



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 26, 2010

I. Call to Order: The meeting was brought to order by President, Debbie Henson.

II. Administrative Business: President Henson noted that we are still trying to resolve is the state tax issue. Fred Kallmeyer of Trout Unlimited contacted the club to see if we would be interested in selling concessions during their fishing show on February 26, 2010. The club is interested in doing concessions for this event. The Club received an email from the Class of 1985 Reunion Committee about ordering t-shirts and other items for their reunion July 31, 2010 and the club in return would receive the profits. We will get back to them with further details. There was discussion as to a Taco Bell fundraiser night. The club will re-evaluate this in the fall. The Chick-Fil-A exam relief fundraiser did not have the attendance hoped for; however, we will discuss this fundraiser again in August. Burger King has contacted the Club to see if we have a need for free cups. It was decided that we did not have a need for the cups. President Henson has information on CNA which is a company we can go to for fundraiser ideas.

A \$500 donation was made to our Assistant Principal, Ms. Ewell for the loss of her home due to a fire. She very much appreciated the donation.

President Henson introduced Mr. Farrar, representing The Pat Georgia Scholarship, and he spoke about the scholarship and the accounting issues concerning it. Mr. Farrar would like to move the funds from Wells Fargo to Merrill Lynch to be managed by Merrill Lynch more aggressively. The Booster Club's name is on the account and Coach Creasy recommended that Pete Hume be the liaison between the Club and Merrill Lynch for details on this scholarship fund. It was noted that we need to get an application for this scholarship as well as set up criteria and involve the head of the special education department.

III. Secretary's Report:

- A. The minutes of the March 22, 2010 meeting were distributed via email to the booster club members. A motion was made to accept the minutes. Motion was seconded. All were in favor, motion passed.

Corresponding: Nothing new to report.

IV. Treasurer's Report:

The budget and financial statement was distributed. The treasurer outlined the income and

expenses for the Dinner/Dance/Auction and noted it was very successful. Thanks to all who worked so hard on this event and to date we have cleared \$10,257.36 with additional money still to come in. It was noted that Willie Stewart gave a \$459.00 cash donation to the Club at the event and it was very much appreciated.

Kim Steves said she would like to put an ad in the football program outlining the things the club does as well as mention the Dinner/Dance/Raffle for those who are unaware of the event.

A motion was made to accept the Treasurer's report. Motion was seconded and approved.

V. Committees:

A. Committee Reports:

1. Dinner/Dance – President Henson thanked everyone again for their hard work on this fundraiser.

2. Concessions:

a. Baseball/softball – going well. May 11th is youth night and May 18th is Senior Night and the Breast Cancer Awareness Night. Terri Shaw will need volunteers to help with those busy nights. Terri noted that the baseball concessions building is in very bad shape.

b. Lacrosse/soccer – Lacrosse concessions have gone very well – they have made over \$700 to date. Soccer concessions could still use a few more volunteers.

3. Team Representatives: President Henson thanked Terri McGuinn for all of her work getting the team baskets for the silent auction. They were great baskets!

4. Membership – Mary Kay Anderson updated the roster and distributed the same which noted 113 members including officers and board of directors.

5. Gold Cup – Andrea Gaines said everything was in order for us to work Gold Cup May 1st.

6. PE Day – May 7th is the scheduled date for PE Day and we are all set for it.

7. Scholarships – Scholarship applications will be reviewed by the Scholarship Committee this week and then presented to the recipients on May 25, 2010.

8. Awards Night – The date for Spring Sports Awards has been rescheduled to June 1st.

9. Nominating Committee – Terri McGuinn and Martha Janoskie presented the slate for nominations for positions for 2010-2011 as follows:

President – Steve Browning
Vice President – Mary Kay Anderson
Recording Secretary – Dawn Perks
Corresponding Secretary – Cissy Rice
Treasurer – Terri Shaw
Past President – Debbie Henson

7. Board of Directors: Andrea Gaines, Tom Gallagher, Candy Glascock, Martha Janoskie, Terri McGuinn, Jill Miller, Sharion Rigney and Kim Steves with the additions of Cheryl Ward and Mary Chrisinger. Two directors being replaced are Stephanie Moore and Lori Lloyd. A motion was made to accept the slate as presented, seconded and motion approved. This slate of positions will be voted on at the next board meeting in May, 2010.

VI. Activities Director's Report:

A. Report: Allen Creasy reported that spring sports are well underway and we are doing well. He thanked the Club for their efforts on the Dinner/Dance/Auction fundraiser. We have a home track meet with at least 10 schools on Friday, April 30th and the discus cage area improvements look good.

VII. Old Business:

The air conditioner is working in the gym concessions area and is being used by others than the Booster Club. Allen noted that he did not need the Club to pay anything towards the air conditioner at this time.

There was a question as to updating the state champion banners. Terri Shaw and Allen Creasy will work on this project.

VIII. New Business:

No new business.

No further business, the meeting was adjourned. The next meeting will be **May 24, 2010 at 6:30 p.m. in the library.**