



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 22, 2021

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:37 pm.
- II. Administrative Business: None
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the February 22, 2021 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 (Kelly Peck): Tom thanked the Booster Club for the sympathy card sent for the loss of his father-in-law.
- IV. Treasurer's Report (Tammy Adgate): There has been a lot of activity with teams – fundraisers, spirit wear, etc. The golf team has added a restricted fund account.
- A. Financial Report:

A motion was made to accept the Financial Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIALS	
Monday, March 22, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$16,427.75
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$415.00
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$41,979.03
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$0.85
Baseball	\$2,665.04
Basketball - BOYS	\$310.79
Basketball - GIRLS	\$833.12
Cheer	\$4,251.96
Field Hockey	\$3,333.91
Football	\$5,943.11
Golf	\$710.00
Lacrosse - BOYS	\$3,953.66
Lacrosse - GIRLS	\$81.00
Soccer - BOYS	\$1,037.12
Soccer - GIRLS	\$1,460.00
Softball	\$1,404.61
Swim Teams	\$608.48
Track Team	\$235.17
Volleyball	\$519.38
Weight Room	\$60.55
TOTAL FUNDS RESTRICTED TO TEAMS:	\$27,408.75

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.26
TOTAL ASSETS IN ALL ACCOUNTS	\$136,323.72

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 53 members: 17 Board/Officers, 9 coaches/Activities Director/Assistant Activities Director, and 27 parents or community members. There was discussion about implementing a deadline for joining beginning with the 2021-2022 school year. More details to follow.
- B. Concessions – Football/Spring Sports: There was one home football game and Beth thanked everyone who helped out with concessions that night. Spring sports: Concessions will be offered at the baseball field. Beth will contact other Spring coaches about interest in concessions at their venues.

VI. Director of Student Activities:

- A. Current Status/Regulations: The state guidance is up to 30% of seating capacity or 250, whichever is less. Each player is allowed two spectators. If tickets not taken up by players’ families, Fauquier High School will send out a message offering those tickets to the general public. Baseball and softball might be considered one venue.
- B. Fall Sports Update/Spring Sports Kick Off: Spring tryouts begin on April 12.
- C. Coaches Reports: None
- D. Other: Mr. Kelican reported there were a lot of compliments on homecoming activities. The kids had a good time and were happy. It was different than usual, but a bit of normalcy. Administration is now moving on to graduation and senior picnic activities. They are trying to do something for prom, but are working out whether it’s possible with number of people allowed inside.

VII. Old Business:

- A. Grants and Fundraising
 - 1. Shoe Collection – One box in the school lobby is already full, 4 huge bags sent already. Quality was very good overall. The drive has been very successful so far. We should have our first check by early April. Each bag fits 15-20 sneakers and the bags were full so we collected a lot of sneakers (at least 60-70 pairs)! There is no end date so we will keep doing this until the end of the school year. Old Town Athletic Club has agreed to let us put a box in their facility for three weeks. MMS will also put a box out. Another email blast will go out this week.
 - 2. Virtual 10K Raffle – Update from Karolanne Wayland. The event will be held on April 17th via Zoom. We’ll set up at Appleton Campbell in their training room. There will be a handful of volunteers the night of the event to ensure it goes smoothly. The list of previous ticket holders was divvied out to Committee members to contact first. They have until March 26th to reach out and get confirmation of purchase. An email and social media blast will go out the following Monday with purchase information. Coach Story is collecting gift cards from each team which will be used as prizes throughout the night. We will use school laptops since software already loaded. There was a question about someone who foregoes their ticket number this year, do they get it back next year. The group decided no, they would not. Previous ticketholders give up their number if they don’t purchase a ticket this year. The ticket price is discounted to \$100, as is next year’s for those who purchase a ticket this year.
- B. Other: None

VIII. New Business:

- A. Nomination Committee: Anyone interested in joining the Board next year should let someone on the current Board know. Selection will be made at our April meeting.
- B. Scholarship Committee: Information was sent to the Guidance Office and has been publicized. Beth will call folks to help with scholarship selection. It will be a quick turnaround. After selection, we will likely deliver the same way as last year and go to winners’ homes with a sign and their check.

- C. Financial Requests: None
 - D. Other: State Sales Tax Update – Tammy wrote a compelling letter arguing our case and it was successful. We have been reinstated! We are back to tax exempt status until 2026.
- IX. Next Meeting: The next meeting will be held on Monday, April 26, 2021 at 6:30 pm in the Falcon Room. Zoom information will also be provided. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:31 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Stephanie Winebarger, Recording Secretary