



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes February 25, 2019

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:36 p.m.
- II. Administrative Business: Several meetings at the school tonight moved the meeting to Room 707 and Tom thanked everyone for finding their way down the hall.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the January 28, 2019 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 (Laura Symanski): No report.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: No report was provided. The report will be provided and discussed at the March meeting.
- V. Committees:
 - A. Membership (Mary Kay Anderson): We currently show 94 members; 18 Board and 76 general members.
 - B. 50/50 Raffle: On Feb 4th there was a raffle held at the Kettle Run basketball game. \$160 was collected with \$100 going to the winner due to donation by Mary Kay.
 - C. Concessions: All went well and money will be turned over to the Treasurer.
 - D. Other: No other reports
- VI. Director of Student Activities:
 - A. Report: Winter sports ended on Saturday with only one exception of State Basketball continuing through the weekend. Winter track had a great season with the boys finishing 4th and the girls finishing 9th. There were a few individual state placings in both track and field events. Sports schedules for Spring were handed out. Any changes and/or updates to schedules will be sent out by Mary Kay via email. JV Softball is back on the schedule with a limited Rooster. If we have inclement weather, rescheduling is going to be a challenge since Falcon Field has only two open dates. Rain dates will be a tricky until May so teams may have to consider Saturday games if schedules can't be worked out or possible sharing with Liberty Field. All Spring Sports will have Picture day on March 5th.
 - B. AD Report: Coach Ott is at Rules Meeting in Chantilly.
- VII. Old Business:
 - A. Concessions for Spring Sports: Tom reviewed the list of Parent Volunteers for all sports. All sports are now covered; Daris Carter will coordinate Girls' Soccer. Food is being purchased at BJ's this week for soccer, lacrosse, and baseball. Pepsi will deliver drinks next week. Hotdog machine and bun warmer will be moved to baseball from basketball as well as any other popcorn needs. Reminder that new prices were established this year and to make sure that the price sheets have been updated.
 - B. Meet the Coaches Night: Wednesday, February 27, 2019 at 7 PM.
 - C. Winter Awards: Tuesday, March 5, 2019 at 6:30 PM. Reception at 6:30 PM with Awards at 7 PM. (Note: we were informed several days after the Meeting by Coach Holmes that, because of a conflict, the Winter Awards Night will be on Wednesday, March 6).
 - D. Other: No other business was reported

VIII. New Business:

- A. 2019 10K Dinner/Dance/Auction Date: March 30, 2019
1. Volunteer List: A volunteer sign-up list was handed out. Volunteers for some duties for the dinner were filled. We will discuss this again at the next meeting to finalize all the positions. We will have the key to the building on March 29th to start setting up at 9 AM. Everyone is welcome to come and help. We will need to get tables and chairs for the additional 120 seats needed. Coach Ott has offered the use of the Freeze Auction Equipment along with assistance by Coach Gilmore.
 2. Tickets and Money: Members are asked to provide money and tickets to Laura as soon as possible.
 3. Silent Auction: Donations are coming in but more are needed. Please keep Beth Kramer in the loop on any donations and/or sponsorships that you are working on. She would like all contributions to be turned in by March 21, 2019.
 4. We will need to contact VDOT, Emergency Services & Sheriff's Departments: Tom will visit with the Sheriff and Mary Kay will touch base with VDOT and Emergency Services.
 5. Team Representative: Beth Howser has reached out to most coaches and will continue to solicit team baskets.
- B. Scholarships: Mary Kay Anderson will head up the Scholarship Committee. Applications are available in the Guidance office. The due date is April 8th no later than 7:30 AM in the Guidance Office. The Committee will meet on April 11 to select and submit winners by April 23. A minimum of 8 winners will be recognized on May 1 at Scholarship Award Night.
- C. 10K Dinner 2020: We will need to select a date for the 2020 Dinner in order to guarantee a date for next year's event due to the limited number of events the Fairgrounds is permitted to hold. Consensus was that March 28th is the preferred date and March 21 will be the back up. Tom will call to request those dates.
- D. Nominating Committee: Tom asked everyone to please consider volunteering for the Nominating Committee in order to provide a slate of officers for the 2019-20 school year. Open Officer spots for the 2019-20 year include Recording Secretary, Vice President, and President (these are 2-year terms).
- E. Fields: Steve Potucek reported that the Advanced Sports Marking Class has been working hard with the Committee. They are producing a business plan, social media interaction including a Facebook page, and fundraising ideas. Everyone was pleased to see the students working on real-life situations as well as helping the school. We will look for ways to promote this collaboration as a Booster Club Spotlight.
- F. Other: PE Day is April 5th. We will need volunteers to help with concessions. If you are able to assist, please contact Tom.

IX. Next Meeting: The next meeting will be held on **Monday, March 25, 2019** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Beth Miller Howser, Recording Secretary