



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 22, 2010

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

II. Administrative Business: President Henson noted the only accounting issue still to resolve is the state tax issue and Terri Shaw is working with the accountants on this matter. It was noted that the Chick-fil-A exam relief night is Friday, March 26th between 11:30 and 2:00 p.m. Coupons will be distributed. There is a Senior Competition Night at Chick-fil-A in April and Debbie will check with Chick-fil-A about a date for the Booster Club to do their fundraiser in May.

President Henson has spoken to Mr. Farrar about The Pat Georgia Scholarship and he is scheduled to attend our next meeting. There was a discussion as to the qualifications and specifics of the scholarship.

III. Secretary's Report:

- A. Recording: The minutes of the March 1, 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 sent a thinking of you card to Randy Moore and a condolence card to the family of Warren Stanford. Chick-fil-A coupons were emailed to the Booster Club members.

Eleanor White, who worked in the main office for 36 years and worked for the county for 38 years, passed away over the weekend. The Club will send a \$200.00 donation to her family as well as flowers for her funeral. She will be greatly missed by all.

IV. Treasurer's Report:

The budget and financial statement was unavailable. It was noted that the only real difference at this time was the income due to ticket sales for the raffle. There are still tickets outstanding which need to be sold.

V. Committees:

- A. Committee Assignments: We now have coverage for all spring sports concessions.

B. Committee Reports:

1. Membership: We gained new members from the Track Parent Meeting which will be given to Mary Kay to update the membership list.

2. Concessions:

a. Baseball – the concession building was in desperate need of cleaning. Everything was taken out of the building and cleaned and put back in. The building now is in good shape and concessions have begun. It was noted that the picnic tables are in need of repair and that Gerry Henson is no longer taking care of these repairs as he has in the past. It was mentioned that perhaps the wood-tech students could take this on as a project.

b. Softball – concessions have gone well. Have taken in \$100 for two games and the concessions are appreciated by the fans.

c. Lacrosse – concessions begin tonight with their first home game.

d. Soccer – Steve and Mary Kay will offer concessions for five girls games and five boys games.

It was decided that the club will order two dozen t-shirts to be sold for each of the following spring sports: soccer, baseball, softball, lacrosse and track. These spirit items will be sports specific and in various sizes and styles due to the continued request for sports specific items.

3. Team Representatives: Terri McGuinn reported that the baskets are underway and seem to be progressing nicely.

4. Gold Cup: Anyone willing to help work Gold Cup, please contact Andrea.

5. Scholarships: Scholarship applications are still available and the deadline is April 17th.

6. Nominating Committee: Terri McGuinn volunteered to head the Nominating Committee again this year and Martha Janoskie will assist her.

7. Dinner/Dance: All ticket money needs to be turned in to Terri Shaw by **APRIL 1ST**. We will meet at Foster's in Warrenton on April 6th at 6:30 to discuss final details for the event. We hope to set up on either Thursday or Friday of that week. Details will be discussed at the meeting. Discussion concerning alcohol and liability.

VI. Activities Director's Report:

A. Report: Allen Creasy reported that a parent was in need of the AED machine at a

baseball game last week. Coach Creasy was so thankful that the club had purchased the portable AED machine last year which ended up saving this man's life. Our trainer, Brian Grimley also came to the meeting and thanked the club for this life-saving purchase.

The air conditioner has been installed and is working in the gym concession area. Mr. Sites approached Coach Creasy to ask if Club could help pay for this purchase. This item was tabled for further discussion.

The discus cage area improvements have arrived and Coach Creasy has put in a work order for installation of same. He hopes to have it completed over spring break. Debbie Fortney noted that we saved \$1,000 on the purchase. Kyle Fortney spoke and offered thanks to the club for the purchase and said he and his teammates appreciated it.

Coach Creasy said that the Gators had loaned the Baseball/Softball program their drag machine and had now taken it back. We are in need of a new machine. He is looking into used machines. A motion was made, seconded and approved for the club to donate \$2,500 towards the purchase of a drag machine.

Spring sports are well underway and going great. Girls Soccer team played in a tournament recently and won the tournament. Varsity Baseball has won two games. Varsity Softball has won one and lost one game. Boys lacrosse is being played at home tonight and the girls lacrosse game was postponed. The tennis team is also off to a great start.

VII. Old Business:

The only thing to report is the improvements to the discus area which was noted above.

VIII. New Business:

There was a discussion about the spring musical program and that the Booster Club had an ad in their program last year. Kim Steves will look into the cost to do this again this year.

No further business, the meeting was adjourned. The next meeting will be April 26, 2010 at 6:30 p.m. in the library.