



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes
February 2, 2015

- I. Call to Order: Before the meeting was brought to order, President, Karen Moore, told us we were going on a field trip. Coach Holmes and Mr. Burton took us all on a tour of the new weight room. WOW! WOW and more WOW! What an amazing transformation. If you have not had an opportunity to see it yet, stop in and take a look. You will not be disappointed! After returning from our tour, the meeting was brought to order at 6:46 p.m.
- II. Administrative Business (Karen Moore): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the November 17, 2014 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): A thank you card was sent to the announcer at the football games. He announced 4 or 5 games but only charged us for one.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$13,674.48 and Savings – \$18,064.80. All monies have been budgeted. Restricted funds: \$600 – Petty Cash, \$239.48 – Football, \$1010.15 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$1,790 - Randy Moore Scholarship.

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): Eight new membership applications - 72 members as of tonight (Includes 22 Board Members)
 2. 50/50 – (Mary Kay Anderson) Total so far \$1,029
 - B. Concessions:
 1. Basketball – 4 games left – Culpepper tomorrow and KRHS on Friday night.
 2. Clean up of Baseball Concession/Chair – We had a discussion regarding when a clean-up day should be scheduled...when will the water be turned on, what all needs to be done and the first game is scheduled for Monday, March 16th. Saturday, March 14th, at 9:00 a.m. was decided upon. Hopefully we will have water and decent weather. Please come out and help if you can.

We are still in need of concession volunteers and someone to coordinate baseball concessions.

VI. Activities Director's Report: (Mark Holmes):

A. Report: Spring Sports start February 23, 2015

-Winter Awards Night – February 23rd

-Meet the Coaches Night – March 4th at 7:00 p.m.

B. Falcon Field Fundraising – No Report

VII. Old Business:

A. Spirit Wear – New “Sport Specific Spirit Shirts” are available. Color brochures were passed around and the shirts look great. Just let Sharion know if you would like to place an order.

Please let Sharion know if you can help her out during games.

B. \$10,000 Dinner Dance – March 21, 2015

Contract has been signed with Savory Fare.

Kay Finnerty has agreed to DJ.

Mary Kay has procured the liquor license.

The tickets and letters have been distributed. Turn in money and extra tickets to Melanie ASAP.

Items have already started to come in for the silent auction.

A suggestion was made to extend an invite to our new football coach. Mr. Burton thought it might be a bit far for him to come as he would be traveling up from Kentucky. We decided to extend the invitation anyway.

C. Other – Scholarship Applications will be available in the Guidance Office. Mary Kay and Steve will be handling the scholarship applications.

VIII. New Business:

A. FHS Booster Recognition Night – February 6th - Friday night will be our first Booster Club Night. On Booster Nights, Booster members will get in free to the sporting event that night. (One ticket per family) An email will be sent out to notify all paid members and include their ticket.

B. Other – Sharion needs help with Spirit Wear at basketball games. Please let her know if you can help.

IX. Next Meeting: The next meeting will be held on **Monday, February 23, 2015 at 6:00 p.m.** in the FHS Library. Please note: This is an earlier start time for the meeting. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:36 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary