



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes
November 26, 2012

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson, at 6:32 p.m.
- II. **Administrative Business:** None
- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the October 22, 2012, 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:** Nothing new to report.
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** Terri presented the Falcon Booster Club Financial Statement as of November 26th. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.
- V. **Committees:**
 - A. **Committee Reports:**
 1. **Membership** – Mary Kay reported that we currently have 98 members. (18 are Board Members)
 - B. **Concessions:**
 1. **Football** – Everything was cleaned out and moved to Basketball.
 2. **Volleyball** – Martha reported the season went well and turned in over \$1300.
 3. **Basketball** – First game tomorrow night vs. Culpepper.

VI. **Activities Director:**

A. **Report:**

1. Winter Sports are underway.
2. Swimming participation was down a little this year, only 26 signed up. Scheduling meets has been a problem and we have a new coach this year.
3. Wrestling will compete in their first meet this Friday, November 30th, at Skyline.
4. Boys Basketball will have their first game on Friday night. We will have "Pink Games" on January 25th.
5. Coach Creasy met with Facilities Director and Safety Inspector to point out a few items that were in desperate need of repair. Some of these items need immediate attention for health and safety reasons.
6. Both of the Baseball Dug-Outs now have a new roof with matching shingles.
7. A boys Lacrosse coach will be named later this week. They are interviewing on Tuesday, November 27.
8. Athletic Director Conference in December will be in San Antonio.
9. Coach Creasy would like to give a Christmas bonus to the custodians who help him throughout the year. A motion was made to give the custodians \$100 each. Motion was seconded. All were in favor, motion passed.

B. Falcon Field Fundraising – Coach Creasy continues to raise money for Falcon Field. Signs are still available - \$220 a sign and \$500 a year for the space.

VII. **Old Business:**

A. Fall Sports Award Night – Went very well. Terri asked if we could possibly do without mailing the postcards. The postage alone would save us over \$100. The athletes are already notified by the school and their coaches. Coach Creasy was going to check to see if they could e-notify everyone as well.

B. 10,000 Dinner Dance – April 6, 2013

- Terri has ordered the tickets and will distribute at January meeting; price will still be \$125 per ticket which admits 2.
- Candy has contacted Legends regarding the catering and placed a \$500 deposit.
- Steve has contacted and secured the D.J.
- Mary Kay has applied for the liquor license.
- Gloria Fisher will coordinate the silent auction again this year. Sharion volunteered to help again as well. If you have an item to donate for the silent auction or know of a business to donate something, please let Gloria know.

VIII. New Business:

A. Chuck Jennings, a Falcon Booster Club Life Member, has written a musical, Elmer the Elf, and it will be presented at the Fauquier Community Theater, December 21st, 22nd, and 23rd. All tickets are \$10. Enjoy an evening of fun for the entire family.

IX. Next Meeting: The next meeting will be held on Monday, January 14, 2013 in Room 501. Please note that this is a change from the normal 4th Monday of the month meeting date. All Are Welcome.

X. Adjournment: The meeting adjourned.