



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes
February 23, 2015

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:34 p.m.
- II. Administrative Business (Karen Moore): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the February 2, 2015 meeting were distributed via email to the Booster Club members. Mary Kay stated that the minutes under Corresponding Reports seemed to be confusing. She would like it to read; "A thank you note was sent to Mr. Richard Gargagliano, the announcer at the football games." A motion was made to accept the minutes with correction. Motion was seconded. All were in favor, motion passed.
 - B. Corresponding (Melanie Brown): A get well card will be sent to Coach Brizzi.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$19,467.61 and Savings – \$18,064.80. All monies have been budgeted. Restricted funds: \$600 – Petty Cash, \$239.48 – Football, \$1,010.15 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$1,815 - 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): 77 members as of tonight (includes 22 Board Members)

Another discussion followed regarding membership; how can we encourage new members and possible incentives for memberships. More suggestions were made and discussed.
 - B. Concessions:
 1. Basketball – Martha turned in \$2,100 tonight from last 3 games.
 2. Spring Sports – We still need someone to head up baseball concessions.
- VI. Director of Student Activities: (Coach Glascock):
 - A. Report:
-Try-outs for Spring Sports started today

- Wrestling Team Won States
- Track Team Won Regional Title
- Spring Schedules will be e-mailed to everyone

B. Falcon Field Fundraising – No Report

VII. Old Business:

- A. Booster's Night – Our first Booster's Night was Friday, February 6th against KRHS. Free tickets were mailed out to members. Four members used their tickets and we added 4 new members that night.
- B. \$10,000 Dinner Dance – March 21, 2015 – Volunteer list was passed around and positions were filled. We will be able to get in to the Ruritan Club on Friday, March 20th. It was decided that we would meet at 5:00 p.m. to get the set-up started.

At our last meeting, the Club decided to extend a dinner dance invite to our new football coach. Karen extended the invite to Coach Prince and he accepted. Karen would like the Club to purchase a ticket for the coach this year since we extended the invitation. A motion was made to purchase the ticket. The motion was seconded. The motion passed.

- C. Scholarships – All scholarship applications are due by April 15th. Scholarships will be presented in May. No date has been set.

VIII. New Business:

- A. Winter Sports Awards Night – A new date has not been selected.
- B. Meet the Coaches Night – March 4th
- C. Other – Coach Diana Story has been asked to coach for the VHSCA All State Volleyball Game. Two of her players, Ashley Newman and Brittany Rininger, have been invited to play as well. This is a tremendous opportunity for Coach Story and her players. To compete in the All Star Game, each player must take out a minimum of a half-page ad in the program for the game. This would mean our girls could purchase one full-page ad at a cost of \$360. Coach Story asked if the Boosters would be willing to pay for part or all of the \$360. A motion was made to pay for the entire \$360. The motion was seconded. All were in favor, motion passed.
- D. Gold Cup – Contracts have been signed for this year. We will need volunteers for May 4th and October 24th.

IX. Next Meeting: The next meeting will be held on **Monday, March 16, 2015** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:23 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary