



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes January 13, 2014

- I. Call to Order: The meeting was brought to order by President, Mary Kay Anderson at 6:36 p.m.
- II. Administrative Business (Mary Kay Anderson): No Report
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the November 25, 2013 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 (Melanie Brown): We received a thank you note from the Cheer Squad thanking us for our support. Sent a thank you note to Kristen Boucher for her \$100 donation. In addition, we received a nice thank you note from one of our scholarship recipients, Ashley Brown.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$6,113.34 and Savings – \$17,022.06. All monies have been budgeted. Restricted funds: \$300 – Petty Cash/Concessions, \$1,564.26 – Football, \$842.16 – Girls Soccer, \$75 – Track, \$525.56 – Cheerleading, \$2,690 - Randy Moore Scholarship. The books are back from the accountant and all accounts have been reconciled. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 97 members (22 are Board Members).
 2. 50/50 (Mary Kay Anderson): \$80 was turned in from the FHS/LHS game on 12/20
 - B. Concessions:
 1. Basketball (Martha Janoskie): \$3,600 was turned in tonight
- VI. Activities Director's Report: (Mark Holmes):
 - A. Report:
 - Mark reported that they have had to reschedule quite a bit due to the weather.
 - \$2,300 was made from the holiday basketball tournament after expenses.
 - Mark reported there is a wrestling tournament on Saturday and to come on out to watch.
 - B. Fundraising: Nothing new to report.
- VII. Old Business:
 - A. Spirit Wear (Sharion Rigney): Sales going well and parents have mentioned how much they appreciate the sport specific items.
 - B. 10,000 Dinner: Saturday, April 5, 2014
 - Tickets were distributed to members to sell. We already have a waiting list of four.

VIII. New Business: None

IX. Next Meeting: The next meeting will be held on **Monday, February 24, 2014** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:02.

Respectfully submitted,
Dawn Perks, Recording Secretary