



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes
February 25, 2013

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson.
- II. **Administrative Business:** No administrative business to report.
- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the January 14, 2013, 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:** We have received several donations in memory of Robert Adgate to support the athletic programs designated by the family.
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** The budget and financial statement were distributed. There are no outstanding invoices. A motion was made to accept the Treasurer's report as presented. Motion was seconded. All were in favor, motion passed.
- V. **Committees:**
 - A. **Committee Reports:**
 1. **Membership** – One new member for a total of 100 members. (18 are Board Members)
 - B. **Concessions:**
 1. **Basketball** – Martha turned in \$2,600 from basketball concessions and thanked everyone who volunteered to help.
 2. **Spring Concessions** – Sharion will train the new baseball head of concessions and she will take spirit wear orders for the spring season.

VI. **Activities Director:**

A. **Report:**

1. Boys basketball team Co-Champions of Evergreen District. They lost their first round in Regional competition, but had a very good season.
2. Swimming – The team had one swimmer qualify for State competition.
3. Wrestling – The team had a very good season with a second place in the District, first place at Regionals and an eighth place at the State Championships. We had several wrestlers place as well.
4. Winter Track – Indoor track athlete, Grant Holmes, won second in the State and is going to VMI for pole vaulting.
5. Spring Sports – Coach Creasy reported that spring sports were going very well. There was not enough to field a JV program for girls or boys lacrosse, but otherwise the turnout was good. He is excited about the season.

B. **Falcon Field Fundraising** – Nothing new to report. Coach Creasy will try to get some additional funding this spring.

VII. **Old Business:**

A. **10,000 Dinner Dance – April 6, 2013 – Marshall Ruritan Club**

- The volunteer list for the dinner dance was distributed. Tickets not sold were turned in to Terri Shaw.
- Gloria Fisher, head of the Silent Auction, asked us to try and collect more donations.
- Final details will be discussed at the next meeting.

VIII. **New Business:**

A. Winter Sports Awards – Tuesday, March 5, 2013, FHS Auditorium. Coach Creasy will have the coaches take care of notifying the athletes regarding the award presentations.

IX. **Next Meeting:** The next meeting will be held on Wednesday, March 20, 2013. Please note change of date due to Spring Break. All Are Welcome.

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