



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes

March 20, 2013

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson at 6:34 p.m.
- II. **Administrative Business:** No administrative business to report.
- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the February 25, 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:** Nothing new to report.
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** The budget and financial statement were distributed and reviewed. 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** – 100 members (18 are Board Members)
 - B. **Concessions:**
 1. **Spring Sports** – The weather has not cooperated and games have been postponed.
- VI. **Activities Director:**
 - A. **Report:** No Report
 - B. **Falcon Field Fundraising** – No Report

VII. **Old Business:**

- A. **Winter Sports Awards Night** – It was held in the new atrium and turned out to be a great evening.
For the first time, word of mouth and emails were used to notify the athletes instead of mailing out postcards. Eliminating the postage saved us quite a bit of money.
- B. **Letter regarding FHS Renovation** – Mary Kay reported that we have not received a single response to our letter.
A discussion followed – Should we proceed, and if so, where do we start. Mary Kay will call Duke Bland or whoever is the Chairman of the Building Committee.
- C. **\$10,000 Dinner Dance – April 6, 2013 – Marshall Ruritan**
The volunteer list for the dinner dance was distributed.
Number of tickets not sold – 13
The Ruritan Club will now be charging \$1,200 (\$800 for the room/kitchen rental and a \$400 security deposit. This is a change from the \$500 we were paying. It is much too late for us to do anything this year, but next year we may want to look for another venue.
We will start to set up on Friday, April 5th, at 8:00 p.m.
We will finish setting up on Saturday, at 8:30 a.m.
Silent Auction: Gloria Fisher, head of the Silent Auction, passed out a list of all the items already collected. She will continue to make calls. Please email her with any additional donations you have acquired.

VIII. **New Business:**

- A. **Virginia Gold Cup, May 4, 2013** – Andrea will be coordinating volunteers. Please contact her if you can help.
- B. **Nomination Committee** – Martha, Tom and Dawn volunteered to complete the nomination process.
- C. **Other** – Coach Mark Ott spoke to our group regarding his fundraiser. They will once again be selling signs, but will now purchase them from another company. They are going with 4 x 8 Dura Mesh signs this year.
In addition, the softball batting cages were lost during the last snow storm. The weight of the snow on the nets snapped the posts off the cages. They would like to repair the cages and place a metal roof over them. Coach Ott explained that they have already spent \$773 on materials and the total cost for materials would be \$4,188. The labor for the project will run

approximately \$5600, which they will supply themselves. Coach Ott asked if we could possibly help out in anyway with the cost of the materials. A discussion followed with a motion to give the program the entire \$4,188 needed for materials. Motion was seconded. All were in favor, motion passed.

D. **Pink Nights** - Games held on April 26th for Softball, Baseball and Boys Soccer will be “Pink Night.” games. Proceeds from concessions will be donated to the Susan G. Coleman Foundation.

The date for Lacrosse “Pink Night” will be either April 18th or April 29th.

IX. **Next Meeting:** The next meeting will be a held on Monday, April 22, 2013. All Are Welcome.

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