



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 23, 2013

- I. Call to Order: The meeting was brought to order at 6:35 by President, Mary Kay Anderson.
- II. Administrative Business: None
- III. Secretary's Reports:
 - A. Recording: The minutes of the August 26, 2013 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: The budget and financial statement was distributed. A motion was made to accept the budget. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Assignments: Still need volunteers/coordinators for baseball, softball, boys' soccer, lacrosse and \$10,000 Dinner silent auction. Please let us know if you are willing to help.
 - B. Committee Reports:
 - Membership: Mary Kay reported that as of tonight we have 88 members. (22 are board members)
 - 50/50: Two home games – First game \$192 and second \$232 for a total of \$424. In addition, we had \$231 that was not claimed. Mary Kay suggested we donate the \$231 to the American Cancer Society. The Booster Club agreed the money would be donated.
 - International Gold Cup Races, October 19, 2013 – Andrea is coordinating volunteers. Please let her know if you are available to help.
 - C. Concessions
 - Football – Sharion turned in \$5,187.97 from concessions and \$495 from spirit wear sales. Please let Sharion know if you can help with concessions.

She mentioned the possibility of raising some of the prices in the concession stand. We had a discussion regarding pricing at FHS and what other schools were charging. Sharion did state that she already raised the price on pretzels and nachos by 50 cents. The decision was made to wait until next season to raise prices. We will talk about it again at our next meeting.
 - Volleyball – Martha turned in \$350 after two games. A sign-up sheet was also passed around for volunteer to help with concessions for the volleyball games.
- VI. Activities Director's Report:
 - A. Report:

Mark Holmes thanked everyone for all they are doing.

Mark mentioned he spoke with Stephanie from Chick-fil-A. She wanted to know if there would be an interest in having a Booster Club spirit night for a fundraiser or sell calendars. We would purchase the calendars for \$4 and would sell them for \$8. They have been very supportive and even invited the football team for a meal. We talked about the fundraisers and perhaps having a spirit night at Chick-fil-A. Other restaurants for spirit nights were mentioned as well and will be checked into. No definite decisions were made regarding calendars or a date for a spirit night.

- Fall Sports are going well.
- Field Hockey improving
- Powder Puff game coming up
- Volleyball doing well
- Golf – Conference Tournament this week
- Competition Cheer – District Competition
- Cross Country – Team participated in an Invitational at William & Mary this past weekend

B. Fundraising: Nothing new to report.

VII. Old Business:

A. Homecoming Parade – Friday, September 27th – We will meet on Wednesday, September 25th, 6:00 p.m. at the Fair Grounds to decorate the float. Should only take one night to complete. Bring tape, tools and staple guns with you. The parade start has been scheduled for 5:00 p.m.

B. Other –

- Coach Creasy was in attendance and wanted to thank the Booster Club for all they have done and all they do.
- Terri wanted to say thank you as well for allowing her to have Pink Games at FHS. Together we have raised over \$20,000 in the past five years at the Pink Games.
- Mary Kay stated she was provided 2 quotes from Groves Hardware Store dated 8/15/13 for almost \$6,000 and a bill from Groves dated 9/19/13 for \$2,149 (this was for roof trusses which were included in the original quotes). The quotes and bill were for materials needed for repairs to the batting cages that were damaged by the snow. When Coach Ott originally asked the Booster Club for help with the repairs, we agreed to contribute \$4,188 towards the repairs. At that time, he stated the \$4,188 would be needed for materials and they would supply the labor. In addition, he indicated they may get money back from insurance and they would reimburse us what they could.

As of tonight, we have given a total of \$1,205; \$756 for supplies and another \$449 for a building permit. (He is currently trying to get reimbursed for the building permit.)

After a lengthy discussion, the club decided to pay the bill we currently have for \$2,149 and remain firm on the amount we agreed to originally. This will bring our total contribution to date up to \$3,354 and leave a balance of \$833 left to contribute.

VIII. New Business:

A. \$10,000 Dinner – Saturday, April 5th – We were told we would be able to get in to the Marshall Ruritan Building on Friday night to decorate after their First Friday Dinner.

- Terri will order the tickets.
- Candy will contact Legends regarding catering.
- Steve will contact Kay Finnerty to ask if she will be our DJ for the night.

IX. Next Meeting: The next meeting will be held on **Monday, October 28, 2013** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:50.