



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes February 22, 2016

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:32 p.m.
- II. Administrative Business: (Karen Moore) A thank you note was received from the Grimes' family following the death of Brad's father. (Penny Grimes) I would like to thank the Booster Club for the beautiful plant and card that we received. It means so much to have such wonderful friends!
- III. Secretary's Reports:
- A. Recording (Penny Grimes): The minutes of the February 1, 2016, meeting was 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 (Tammy Adgate): We are working on improving the financial report for the Booster minutes. There has been some confusion over Booster funds and how they are distributed. Below is the new improved Treasurer's Report!
- IV. Treasurer's Report (Tammy Adgate):

A.

<b>FALCON BOOSTER CLUB FINANCIAL REPORT</b>	
MONDAY, FEBRUARY 22, 2016	
<b>BOOSTER CLUB FUNDS:</b>	
Checking	\$4,074.34
Savings	\$21,369.49
Petty Cash Drawers/Bags	\$1,532.05
<b>BOOSTER CLUB TOTAL FUNDS AVAILABLE:</b>	<b>\$26,975.88</b>
<b>RESTRICTED CHECKING-FUNDS RAISED BY THE FOLLOWING TEAMS:</b>	
Cheerleading Program	\$2.69
Football Program	\$36.45
Girls Basketball Program	\$111.50
Girls Soccer Program	\$774.86
Lacrosse - Boys Program	\$631.89
Track Team Program	\$1923.00
<b>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS</b>	
Randy Moore Scholarship Fund	\$915.00
Pat Georger Scholarship Trust	\$59,275.83
Roy A. Pool Jr. Scholarship	\$144.03

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 118 members (22 are Board Members).

B. Concessions:

1. Basketball (Karen Moore): no report
2. Winter Track Meet (Karen Moore): The water is not working yet but water was brought to the concession stand to make hot chocolate, which was a big success! \$90.00 was made on the basics that were for sale.
3. Football (Sharion Rigney): This area is in need of a good cleaning. Please contact Sharion if you are available to help clean.

VI. Spring Sports

- A. Girls Soccer (Karen Moore): All Concession Head jobs are filled except for Soccer. We are hoping that following the Meet the Coaches Night we will have a representative.
- B. Boys Baseball (Karen Moore): Karen and Terri Shaw are meeting with Gary Croson to see what else needs to be done to prepare the field and concession area for the Baseball season. They will keep us posted on their meeting.

VII. Director of Student Activities

- A. Report (Robert Glascock): Congratulations to the Wrestling team! 2<sup>nd</sup> year in a row STATE CHAMPS!! Spring sports began today, Feb. 22<sup>nd</sup>.

VIII. Old Business

- A. \$10,000.00 Dinner/Dance/Raffle – April 16, 2016 (Karen Moore):
  1. Assignments were made for jobs needed to work the dance and \$10,000 drawing. If you would like to volunteer, please call Karen Moore.
  2. Tickets (Melanie Brown): If the tickets you are responsible for selling are not being purchased by those who reserved them, please try to sell them to others before giving them back to Melanie.
  3. Silent Auction (Karen Moore): Please have all items for the Silent Auction, including the baskets, in at least 1 week prior to the dance.

IX. New Business:

- A. Winter Sports Award Night – Sports Awards Night has been rescheduled for March 14<sup>th</sup>. Refreshments will be served at 6:30 p.m., and presentation of MVP's will begin at 7:00 p.m.
- B. Meet the Coaches night is scheduled for March 2<sup>nd</sup>
- C. Spirit Wear- Mrs. Gastley is setting up a table for Meet the Coaches Night.
- D. Pepsi Representative (Tony Gregg): Mr. Gregg met with members to discuss all Pepsi products that are available for sale in the concessions. Sobe Life waters, Propel, Gatorade, and Starbucks to name a few. Mr. Gregg, as a Representative for Pepsi, is able to donate up to 15 cases of product, per event, per year. The maximum is 50 cases per year. Date and times for ordering product and delivery was discussed along with the plan to fix or replace the broken machine in concession stand. Mr. Gregg will be a wonderful contact for the Booster Club to have for all Pepsi purchases in the future. Thank you, Mr. Gregg, for attending our meeting and letting us know what Pepsi can do to help us here at FHS! We look forward to working with you.
- E. Baseball Team/Field (Matt O'Saben, Varsity Coach ): Coach O'Saben addressed the Board requesting funds to purchase new nets for the batting cages. Cages are being used by Recreational leagues, private citizens and the FHS baseball team. The nets being used are the same nets used during the 2011-2012 Gator season purchased by Gerry Henson. Since that time there have not been funds available to replace the heavily used nets. Coach O'Saben shared that there have been numerous fundraisers and contributions by business owners and parents to maintain the baseball field and purchase equipment and supplies necessary for the season. Some items needed, in order of necessity are cages, infield, turtle, and press box. The parents will be working on the benches this Spring and the team members will be painting them. A motion

was made to pay \$2,200.00 for the purchase of 2 new nets, motion was seconded, all were in favor, motion passed.

- X. Next Meeting: The next meeting will be held on **Monday, March 28th** at 6:30 in the FHS Library. **All are welcome.**
- XI. Adjournment: The meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Penny Grimes, Recording Secretary