



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes

June 3, 2013

- I. **Call to Order:** The meeting was brought to order by President, Mary Kay Anderson at 6:38 p.m.
- II. **Administrative Business:** There was no administrative business to report. Mary Kay welcomed the new FHS Principal, Tripp Burton, and the new FHS Activities Director, Mark Holmes, to the meeting.
- III. **Secretary's Reports:**
 - A. **Recording:** It was noted that the donation made from the Pat Georgia Foundation was \$250 and not \$260. A motion was made to accept the minutes as corrected. Motion was seconded. All were in favor, motion passed.
 - B. **Corresponding:** A thank you note was received from one of our scholarship winners, Zachary Chrisinger.
- 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** – No new members were added. For this past school year, we had 103 members (18 are Board Members).
 - B. **Concessions:**
 1. **Spring Sports** – Lacrosse was turning in \$700 and Girls Soccer turned in \$1,200.
- VI. **Activities Director:**
 - A. **Report:** Coach Glascock presented the report.
 - Track – Boys - Grant Holmes, State Champ – Pole Vaulting
Girls – Regional Champs
 - Baseball – Baseball finished 2nd in the Region
 - Lacrosse – Won District Title
 - Tennis – Both boys and girls won District Titles
 - Mark Ott was chosen Coach of the Year for Region II
 - Boys Soccer had a good season

- In addition, Coach Glascock reported that the repairs to the softball batting cages were complete. Tom asked if any insurance money had been received for the damages. Coach Glascock was not aware of any.

B. Falcon Field Fundraising – Mark Holmes, our new AD plans to continue to sell signs. He has used this particular fundraiser before and says it can be very successful.

VII. **Old Business:**

A. Award Night for Scholarships – May 30, 2013 – scholarships presented to:

1. Julie Kohler – Steve Downs Scholarship
2. Wesley Olinger – Randy Moore Scholarship
3. Marco-Ronald Tcheukado – Edwin J. Lee Scholarship
4. Briana Hill – James Brumfield Scholarship
5. Allison Moore – Bernice & Flash Pearson Scholarship
6. Ashley Brown – Robert Downs Scholarship
7. Logan Fisher – Ben & Mary Golightly Scholarship
8. Zachary Chrisinger – Dick & Carolyn Bowen Scholarship

B. FHS Renovation – Mary Kay reiterated what was said at our last meeting regarding our letter and the response from Janice Bourne. It was decided that we would not pursue the issue as we did not want our new administrators to consider us rebels.

Mary Kay did however, as a citizen, send a letter to Lou Emerson, editor of Fauquier Now. She thanked him for his support and reiterated our issues.

A discussion followed regarding the colors in the hallways and the fact that the mural, which has been up since the beginning, will be torn down as part of the renovations.

C. Other – Terri suggested that we may want to consider lowering our scholarships to \$500. All our scholarships are currently \$1,000. Terri stated that LHS has already lowered theirs. She reminded us that we were \$3,000 behind from last year and it would not take us long to go through our savings.

VIII. **New Business:**

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

Everything is ready to go for tomorrow night. The picnic will be held on Falcon Field.

B. Falcon Field Clean Up Day – Tentative Dates

August 3rd or August 10th, at 8:00 a.m.

We would like to have it before our first game – 8/30/13

We would like to see more students involved; Coaches need to get the word out to their athletes

Terri would like to get a new American Flag for Falcon Field. Our current flag is too small. There was a discussion about perhaps getting one donated from an organization. The board decided they will look in to getting a new and much larger flag.

C. Elections of Officers/BOD for 2013-2014

The slate of officers presented by the Nominating Committee at the last meeting was distributed. Results below:

Mary Kay Anderson, President – Yes

Kim Steves – Vice President - Yes

Steve Browning, Past President – Yes

Treasurer

Dawn Perks, Recording Secretary – Yes

Melanie Brown, Corresponding Secretary – Yes

Michelle Bane - Yes

Sarah Cheatwood – Yes

Mary Chrisinger– Yes

Andrea Gaines – Yes

Tom Gallagher – Yes

Candy Glascock – Yes

Martha Janoskie – Yes

Cissy Rice – Yes

Sharion Rigney – Yes

Terri Shaw – Yes

Tina Strawn - Yes

Cheryl Ward – Declined

Donna Comer – Declined

Mary Kay asked if there were any additional nominations from the floor.

The floor nominations are:

Cathy Beaulieu – nominated for Treasurer

Amy Canard

Penny Grimes

Karen Moore

Cathy Zimmer

Before we voted, Mary Kay stated that with our by-law change made last year, we have room for all of our nominees.

A motion was made to accept the slate of officers and new board members.

Motion was seconded. All were in favor, motion passed.

D. Other:

- Freshman Orientation will be held on August 13, 2013
- Back to School Night – August 29, 2013
- Trip Burton wanted to thank the Booster Club for all the work they do and all they have done.
- Mark Holmes reiterated what Tripp Burton said and looks forward to working with everyone.

IX. **Next Meeting:** The next meeting will be a held on Monday, August 26, 2013. All Are Welcome.

X. **Adjournment:** The meeting adjourned at 7:47.