



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes

April 22, 2013

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson at 6:30 p.m.
- II. **Administrative Business:** Mary Kay wanted to thank everyone for all their hard work in making our \$10,000 Dinner Dance a success. The evening was special and heartwarming. A great time was had by all!

The Gold Cup contract was mailed to Steve. He completed the paper work and returned the contract.

### III. Secretary's Reports:

- A. **Recording:** The minutes of the March 20, 2013, meeting were distributed via email to the Booster Club members. A correction was made to the minutes. Under New Business – Pink Nights, the words “proceeds from concessions will be donated to the Susan G. Coleman Foundation” were deleted. A motion was made to accept the minutes as corrected. Motion was seconded. All were in favor; motion passed.
- B. **Corresponding:** A donation for Falcon Field, in the amount of \$260, was received from the Pat Georgia Foundation.

Cissy mailed 67 thank you notes to donors from our silent auction. Still need addresses for a few more of the donors.

### IV. Treasurer's Report:

- A. **Financial Statement:** The budget and financial statement were distributed and reviewed. As of tonight, our proceeds from the dinner dance total \$8,800. Terri stated she still had money coming in from the silent auction and our deposit of \$400 from the Marshall Ruritan would be added. However, Terri stated that we were \$4,000 behind in concessions from last year. She asked for ideas as to why and what we could possibly change to get us back on track. Terri noted that a budget change would have to be made for next year if we could not come up with a solution. A discussion regarding concession proceeds followed. 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** – Three new members were added, bringing the total to 103 members (18 are Board Members).

### B. **Concessions:**

1. **Spring Sports** – \$620 was turned in after 4 games of Boys Soccer
2. FYI - The following games will be designated as Pink Nights.  
Please note: Pink Nights are not sponsored by the FHS Booster Club.  
4/26 – Boys Soccer, Baseball and Softball  
5/6 – Boys and Girls Lacrosse  
5/14 – Girls Soccer

## VI. **Activities Director:**

A. **Report:** No Report

B. **Falcon Field Fundraising** – No Report

## VII. **Old Business:**

- A. **\$10,000 Dinner Dance** – Once again, a great big **thank you** was given to all the volunteers who helped to make the evening a success. A special thank you to Gloria Fisher for coordinating the silent auction again this year.

Steve noted that we have already reserved the Marshall Ruritan for April 5, 2014.

- B. **Virginia Gold Cup – May 4, 2013** – Andrea has everything in order and plenty of volunteers. An issue regarding fingerprints was addressed. Andrea stated that fingerprinting was only required for the individuals working with betting.

- C. **Letter regarding FHS Renovation** – Mary Kay contacted Duke Bland, Chairman of the Building Committee, to follow up on our letter to Assistant Superintendent, Janice Bourne, since we had not received a response at that time. Bottom line, Mr. Bland stated, “if you want to finance it (the repainting of the walls), go at it.”

In addition, Mary Kay attended and spoke at the April 8 School Board Meeting.

While speaking, she was treated with disrespect and disregard for expressing what we, as a Board, deemed extremely important to FHS. Mary Kay was able to ask the Board about the halls of FHS being painted green, orange and blue. She stated FHS staff were told the reason behind the colors was to insure that FHS students would know what floor they were on. She asked if colors were needed, why couldn't they have been in shades of red, white, and gray, our school colors. Mr. Sites told us he was never consulted on the colors for his school.

Mary Kay stated that after 6 weeks we did receive a response from Janice Bourne. Mary Kay read the response. The FHS Booster Club members stated they would like to respond to Janice Bourne and perhaps a letter to the editor as well.

**D. Nomination Committee – Tom, Martha and Dawn**

The committee results were distributed and it was reported we are still in need of a treasurer.

**2012 – 2013 NOMINATING COMMITTEE RESULTS:**  
**MARY KAY ANDERSON – PRESIDENT**  
**KIM STEVES – VICE- PRESIDENT**  
**STEVE BROWNING – PAST PRESIDENT**  
**TREASURER – No nominee**  
**DAWN PERKS – RECORDING SECRETARY**  
**MELANIE BROWN – CORRESPONDING SECRETARY**  
**MICHELLE BANE**  
**SARAH CHEATWOOD**  
**MARY CHRISINGER**  
**ANDREA GAINES**  
**TOM GALLAGHER**  
**CANDY GLASCOCK**  
**MARTHA JANOSKIE**  
**CISSY RICE**  
**SHARION RIGNEY**  
**TERRI SHAW**  
**TINA STRAWN**

**CHERYL WARD – DECLINED**  
**DONNA COMER – DECLINED**

The slate will be voted on at our next meeting. Nominations from the floor will be accepted at that meeting.

**VIII. New Business:**

**A. Spring Sports Award Night – June 4, 2013 – Picnic**

**B. Award Night for Scholarships – May 30, 2013.** We received 23 applications for our 8 scholarships.

- IX. **Next Meeting:** The next meeting will be held on Monday, June 3, 2013. Please note that this is a change from our normal 4<sup>th</sup> Monday of the month meeting date due to Memorial Day. All are welcome!
- X. **Adjournment:** The meeting adjourned at 7:35.