



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 24, 2014

- I. Call to Order: The meeting was brought to order by President, Mary Kay Anderson at 6:40 p.m.
- II. Administrative Business (Mary Kay Anderson): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the February 24, 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): None
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$13,768.00 and Savings – \$17,022.06. All monies have been budgeted. Restricted funds: \$500 – Petty Cash/Concessions, \$1,608.87 – Football, \$436.16 – Girls Soccer, \$90 – LAX Boys, \$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): 3 New Members
We have 100 members (22 are Board Members).
 - B. Concessions:
 1. Spring Sports – Still in need of a few coordinators and volunteers. The concession stand is ready to go. Please let us know if you can help or if you know someone who can.
- VI. Director of Student Activities' Report: (Mark Holmes):
 - A. Report:

- We have had a slow start because of the weather. Five teams have already started.
 - B. Fundraising: Raised \$4,800 with Season Passes and Falcon Cards are now on sale for \$10 (good until next March)
- VII. Old Business:
 - A. Spirit Wear (Sharion Rigney): \$166 of our spirit wear was sold at the Winter Awards Night. A meeting was held last Tuesday, March 18, to discuss the sale of spirit wear. The meeting involved the FHS Band Boosters, Falcon Booster Club, Mark Holmes, Director of Student Activities and Tripp Burton, Principal. Mr. Burton stated that he will be making a decision and he did not think he would be able to make everyone happy.
 - B. Winter Sports Awards Night – Was held on March 19, 2014 and all went well.

- C. 10,000 Dinner: Saturday, April 5, 2014
 - Melanie Brown. Six 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
 - The final assignment list was passed around and confirmed
 - Silent Auction donation items are coming in
 - Team Baskets – We have 100% participation from all our sports teams
 - Shopping – Karen Moore, Cathy Beaulieu, and Sharion will go to Costco, Wal-Mart, etc. to get what is needed. They will a list from Andrea of what was purchased last year

VIII. New Business:

- A. Virginia Gold Cup – May 3, 2014
 - We will need 25 volunteers from 9 a.m. until 4 p.m.
 - Lunch will be provided – Chick-fil-A
 - All volunteers have been asked to wear Falcon red
 - Gate volunteers need to wear an apron for money collection
 - Volunteers are asked to pour drinks in cups – DO NOT drink from bottles or cans.
- B. Nominations Committee – Martha, Tom and Dawn
- C. Other – Applebee’s Restaurant will display something of the Fauquier Falcons if we call and make contact.
- D. Scholarships – The applications were redone, updated and are now out.
 - Tom Gallagher will work with Dave Farrar regarding the Pat Georgia Scholarship.

IX. Next Meeting: The next meeting will be held on **Monday, April 28, 2014** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:30.

Respectfully submitted,
Dawn Perks, Recording Secretary