



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 1, 2010

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

II. Administrative Business: President Henson noted the accounting issues are being resolved concerning the Sonny Utz Scholarship account and one other outstanding issue. The state tax issue is still outstanding and Terri Shaw is working with the accountants on this issue.

The Gold Cup contract has been received and a motion was made, seconded and approved to continue to work the Gold Cup Races.

There was a discussion concerning the Pat Georgia Scholarship and the Wells Fargo Account which was started in 1990 in his memory for an FHS student/athlete with a disability. Last year the scholarship was awarded; however, it has not always been given in the past. Mr. Farrar has been contacted concerning this scholarship and the account which we hold in our name. President Henson will contact Mr. Farrar again and bring information back to the Club at the next meeting.

Stephanie Kennedy, Marketing Director for Chick-fil-A, made a presentation to the club concerning possible fundraising ideas. The club decided to do a Spirit Luncheon after exams in addition to a Spirit Night on April 21, 2010 at Chick-fil-A.

III. Secretary's Report:

A. The minutes of the January 11, 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.

B. Corresponding: Mary Kay will send a card to Randy Moore and one to the family of Warren Sanford.

IV. Treasurer's Report:

The budget and financial statement were distributed. The treasurer gave an overview of the financial statement and the budget. A motion was made and seconded to approve the Treasurer's report. All were in favor, motion passed.

V. Committees:

A. Committee Assignments: There was a discussion concerning lacrosse concessions. President Henson will check with Mary Chrissinger and Cheryl Ward offered to help with the lacrosse concessions.

B. Committee Reports:

1. Membership: Mary Kay has membership forms to be distributed at parent meetings for the spring sports. Only one additional membership has been received since the last meeting

2. Concessions:

a. Basketball: it was a good season for basketball concessions in spite of the weather.

b. Spring sports: the hot dog machine will need to be moved to baseball from basketball concessions. March 19th is the first baseball game.

3. Winter Awards Reception: The awards will be on Tuesday, March 9th.

4. Scholarships: Scholarship applications are now available and the deadline is April 17th.

5. Team Representatives: Terri McGuinn reported that several teams have committed to basket themes for the silent auction for the Dinner/Dance. Girl's soccer still needs a parent representative; however, Terri is working through the coaches to get the representatives.

6. Dinner/Dance: All ticket money needs to be turned in to Terri Shaw once tickets are sold. If ticket-holders from last year do not want their ticket, please try to find a buyer for it. We will need volunteers for the event as well. Please let President Henson know if you are available to help out at the event on April 10th.

VI. Activities Director's Report:

A. Report: Allen Creasy reported that we were not able to play some of the winter games due to snow; therefore, the seasons were shortened. Boys' basketball advanced to first round of regionals, indoor track finished third in the region and 12 athletes went to states, wrestling won districts, regionals and placed third in the state. We had two state champions, one runner-up, two fifth places and 1 seventh place finish in states. Swimming relay went to States and Abby McDonald finished 11th in the 50 free style swimming.

Spring sports are underway and they are practicing mostly inside. Falcon Field has a blanket on it and when the fields dry up the athletes will be able to get outside. The spring sports

are well represented although we do not have a JV lacrosse program for the boys. There is a new girls' tennis coach, Geri Biggers.

VII. Old Business:

A. Falcon Field Beautification: Allen reported that he had received prices for improvements to Falcon Field. The area of main concern is the discus pit area which is unsafe. A motion was made, seconded and approved for the club to pay for one-half of the cost to clear and repair the discus area.

B. AC in the Concessions area inside: Allen noted the air conditioner has been installed in the concessions area for the gym.

VIII. New Business:

Terri Shaw noted that we have paid for the State Champions banner for all individuals and for state titles plus a tennis banner. Stevie Dorsey needs the information for these banners in order to finish the project.

It was noted that the plaques for the Wall of Fame need to be updated in the gym lobby.

The nominating committee will need to be formed at the next meeting.

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