



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes February 24, 2014

- I. Call to Order: The meeting was brought to order by Past President, Steve Browning at 6:35 p.m.
- II. Administrative Business (Steve Browning): The Gold Cup Contract was signed and returned.
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the January 13, 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): Sent a thank you note to Max Tufts for his \$1500 donation and a get well card to Sharion.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$8,448.64 and Savings – \$17,022.06. All monies have been budgeted. Restricted funds: \$300 – Petty Cash/Concessions, \$1,664.26 – Football, \$842.16 – Girls Soccer, \$75 – Track, 0.69 – Cheerleading, \$2,690 - Randy Moore Scholarship. The bills have been paid 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): No Report.
97 members (22 are Board Members).
 - B. Concessions:
 1. Basketball (Martha Janoskie): \$3,200 was turned in tonight from final games of the season.
 2. Spring Sports – Still need someone to head Boys/Girls Lacrosse, Boys Soccer and Baseball/Softball. Season starts next month. Please let us know if you can help or if you know someone who can. Steve is willing to work with parents who volunteer.
- VI. Director of Student Activities Report: (Mark Holmes):
 - A. Report:
 - Today was the first day of Spring Sports Try-Outs. All teams started except Boys Soccer.
 - Thursday, March 6th, Meet the Coaches Night at 7:00 p.m.
 - Preliminary Spring Sports Schedule was distributed
 - Winter Sports results:
 - Boys Basketball – Evergreen District Co-Champions/#3 in Conference 22
 - Girls Basketball – 6th in Evergreen District/6th in Conference 22
 - Swim – Girls 3rd in Conference 22/Boys 4th in Conference 22/2 State Qualifiers
 - Winter Track – 2nd in Conference 22 Track Meet/35 Athletes to Region Competition/18 State Qualifiers
 - Wrestling – Conference 22 Champions/2nd in Region 4A North/State Runner-up for 4A and 3 State Champions
 - B. Fundraising: Nothing new to report.

VII. Old Business:

- A. Spirit Wear (Sharion Rigney): Meeting with Band Boosters has been postponed; has not been rescheduled yet. We currently have \$3,000 in inventory. Our entire inventory has been paid for.
- B. \$10,000 Dinner: Saturday, April 5, 2014
 - Tickets not sold were turned in. Waiting list was filled. Anyone still needing a ticket, please contact Melanie Brown. Tickets are still available.
 - Friday, April 4th at 8:00 p.m. we will begin to set-up. Saturday, April 5th at 8:00 a.m. – finish set-up and decorations
 - Assignment list was generated as it was passed around
 - Still need Silent Auction items – Please ask for donations
 - Team Baskets – would like to get a response from each team – will check at “Meet the Coaches Night”
 - Discussed looking into a new venue for next year – possibly the Armory or the Fair Grounds
 - Tentative date for next year – April 11th
- C. Other – Questions were asked regarding the weight room. Mark reiterated they were in need of \$46,000. Principal Burton stated there may be some renovation money leftover to use, but did not know for certain. Discussion regarding different fundraising options followed. Please keep our weight room in mind if you are looking for a tax deduction or win the lottery. ☺

VIII. New Business:

- A. Winter Sports Award Night - TBD

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

X. Adjournment: The meeting adjourned at 7:20.

Respectfully submitted,
Dawn Perks, Recording Secretary