



# THE FALCON BOOSTER CLUB, INC.

Meeting Minutes  
May 24, 2010

- I. Call to Order: The meeting was brought to order by President, Debbie Henson.
  
- II. Administrative Business: President Henson noted that Terri Shaw has still not received the necessary assistance to resolve the state tax issue. In reference to the Pat Georgia account, President Henson reported that she advised the bank that we use a post office box for mailing but the physical address of the club was the actual FHS address. A student has been selected for this scholarship and a new application will be available next year for same.
  
- III. Secretary's Reports:
  - A. Recording: The minutes of the April 26, 2010 meeting were distributed via email to the booster club members. It was noted that the minutes reflected a wrong date for the Fishing Show which should have been February 26, 2011 and that Dr. Yuille's name was misspelled. A motion was made to accept the minutes as revised. Motion was seconded. All were in favor, motion passed.
  - B. Corresponding: A thank you was received from Randy White for the Eleanor White family donation. The club will send a sympathy card to David Graham for the loss of his brother-in-law.
  
- IV. Treasurer's Report:

The budget and financial statement was distributed. Concessions did very well and all bills are paid. Gold Cup has been invoiced but not yet received. Scholarship checks have been written.

A motion was made to accept the Treasurer's report. Motion was seconded and approved.
  
- V. Committees:
  - A. Committee Reports:
    1. Membership: Nothing new to report.
    2. Concessions:

- a. baseball/softball – had great season with concessions and the Kettle Run game was a great success.
- b. lacrosse/soccer – Lacrosse concessions made over \$1,000.00 and soccer concessions turned in \$1,500 and still have some more to turn in.

It was noted by Terri Shaw that we also did concessions for the Highland/Quantico game which was held on our field and we made \$450.00. The club donated \$200.00 of that profit to Heffer International in memory of the Highland student who was killed in the auto accident.

3. Team Representatives: Nothing new to report.
4. Programs: Piedmont Press had given the club a quote to do the programs for next season; however the price we received from Printing for You (Kathy Dodson) was much better and the club made a motion to go with Printing for You again next season for the football programs. Motion was seconded, all in favor, motion passed.
5. Gold Cup and PE Day – Both events were very successful. Thanks to Andrea and Jill for organizing these successful fundraisers. Also, we have some ideas on how to improve the PE Day for the future.
6. Scholarships: Scholarship selections have been made and the student athletes will be presented with the scholarships on May 25, 2010. The Roy Poole recipient has also been selected and will receive their scholarship at the same time. The club will give a total of 8 scholarships (two of which are in coordination with CCC Ruritan) and we will also present the Roy Poole and Pat Georgia scholarships as well.
8. Awards Night – The date for Spring Sports Awards is June 1<sup>st</sup>. Dawn and Martha are all set for this event.
9. Elections: The nominating committee presented the slate for nominations for positions for 2010-2011 at the last meeting which were as follows:

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

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. There were no new nominations. A motion was made to accept the slate of officers and directors for the 2010/2011 year as presented, seconded and motion approved.

VI. Activities Director's Report:

A. Report: Allen Creasy reported that spring sports were going very well. The boys and girls tennis teams were undefeated District Champions; baseball finished second in the district, softball tied for second in the district, girls soccer finished fourth and boys soccer finished third. The boys lacrosse team's season ended in the first round of district play as well as the girls lacrosse team. Boys and girls track were district champions. Congratulations to all of our athletes!

B. Requests:

1. Training/Weight Room needs supplies in the amount of \$1,409.75. Motion was made, seconded and approved.
2. Shooting machine was requested for basketball. The total cost is \$6,000 and the club was asked to provide \$2,500 towards this purchase. Motion made, seconded and approved.
3. Coach Creasy outlined the improvements he would like to be made to Falcon Field and the direction the Administration would like to go is to replace the current turf with Bermuda Grass. The labor would be provided by Bob Benyu at no cost. Sod is grown locally in Remington and Coach Creasy would like to go through the club for fundraising for this project. The School Board has not yet approved the Bermuda Grass but Coach Creasy would like the club to donate \$20,000 for sod and grates as start up money. Donations will be solicited from area businesses by Coach Creasy and the club may get some money back on the field upgrades. A motion was made, seconded and approved to front \$20,000 to start this project for improvements to Falcon Field.

VII. Old Business:

Nothing to report.

VIII. New Business:

President Henson noted that Coach Steve Downs is not able to work due to severe back injuries. He is currently on disability. The club is most appreciative of everything Coach Downs has done for the athletes at FHS throughout his years at FHS. The club wanted to do something very special for Coach Downs to show our appreciation. A suggestion was made to name a scholarship in his honor. The club proposed an Amendment to the Bylaws of the Falcon Booster Club, Inc. The Motion proposal submitted by Mary Kay Anderson was as follows: Amend Article VI (Scholarship Fund), Section 1 by increasing the minimum number of scholarships from 6 to 7. Section 1: Funding: The annual budget shall include plans to fund a minimum of 7 scholarships. These scholarships shall be in memory of and/or honor of James G. Brumfield, Robert Downs, Ben and Mary Golightly, Edwin J. Lee, Bernice and Flash Pearson, Dick and Carolyn Bowen, and Steve Downs. The motion was seconded and approved. Terri Shaw will also get a gift card and thinking of you card to give to Steve Downs from the club.

A suggestion was made to purchase Fauquier Falcon flags for Falcon Field, similar to the flags which Track and Field had purchased from WilKat Marketing and Specialty Promotions, LLC of Warrenton, VA. A motion was made to purchase a total of 12 flags with 6 mounting kits at a cost of approximately \$1,400.00. Motion was seconded and approved.

It was also noted that our American Flag is small.

The Falcon Field Beautification Day is set for August 7, 2010 at 8:00 a.m. **ALL are encouraged to please come and support this very important project.**

No further business, the meeting was adjourned. The next meeting will be **August 23, 2010** at 6:30 p.m. in the library.