



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes

June 5, 2012

- I. **Call to Order:** The meeting was brought to order by President, Steve Browning, at 6:35 p.m.
- II. **Administrative Business:**
 - A. Vote on proposed amendment to the by-laws:

Proposed: Amend Article V (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. The new Sections would read:

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.

ARTICLE V

BOARD OF DIRECTORS

Section 1. Number, Election, and Terms:

- (a.) The Board of Directors shall consist of at least 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 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.

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

- B. Steve stated that he and Debbie Henson awarded the Falcon Booster Club Scholarships, May 31, 2012, on the FHS Awards night.

This year's recipients are:

Steve Downs	Jesse Matthews
Randy Moore	Elizabeth Ann Glascock
Edwin J. Lee	Jacob E. Raines
Bernice and Flash Pearson	Susanna Batson
Robert Downs	Abigail MacDonald
Ben and Mary Golightly	Isizah Madeka Williams
Dick and Carolyn Bowen	Hunter T. Ward

III. **Secretary's Reports:**

- A. **Recording:** The minutes of the April 23, 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:** A thank you note was received from Martha for the roses and gift cards. Annie Glascock, Randy Moore Scholarship recipient, sent a thank you note as well.

A check for \$200.00 was received from R. R. Russell for the Adgate Memorial to be used for soccer and softball.

IV. **Treasurer's Report:**

- A. **Financial Statement:** The financial statement was presented. A motion was made to accept the Financial Statement as written. Motion was seconded. All were in favor, motion passed.

V. **Committees:**

A. **Committee Reports:**

1. **Membership:** Mary Kay asked if we could go back to a \$10.00 membership fee. She stated the reduction did not make a difference in our membership numbers. A motion was made to change our membership fee back to \$10.00. The motion was seconded. All were in favor, motion passed.
A suggestion was made to create membership packages. Some of the other schools offer several different packages as membership options. A discussion followed. Coach Creasy stated he would ask the other athletic directors about what they offer and report back to us.

A committee was formed to look into the possibility of membership packages. Melanie Burch and Coach Creasy volunteered to work on the committee.

2. **Nominating Committee:** A motion was made to accept the results of the committee. A discussion followed. Motion was seconded. All were in favor, motion passed.

Board Members and Officers 2012 - 2013

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 Glascock
Sharion Rigney
Martha Janoskie
Mary Chrisinger
Cheryl Ward
Sarah Cheatwood
Tina Strawn
Michelle Bane
Donna Comer
Melanie Brown

- 3. Virginia Gold Cup:** Coach Creasy reported on behalf of Andrea. All went well and he wanted to say THANK YOU to all who volunteered to help with the event.

B. Concessions:

- 1. Softball – Baseball:** Cissy and Candy turned in \$620.
- 2. Lacrosse:** Mary reported that they made about \$1,800 for the season.
- 3. Soccer:** Steve reported soccer made approximately \$2,500 for the season.
- 4. Falcon Classic Track Meet and District Meet:** Sharion reported she was disappointed with the concessions at the meet. She ended up with lots of pizza leftover and last year she ran out of food. She did say that between the Falcon Classic and the District Meet she took in approximately \$1,500.
- 5.** Extras food/drinks from concessions will be donated to Coach Brizzi for his summer camps.

VI. Activities Director:

A. Report:

- 1.** Baseball finished 4th in the District
- 2.** Softball finished as District Champions and were undefeated
- 3.** Boys Soccer finished 3rd in regular season play
- 4.** Girls Soccer finished 3rd in regular season play
- 5.** Boys Lacrosse finished 3rd in the District

6. Girls Lacrosse finished 3rd in District
7. Boys Tennis – Tournament Champions
8. Girls Tennis – Tournament Champions
9. Girls Track finished 1st in District, 9th in State and were Falcon Classic Champions
10. Boys Track finished 1st in District, 5th in State and were Falcon Classic Champions

VII. **Old Business:**

- A. There are floor tiles coming up in the football concession stand. Coach Creasy checked on the tiles and found the drain tube on the ice maker was causing the tiles to come up. The tube was moved and the tiles seen to be ok now.
- B. Coffee maker – Sharion has not purchased one yet, but will when it gets closer to the season.

VIII. **New Business:**

- A. Spring Sports Awards will be 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.
- B. Flacon Field Clean-up Day – August 11, 2012, at 8:00 a.m. Please bring gloves, cleaning supplies and weed whackers. Everyone is welcome!! A reminder will be sent by email closer to the date

IX. **Next Meeting:** The next meeting will be a held on Monday, August 27, 2012, in Room 501. All Are Welcome.

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