the volunteers she needs.

VI. Activities Director's Report:

A. Report:

- Allen Creasy reported that Fall sports were all under way and we have had a good turnout.
- The dates for the Sports Award Nights have been set:
 - Fall – November 29th
 - Winter – March 8th
 - Spring – June 2nd
- Coach Creasy outlined improvements that will be made to Falcon Field:
 - The bleachers on the visitor side will be replaced after the football season or next summer.
 - The second floor of the press box will be rebuilt and they are going to close it in with windows.
 - There will be new fencing around the track and the barbed wire has come down.
 - There is work in progress to correct drainage around the field – puddles occur on sideline; old drains have been removed.
 - Weeds have been removed from the hill.
 - A walk-way to the concession stand has been planned and is being handled by Stewart Stanley. He has agreed to do the work for us.
 - A discussion began concerning the area in front of the concession stand. Sharion suggested we add a brick patio in front of concessions – people could buy the bricks and have names engraved on them.
 - The track has been patched, but it is not holding up well. Coach Creasy stated that we needed 2 pits and would like to add on a long jump pit. He would also like to move the shot pit next to the discus area.
- The wrestling parents have donated their time to make improvements to the wrestling room. There is new padding on the walls and the floor will be covered with rubber pads.
- Candy asked Coach Creasy about a Homecoming Parade. She suggested showing spirit by having the booster club sponsor a parade. A committee was set up to pursue the matter.

B. Falcon Field Fundraising: Coach Creasy stated that he already had some verbal commitments for Falcon Field and indicated that the \$20,000 from the Booster Club has helped him and will help him get additional commitments.

VII. Old Business:

Nothing to report

VIII. New Business:

A. President Browning suggested getting shirts for the Falcon Booster Club. Short sleeve golf shirts or button down were mentioned. Coach Creasy said that the shirts would probably cost between \$20 and \$30. Terri said she would check on prices and we would continue the discussion at our next meeting.

IX. Next Meeting: The next meeting will be held on **Monday, September 27, 2010** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned.