

THE FALCON BOOSTER CLUB, INC.



Meeting Minutes January 11, 2010

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

II. Administrative Business: President Henson noted that the club received a request from the Virginia High School League asking for a donation. A motion was made, seconded and approved that we would not give a donation.

The club also received a questionnaire from the Virginia Gold Cup which President Henson will fill out and return. In addition, it was noted that Costco and Pepsi have requested that the club provide them with a Virginia Tax Exempt number. The treasurer has requested assistance from our accountant. Pete Hume will assist Terri Shaw in completing the necessary paperwork to obtain this number.

III. Secretary's Report:

- A. The minutes of the November 23, 2009 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.
- B. Corresponding: Mary Kay sent a letter to the WISE Foundation requesting their support once again this year.

IV. Treasurer's Report:

The budget and financial statement were distributed. The treasurer gave an overview of the financial statement and the budget. The club received a \$1,000.00 donation from the Margaret Spilman Bowden Foundation. The club will send a thank you. A motion was made and seconded to approve the Treasurer's report. All were in favor, motion passed.

V. Committees:

- A. Committee Assignments: We are still looking for someone to be in charge of concessions for boys soccer. Steve and Mary Kay will try to attend the boys soccer organizational meeting when the season begins to try to solicit help with concessions.
- B. Committee Reports:
 - 1. Membership: Mary Kay advised we currently have a total of 106 members (number includes Officers and Board of Directors) on the membership list. An application was put in the newsletter and we did receive one additional member.

2. 50/50: Mary Kay will hold 50/50 sales for the Liberty basketball game on 1/22/10.
3. Team Representatives: Terri McGuinn has secured team representatives for all but three sports. The team representatives have been asked to provide a basket for our silent auction on April 10, 2010.
4. Concessions:
 - a. Basketball: Basketball concessions have generated \$3,200 to date and Mrs. Janoskie has had no problems securing workers.
5. Scholarships:
 - a. Dick Whiting, a lifetime member of the Falcon Booster Club, Inc., presented a scholarship proposal from the CCC Ruritan Club. The CCC Ruritan would match the Booster Club's \$1,000.00 to offer two (2) \$1,000.00 scholarships this spring to graduating seniors. The two scholarships would be titled in the name of the Falcon Booster Club and CCC Ruritan Club and our club would select the recipients from our normal scholarship applicants. A motion was made, seconded and approved to accept this proposal.
 - b. President Henson distributed a revised scholarship application form for the club's review. The new application was approved by the club.
6. Dinner Dance: The dinner/dance/raffle will be held on April 10, 2009. Terri Shaw distributed the tickets to the board members to sell. The silent auction coordinators are Andrea, Kim and Sharion. Anyone with any donations, please contact one of the coordinators.

VI. Activities Director's Report:

- A. Report: Sam Johnson reported that winter sports are underway and going well. This is a very busy week with athletics.
- B. Requests: Coach Johnson did not have any requests at this time.

VII. Old Business:

- A. Falcon Field Beautification: It was noted that Allen is still working with the County to have the unsafe discus area/fencing/sand pits resolved.

VIII. New Business: No new business.

No further business, the meeting was adjourned. The next meeting will be February 22, 2010 at 6:30 p.m. in the library.