



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes March 19, 2012

- I. **Call to Order:** The meeting was brought to order by President, Steve Browning, at 6:35 p.m.
- II. **Administrative Business:** A motion was made to accept the proposed amendment to the By-Laws. Motion was seconded. All were in favor, motion passed.

Amendment to the By-Laws of the Falcon Booster Club:

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.

Terri noted she still 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 February 27, 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:** No Report – Computer is not working and Terri had to take it to be repaired.
- V. **Committees:**
  - A. **Committee Assignments:** Baseball concessions will be taken over by Connie Jones. Sharion will help her set up and get started.
  - B. **\$10,000 Dinner/Dance Assignments:** Steve passed out an updated list of all the assignments for Friday and Saturday night.
  - C. **Committee Reports:**
    1. **Membership:** Mary Kay reported that we have two new members. In total, we have 87 members, 15 of which are board members.
  - D. **Concessions:**
    1. **Softball – Baseball:** Candy reported that we made \$116 on the 1<sup>st</sup> night.
    2. **Lacrosse:** 1<sup>st</sup> home game will be on March 26<sup>th</sup>.
    3. **Soccer:** In the 1<sup>st</sup> two games we made \$440.

VI. **Activities Director:**

A. **Report:**

1. The Winter Sports Awards night, held on March 7<sup>th</sup>, in the auditorium went very well.
2. Spring sports have had the best start ever due to the wonderful weather. All the sports have had a great turn out.
3. The boy's lacrosse team was very excited with their newly purchased shirts. Coach Creasy thought our money had been well spent.
4. Falcon Classic Invitational Track Meet – 15 Teams will be participating. May 4, 2012, 4:00 – 10:30 p.m. Sharion will be helping with concessions. Coach Jones would like to know if he could have a snow cone machine at the meet for the participants as well. The Club decided that it would probably work out and not detract from other concessions.

B. **Falcon Field Fundraising** – Coach Creasy continues to raise money for Falcon Field.

VII. **Old Business:**

A. **Pretzel Oven** – Steve took the pretzel oven to Tolson's for repair. Terri stated she would be happy to go by and check on the oven.

B. **Coffee maker** – Sharion has not purchased one yet, but will when it gets closer to the season.

VIII. **New Business:**

A. **\$10,000 Dinner Dance:** March 24<sup>th</sup> – Terri thinks we may still have 6 or 7 tickets left.

B. **Silent Auction Items:** We are still in need of silent auction items. Sharion said she had acquired quite a few additional items. Gloria mentioned that a lot of the businesses have been asked to donate items to other schools as well. In addition, she said we may be duplicating our efforts at some places with so many of us trying to acquire items.

C. **Virginia Gold Cup, May 5<sup>th</sup>:** Andrea will coordinate volunteers for the event. Please call or email her if you can help out.

D. **Nominations Committee:** Martha and Dawn will serve as the Nominations Committee. A slate for Officers and Board of Directors for the 2012-13 school year will be presented at the April Booster Club meeting.

IX. **Next Meeting:** The next meeting will be held on **Monday, April 23, 2012**, in Room 501. **All Are Welcome.**

X. **Adjournment:** The meeting adjourned at 7:10 p.m.