



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes December 5, 2011

- I. **Call to Order:** The meeting was brought to order by President, Steve Browning., at 6:33 p.m.
- II. **Administrative Business:** Steve asked if we had any response to the letter that was sent to the Wise Foundation. Mary Kay stated we did not get a response but thought this was the time of year when they send out their donations. In addition, Steve stated he had talked with Dave Meadows regarding the Randy Moore fund. According to Dave, they have collected \$4,700.00 and asked about the Booster Club taking it over and turning the money into a scholarship. Dave will let us know if they want to continue to raise money or turn it over to us. The Booster Club stated they would have to make a decision soon if it was going to be turned into a scholarship this year so the applications could be available.
- III. **Secretary's Reports:**
  - A. **Recording:** The minutes of the October 24, 2011 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:** None
- IV. **Treasurer's Report:**
  - A. **Financial Statement:** Terri Shaw was not able to attend the meeting as she was working at the concession stand for basketball. She prepared a Financial Statement for approval. A motion was made to accept the Financial Statement as written. Motion was seconded. All were in favor; motion passed.
- V. **Committees:**
  - A. **Committee Assignments:** We still need volunteers for baseball concessions. Dawn and Martha will make phone calls in January to solicit volunteers.
  - B. **Committee Reports:**
    1. **Membership:** Mary Kay reported that we have 84 members, 15 of which are board members.
    2. **50/50:** Mary Kay reported that the 50/50 was going very well. We have made \$546.00 so far and has another \$200.00 to turn in.
  - C. **Concessions:**
    1. **Football** – Sharion reported that we made over \$2,000.00 at the Liberty game and \$106.00 on spirit wear. We still have 4 cases of water that need to be moved to basketball. The oven that was being used for making pretzels burnt out and she had to use the microwave. It works but is a slower process. In addition, the big coffee pot has stopped working. Again, she improvised but the process was slow. It was decided that Sharion should buy new equipment. She will get prices for replacing the two items.
    2. **Volleyball** – No report. Martha was not able to attend the meeting as she was working at the concession stand for basketball.
    3. **Basketball** – Season is getting underway. Sign up sheet was circulated for December games. See Martha if you can volunteer at concessions.
- VI. **Activities Director:**

A. **Report:**

1. Winter season is underway and we have had a good turnout.
2. During our winter break, FHS will host day two of the Holiday Tournament on December 28th.
3. We are in the process of updating Fauquier Sports.com. We still need swimming and track team pictures.

B. **Falcon Field Fundraising** – Coach Creasy continues to raise money for Falcon Field. He has collected \$850.00 so far and has promised donations from several other banks.

VII. **Old Business:**

A. **Fall Sports Award Night** – Coach Creasy wanted to thank the ladies for a great night and great decorations. Everything was really nice. Mary Kay sold \$138.00 in spirit wear and picked up 2 new Booster members.

VIII. **New Business:**

A. **\$10,000 Dinner Dance:** March 24<sup>th</sup>. Letters and tickets will be passed out at the January meeting.

- Terri will order the tickets – same price as last year - \$125.00.
- Candy has secured Legends again for the catering.
- Mary Kay has applied for the liquor license.
- Kay Finnerty has agreed to be our DJ for the evening.

IX. **Next Meeting:** The next meeting will be held on **Monday, January 9, 2012** in Room 501. **All Are Welcome.**

X. **Adjournment:** The meeting adjourned.