



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes January 22, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:33 p.m.
- II. Administrative Business: No report.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the November 27, 2017 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 (Sarah Cheatwood):
 1. A card of condolence was sent to the family of Teresa Hale, a Booster Club member and volunteer, who passed away on December 4.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Tammy mentioned that she received a copy of the Pat Georger scholarship fund report from our accountant. It shows that there was a \$1,000 withdrawal which we believe was for the 2017 Pat Georger scholarship recipient. Tom noted that the restricted fund team accounts' fundraisers are doing well and the accounts are growing. A motion was made to accept the Treasurer's Report ending on January 22, 2018. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, January 22, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$29,189.98
Savings	\$21,425.69
Petty Cash Drawers/Bags	\$901.21
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$51,516.88
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$0.00
Basketball - GIRLS	\$1,240.21
Cheer	\$2.69
Field Hockey	\$4,720.07
Football	\$5,476.12
Lacrosse - BOYS	\$4,884.20
Soccer - BOYS	\$500.00
Soccer - GIRLS	\$3,272.52
Softball	\$1,047.41
Track Team	\$3,889.67
Volleyball	\$989.42
Weight Room	\$0.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$26,022.31
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship	\$294.46

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): We currently show 99 members; 16 Board and 83 general members.
- B. 50/50 Raffle. A 50/50 was conducted at the FHS vs. Kettle Run basketball games on January 10. We cleared \$80.

C. Concessions: Winter Sports:

1. Sherri Railey reported that basketball concessions are going very well. She said that George Jolley of Sibby's BBQ has been donating a container of pulled pork each week for the basketball games. There is enough in a container for 2 nights. This has been very popular. Sherri made signs and posted them to publicize Sibby's. It was suggested that a banner be made to advertise Sibby's and acknowledge George's generosity. George said he would also like to do something for football concessions.
 2. Wrestling Match: We were asked to open concessions at the wrestling match on December 13. It was very successful.
- D. Committee Assignments (Tom Gallagher): Concession volunteers are needed for Boys and Girls Soccer and Boys and Girl Lacrosse. Please let us know if you can help.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Activities Director): The winter sports' season is about 2/3rds done. Weather has not been much of an issue. Wrestling, swimming, and boys' basketball are doing very well. Girls' basketball is improving and working very hard. Coaches are doing a great job. Winter track has 146 members and is doing very well. They have a meet Tuesday night vs. Liberty, Kettle Run, and Sherando.

Boys' basketball will play John Handley at home Friday night. Handley is currently ranked #1 in the state. Wrestling is also competing at home Friday night versus Battlefield. This will be Senior Night for wrestling.

The sound board has been replaced at the baseball press box. The roof leak has also been repaired. There is still a lot of work needed on the press box/concessions stand, but the work orders have not been acted on.

- B. Coaches: No reports.

VII. Old Business:

- A. Football Concessions Stand: A new lock will be installed on the interior door before the spring sports' season. No Trespassing/Under Surveillance signs will also be posted in hopes of deterring any additional vandalism.
- B. Pat Georger Scholarship Fund Account: Inquiries are being made about the establishment of the account. Will report when answers have been received.
- C. 10K Dinner/Dance/Auction – April 14, 2018.
1. Permits: The ABC License has been received. We will remind Beth to contact Ray Prudham to see if we need to have the deputies or if there is an alternative to the \$40/hour fee.
 2. Menu: Mary Kay contacted Jennifer Villatoro, Director of Sales & Events with Savory Fare Catering, and requested a modification in the menu for the Dinner. The Braised Beef Short Ribs originally proposed will be replaced with Sliced London Broil in Au Jus and Mushroom Caps which is what has been served in previous years.
 3. Letters/Tickets: Laura passed out the envelopes with the dinner tickets to the Board Members. Each envelope contains the tickets, a list of who purchased the tickets last year, and an informational letter which can be copied and sent to last year's ticket holders. If someone does not want their ticket and you know of someone who wants to purchase a ticket, you can sell it to them and inform Laura of the change. If you switch out any of the tickets assigned to you, please let Laura know so she can update the master list.
 4. Silent Auction: Rachelle has updated the Silent Auction Solicitation Letter and the \$10,000 Dinner/Dance/Raffle Sponsorship Flyer. Both of these have been posted on the Files tab of the Booster page on FauquierSports.com.
 5. Music: Kay Finnerty has been secured as the DJ for the event.

- D. Other: None

VIII. New Business:

- A. Winter Sports Awards Night – Wednesday, March 7
- B. Spring Meet the Coaches Night – Wednesday, February 28, 7:00 p.m.
- C. Scholarships: Applications for the 2018 Falcon Booster Club Scholarships and the Roy A. Pool, Jr. Scholarship are available in the Guidance Office. The applications are due in Guidance by April 4. A question was brought up about the names of the Booster Club Scholarships and wondering if the names could be updated. Discussion ensued. Tom suggested contacting the families or individuals for whom the scholarships are named, thanking them for their support and placing a plaque in their honor in the Hall of Fame. A motion was made that we keep the scholarships the same this year and continue thinking about this and make a determination for next school year. Motion was seconded. All were in favor; motion passed.
- D. \$10,000 Dinner/Dance/Raffle Volunteer List: The volunteer list was gone over and partially filled.
- E. Other: No additional items.

IX. Next Meeting: The next meeting will be held on **Monday, February 26, 2018** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Mary Kay Anderson on behalf of
Beth Miller Howser, Recording Secretary