



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes February 27, 2012

- I. **Call to Order:** The meeting was brought to order by President, Steve Browning, at 6:34 p.m.
- II. **Administrative Business:** Steve reported that the Moore family had given him a check for \$4700 to use towards a Randy Moore Scholarship. Our plan is to use the money to establish the scholarship for the family and then continue the scholarship indefinitely. The Booster Club would be responsible for selecting the recipients and the family would like to be involved in the presentations.

A motion was made to amend the By-Laws and add Randy Moore to our list of scholarship recipients, making our total number of scholarships eight. Motion was seconded. All were in favor, motion passed. The proposed Amendment will be sent out to the membership and voted on at the next meeting.

Proposed amendment to the By-Laws of the Falcon Booster Club

Proposed: Amend Article VI (Scholarship Fund), Section 1 by increasing the minimum number of scholarships from 6 to 8 and adding the names of Steve Downs and Randy Moore. The new section would read:

Section 1. Funding: The annual budget shall include plans to fund a minimum of 8 scholarships. These scholarships shall be in memory and or honor of James G. Brumfield, Robert Downs, Ben and Mary Golightly, Edwin J. Lee, Bernice and Flash Pearson, Dick and Carolyn Bowen, Steve Downs, and Randy Moore.

Submitted: February 27, 2012

Steve stated that the contract from Virginia Gold Cup had been signed and sent back. He would give all the information to Andrea.

In addition, Terri noted she had applications for BJ memberships available. The cost is \$40 and \$5 comes back to the Booster Club.

- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the January 12, 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:** None
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** Terri Shaw presented the financial statement to the Booster Club. 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 be completing their calls for volunteers and give us a report at the next meeting. In addition, Coach Creasy will ask for volunteers at the baseball meeting tomorrow night.
 - B. **Committee Reports:**
 1. **Membership:** Mary Kay reported that we have one new member. In total, we have 85 members, 15 of which are board members.

2. **50/50:** Mary Kay reported that the 50/50 was going very well. We made \$125 at the KRHS game.

C. **Concessions:**

1. **Basketball** – Martha reported that it has been a good season and she had just turned in \$4195.50.
2. **Get concession stands ready for spring sports** – Bottled water will be moved from football down to baseball and softball.

Steve looked into a hot dog cooker and bun warmer for our spring concession stands. He thought it was something we could use and it was a good price. He will take care of it. Our first spring games will be on March 12th.

VI. **Activities Director:**

A. **Report:**

1. Winter sports awards night will be held on March 7th, in the auditorium.
2. Swimming – Good season and we had one swimmer qualify for states.
3. Wrestling – 5th in the state at the AA Tournament
4. Boys Basketball – Finished 2nd in the District
5. Coach Creasy would like the Booster Club to buy straps and stands for crowd control. The stands that we have been using have been on loan to us. The straps and 4 stands would cost \$375. A motion was made to purchase the straps and stands for Coach Creasy. Motion was seconded. All were in favor; motion passed.
6. Track – District Champions - at regional meet, boys set a school record.\
7. Spring Sports are just getting started and the turnout looks good.

- B. **Falcon Field Fundraising** – Coach Creasy continues to raise money for Falcon Field. He has collected \$3,000 to date.

VII. **Old Business:**

- A. **Pretzel Oven** – Steve took the pretzel oven to Tolson's for repair. He has not heard back from them yet.
- B. **Coffee Maker** – Sharion has not purchased one yet, but noted she will when it gets closer to the fall sports season.

VIII. **New Business:**

- A. **\$10,000 Dinner Dance:** March 24th.

- Any extra tickets and money were turned in to Terri.
- Extra tickets will be used to fill waiting list.
- Mary Kay has obtained the liquor license.
- Volunteer list was completed and finalized.
- We will meet Friday, March 23rd, 6:00 p.m. for set up, and Saturday morning at 8:00 a.m. to finish.

- B. **Lacrosse:** Varsity lacrosse coach, John Chrisinger, asked the Booster Club to consider giving some money to the lacrosse team for shirts. Coach Chrisinger would like to purchase polo shirts for his varsity players and T-shirts for his JV players to be worn on game days. The polo shirts are \$29 and the T-shirts are \$15 each. The total cost for the shirts will be \$1163. Coach Chrisinger is aware that the Booster Club allocates most sports team up to \$500 a season and he did not ask for any last year. A motion was made to buy all the shirts for the lacrosse team at \$1163. Motion seconded. All were in favor; motion passed.

- IX. **Next Meeting:** The next meeting will be held on **Monday, March 19, 2012** in Room 501. **All are welcome!**

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