



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 16, 2015

- I. Call to Order: President, Karen Moore at 6:32 p.m., brought the meeting to order.
- II. Administrative Business (Karen Moore): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the February 23, 2015 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 sympathy card and a peace lily were sent to Terri Shaw upon the passing of her father. A heartfelt thank you note was received and read from Terri and Don Shaw.

Thank you notes were also received from Ashley Newman and Brittany Rininger for the \$360 we gave them to compete in the VHSCA All State Game.

We received a donation for \$1,500 from the Margaret Spilman Bowden Foundation. A thank you note will be sent.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$37,887.95 and Savings – \$18,064.80. Booster Checking - \$15,322.98, \$10k Dinner/Dance Raffle - \$18,345.65, Petty Cash - \$600. Restricted Funds: \$274.48 – Football, \$1010.15 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$944.00 - LAX /Boys, \$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): 85 members as of tonight (Includes 22 Board Members)
 - B. Concessions:
 1. Spring Sports – Our clean-up day had to be postponed. The water has not been turned on yet. All concession supplies will be taken from basketball to Falcon Field for soccer and lacrosse. Girl's soccer game is on for tomorrow night.
- VI. Director of Student Activities: (Mark Holmes):
 - A. Report:
 - Spring Sport schedules were distributed.
 - Mark stated that our new football coach, Joseph Prince, is an avid user of the Hudl Program we subscribe to for our sports teams. Coach Prince would like to add an upgrade called Playmaker to our existing program. The upgrade would cost \$266. A motion was made to purchase Playmaker. Motion was seconded. All were in favor, motion passed.
 - Mark stated he was going to purchase State Championship Rings for the wrestling team. Jostens will be here next week; several wrestlers will pick out and design the rings. They are looking at a cost of about \$125 - \$150 per ring. He would be purchasing 30 rings for a total cost of \$3800 - \$4500. Mark asked if we would consider helping him pay for a portion or half of the total cost. Mark will ask us again once the design and cost has been finalized.
 - B. Falcon Field Fundraising – No Report

VII. Old Business:

- A. Spirit Wear – Sharion sold \$505 during Meet the Coaches Night. The new Sport Specific Spirit Shirts were a big hit. In addition, Sharion worked with a designer today to create another shirt - “I Can’t Keep Calm – I’m a *****Mom. (***)Insert your sport here) Sharion hopes to have samples available for Sports Awards Night.
- B. Winter Sports Awards Night – March 23, 2015; 6:15 refreshments, 7:00 awards & MVPs
- C. \$10,000 Dinner Dance – March 21, 2015 – All supply runs were finalized. Decorations are still being created and finalized. Candy asked if anyone had any old sports pictures. Mary Kay will make copies of flyer for the tables. The decision will be made on Friday night as to whether we need to continue with decorations and set-up on Saturday morning. Only 5 tickets are still available for purchase as of tonight.

VIII. New Business:

- A. Virginia Gold Cup – May 2, 2015 – Many volunteers will be needed. Please let Andrea or Karen know if you can help.
- B. Nominations Committee – Tom, Martha and Dawn volunteered to head up the committee. Treasurer and Recording Secretary are the only officer positions we need for this year. Tammy graciously offered to stay on as Treasurer. Dawn would like to step down as Recording Secretary. The nominating committee will be looking for a new Recording Secretary and members for the Board of Directors.
- C. PE Day – May 1, 2015 – FHS has been asked to host this year. The Falcon Track Meet will take place the same day. We will need volunteers for concessions. Please let us know if you can help.

IX. Next Meeting: The next meeting will be held on **Monday, April 27, 2015** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:18 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary