

FALCON ATHLETIC BOOSTERS

DECEMBER 3, 2007

7 PM

ATTENDANCE: Tammy Brew, Cyndi Lewis, Ronda Rentfrow, Jan Gace, Mike Messner, Gina Wagner, Kevin Lucas, Terri Watson, Gail & Jessica Smith, Lisa Bienz, Christine Segerdahl

Ronda made motion to approve last month's minutes, Lisa seconded motion.

Jon & Pam from GFS attended meeting for presentation of Fundraiser. They brought flyers to distribute to parents/families to fill out to participate in fundraiser. Christine will type up a letter to go out with flyer sign-up.

NEW BUSINESS:

Gail & Jessica Smith attended meeting to discuss possible donation of money to support Constantine Dance Squad. They have 15 girls on squad that could donate their time to work in concession stands for a percentage of profit from concessions. This donation would go towards the purchase of their uniforms. Approximate cost of uniform is \$125.00 per girl plus the cost of shoes. FAB has consented to a possible 30% donation of profit from concessions for 1 night. Plus they could possibly share profits from 50/50 raffle for that 1 night.

Freezer/Shop Vac/Popcorn Machine Purchases for concession stands. Approximate cost of new freezer to store pretzels, hot dogs, etc. is \$400.00. \$40.00 for a small shop vac to use on popcorn machine in high school concession stand. Kevin will get quotes for a new popcorn machine for the middle school. We need a bigger machine to handle a larger volume of popcorn. Small machine pops about 3 to 4 bags of popcorn at a time. We could possibly donate the smaller machine to PTO at one of the elementary schools.

Mike Messner said we had a freezer we can utilize in the sports room for FAB use.

* Terri made a motion to approve the purchase of a small shop vac, Lisa seconded motion.

Rock dust purchase for baseball/softball fields. \$2350.00 for 150 tons, \$1566.00 for 100 tons.

Ronda made a motion to approve a donation of 50% up to \$800.00

OLD BUSINESS:

Amount of food used by Rocket Football – Kevin said it was right around \$100.00 he will have exact amount by next months meeting.

Track board update – Mike said that the board is here but they are still trying to find a border that matches the red on the board. They are having problems matching the reds.

Gina sent a thank you card to Mr. Gay from Boals Water for the donation of the Constantine Falcon waters this past fall.

The high school concession stand cupboards will be lower level cupboards with a countertop.

Benefit Auction flyers were passed around for ideas on next years auction etc.

Volunteer party – Cyndi Lewis and Tammy Brew confirmed that they would head up the party for Volunteer Appreciation Week (April 28). Mike thinks that a dinner would be best.

Uniform cleaning – Currently only varsity football uniforms are cleaned at the Laundromat in town. JV football uniforms were cleaned by Coach McGee in the Middle School. Are there any other sports that would benefit from the Laundromats cleaning services?

Kathy Messner has the flash drive that was donated by Kevin Lucas for the use of keeping information on for the auction.

Equipment purchase report – added to report were items that FAB has committed to.

Uniforms – still no invoices at this time.

Softball Concession - \$800.00

Tennis bags - \$525.00

Rock Dust for baseball/softball fields - \$800.00

High School Concession - \$40.00 for purchase of small shop vac

Baseball Concession – Home Depot - \$500.00 (250.00 in Gift Card for Materials – used \$50.00 so far plus 10% off other materials purchased up to \$250.00) Leroy Chupp from Sturgis poured the cement and donated his time. Joe Stacey thought that we may be able to get 2nd hand bricks/cement blocks donated to us from Haygen (?) he would get with them on this donation.

Joe Stacey also questioned the amount of \$1353.42 listed for payment on a Baseball Pitching Machine; he stated that he received a donation from Owens Illinois to pay for this machine. If FAB did indeed pay this amount to Sportsarama then they were paid twice for this machine.

CHECKING ACCOUNT STATUS: \$31215.87 Checking
\$ 3709.73 Inactive Checking
\$4005.00 CD's

Gina will purchase a CD for December. We will purchase 2 more CD's – 1 in January and a final one in February.

Meeting Adjourned @ 9:00 pm
Next Meeting – January 7, 2008