



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes

April 23, 2012

- I. **Call to Order:** The meeting was brought to order by President, Steve Browning, at 6:34 p.m.
- II. **Administrative Business:** Martha was presented with roses and gift cards from the Falcon Booster Club for 38 years of dedicated service.
- III. **Secretary's Reports:**
 - A. **Recording:** The minutes of the March 19, 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:** Thank you notes went out to all the individuals who kindly donated items for our silent auction.

Middleburg Bank gave a \$200.00 cash donation for the Dinner Dance. A thank you note will be sent from the Club.

Robert Adgate, grandfather of one of our FHS students, passed away. His family has asked that memorial contributions be sent to the Falcon Booster Club.
- IV. **Treasurer's Report:**
 - A. **Financial Statement:** Terri presented the Financial Statement which included the amount raised by our Dinner Dance. The net profit from the dance was posted as \$11,565.72. A motion was made to accept the Financial Statement. Motion was seconded. All were in favor, motion passed.
- V. **Committees:**
 - A. **Committee Reports:**
 1. **Membership:** Mary Kay reported that we have one new member. We have 91 members, 15 of which are board members.

2. Nominating Committee:

Martha and Dawn presented the Nominating Committee results. A discussion followed with the current members wanting to accept all the new nominees willing to serve on the Board.

Mary Kay asked that the Board vote to amend the By-Laws. She proposed rewriting the By-Laws to reflect:

- Our board of directors will not be limited to only sixteen members.
- The term an officer may serve will no longer be limited to two years.

A motion was made to amend the by-laws. Motion was seconded. All were in favor, motion passed.

Mary Kay will rewrite the By-Laws and circulate the proposed change to the membership (proposed amendment will be attached to the end of these minutes). The amendment to the By-Laws will be voted on at the next meeting prior to the election of next year's Board Members and Officers.

Nominating Committee Results:

Board Members and Officers

Past President – Steve Browning
President – Mary Kay Anderson
Vice President – Kim Steves
Recording Secretary – Dawn Perks
Corresponding Secretary – Cissy Rice
Treasurer – Terri Shaw
Andrea Gaines
Tom Gallagher
Candy Glasscock
Sharion Rigney
Martha Janoskie
Mary Chrisinger
Cheryl Ward

New Nominees for the FHS Booster Board

Sarah Cheatwood
Tina Strawn
Michelle Bane
Donna Comer
Melanie Brown

B. Concessions:

1. **Softball – Baseball:** Concessions are going very well.

2. **Lacrosse:** Concessions are going very well.

3. **Soccer:** \$1,250 was turned in tonight.

“Pink Week” will be celebrated during the first week in May. Everyone will be encouraged to wear pink to support the Susan G. Komen Foundation.

VI. **Activities Director:**

A. **Report:**

1. Spring Sports are underway and all the teams are doing well.
2. Spring Sports Awards will be changed to Tuesday, June 5th. We will have a cookout again this year. Hotdogs, chips and soda will be served. We will plan to eat at 5:30 p.m. and start the MVP awards at 7:00 p.m.
3. The boy’s lacrosse team really appreciated their newly purchased shirts. Coach Creasy mentioned we received thank you notes from the boys for their shirts.
4. Falcon Classic Invitational Track Meet – 15 Teams will be participating. May 4, 2012, 4:00 – 10:30 p.m. Sharion needs help with concessions. Please let her know if you can lend a hand. She also stated that Coach Jones would like to provide food for workers (this would not be for hospitality). Sharion asked if the Club would donate money for the food. A motion was made to buy food for the workers. Motion was seconded. All were in favor, motion passed.
5. Coach Creasy had repairs made to the irrigation system on Falcon Field. The bill was \$700. Coach Creasy asked if we would be willing to pay the \$700 out of the Falcon Field Fundraising account. A motion was made to pay the \$700 out of the account. Motion was seconded. All were in favor, motion passed.
6. There are floor tiles coming up in the football concession stand. We will need to have them repaired. Coach Creasy will call and get some ideas on some options for us.

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

VII. **Old Business:**

- A. Pretzel Oven – Terri picked up the oven from Tolson’s and there was no charge. Cissy will send a thank you note from the Club.
- B. Coffee maker – Sharion has not purchased one yet, but will when it gets closer to the season.

VIII. **New Business:**

- A. Virginia Gold Cup, May 5th: Andrea is coordinating all the volunteers for the event. Please call or email her if you can help out.
- B. Scholarship Award Night – May 31st – 8 recipients were chosen and we had 30 applications

IX. **Next Meeting:** The next meeting will be a held on Monday, June 4, 2012 in Room 501. This is a change for the normal 4th Monday meeting date since the 4th Monday of May is a holiday. All Are Welcome.

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

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

Proposed: Amend Article IV (Officers), Section 1 by deleting the last 2 sentences and Article V (Board of Directors), Section 1(a) and Section 1(a)(3) to change the number of members on the Board.

ARTICLE IV

OFFICERS

Section 1. Election and Term: The Officers of the Club shall be President, Vice President, Recording Secretary, Corresponding Secretary, and Treasurer. In addition, the Directors may create additional officers as needed. The Officers shall be elected biannually by the Club members. Officers must be members of the Club. All Officers shall serve for a term of two years and until their respective successors are elected. ~~In the event that a term is about to expire and no nominations exist, the term limitation for an office may be waived for one year with a majority vote of the members present. No officer shall serve more than three consecutive years in any one office.~~

ARTICLE V

BOARD OF DIRECTORS

Section 1. Number, Election, and Terms:

(a.) The Board of Directors shall consist of at least ~~eight and not more than sixteen~~ ten members, as follows:

- (1) The five elected officers.
- (2) The immediate Past President of the Club if not otherwise a member of the Board.
- (3) At least four ~~and not more than ten~~ Directors elected by the members of the Club.
- (4) The Principal and the Activities Director of Fauquier High School shall serve as advisors to the Board.

(b.) The Directors shall be elected annually at the same time as the election of the officers. Such Directors shall be elected by a majority vote of the members present at the election.

(c.) All Directors shall be members of the Club.