



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes March 27, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:34 p.m.
- II. Administrative Business: No report
- III. Secretary's Reports:
- A. Recording (Penny Grimes): The minutes of the February 27, 2017, meeting was distributed via email to the Booster Club members. A motion was made to accept the minutes of the meeting. Motion was seconded. All were in favor, motion passed.
- B. Corresponding: (Tammy Adgate): David and Rhonda Meadows have made a donation towards the Randy Moore Scholarship. A thank you note has been sent.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Proposed Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

<b>FALCON BOOSTER CLUB FINANCIAL REPORT</b>	
Monday , March, 27, 2017	
<b>Booster Club Funds:</b>	
Checking	\$30,807.25
Savings	\$21,408.61
Petty Cash Drawers/Bags	\$1,901.43
<b>Booster Club Total Funds Available:</b>	<b>\$54,117.29</b>
<b>RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:</b>	
Baseball	\$934.56
Boys Soccer	\$115.85
Cheer	\$2.69
Field Hockey	\$3667.19
Football	\$477.90
Girls Basketball	\$997.31
Girls Soccer	\$442.49
LAX (Boys)	\$236.65
LAX (Girls)	\$750.00
Softball	\$298.00
Track	\$1,123.66
Weight Room	\$897.95
<b>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS</b>	
Roy A. Pool Jr. Scholarship	\$194.28
Pat Georger Scholarship Trust	\$58,872.79

- B. Comments: (Tammy Adgate): There were 2 donations made to the Girls Field Hockey and Girls LAX team as part of the Verizon Sponsorships program.
- V. Committees:
- A. Committee Reports:
1. Membership (Mary Kay): Currently there are 112 total members. 93 members and 19 board members.

B. Concessions:

1. Spring Sports – Baseball/Softball (Tom Gallagher): The concession stand has been cleaned and is ready to go. We are in need of someone to open for Varsity Baseball and Softball games. If you are willing to volunteer, please contact Tom Gallagher.

Friday night, March 31<sup>st</sup>, we are hosting Kettle Run and it would be nice to have someone there.

2. Cleaning and Preparation for Opening (Tom Gallagher): Tammy and Tom spent one morning last week cleaning the baseball/softball concession stand. There were 10 cases of drinks left in the concession stand from last spring. All other items had been removed and taken to the school to sell during the fall season but drinks were not moved. The drinks had expired and many had exploded. There was discussion regarding the ordering of beverages and expiration dates for items.
3. Propane Stove: (Tom Gallagher): The stove at the baseball/softball concession stand is working but almost out of fuel. The tank is old with no gauges or safety features. Tammy will be contacting a gas company to see what we need to do to improve this and refill large tank.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Athletic Director): Spring sports are underway. This week there are games 4/5 days and next week 5/5. According to the Wells Fargo Cup, FHS was tied for 8<sup>th</sup> place among other VA 4A schools for the fall season and 6<sup>th</sup> place after the winter season of 2017. Please keep in mind that graduation is scheduled for May 24<sup>th</sup>. Some sporting events that may still be in play the week of the 24<sup>th</sup> may be moved to other schools in order to prepare the field for graduation. Please be sure and check the school website or Twitter for location updates. We have a VERY talented group of students this season! 442 athletes in all, 132 belonging to the Track and Field team!
- B. “Thank you” (Mr. Burton): Thank you again for all your support. We had a big group turn out for the Student/ Faculty Basketball game. This was the most competitive game so far. The game went in to overtime with the Faculty finishing with the win.

VII. Old Business:

- A. Spring Meet the Coaches (Tom Gallagher): There was not a large turnout this season. Ms. Gastley was on site selling spirit wear.
- B. Scholarships (Mary Kay):
  1. Due Date: April 17, 2017. There will be a meeting of the Scholarship Committee to choose recipients on April 19<sup>th</sup>. The names are to be given to the school by the beginning of May. Scholarship night is May 17<sup>th</sup> at 6:45pm.
  2. Committee: We are waiting on one person to respond to the request to be a member of the committee. They have not yet responded to the request.
  3. Roy A. Pool, Jr. Scholarship (Mary Kay): For years the Pool family has asked the Booster Club to be responsible for announcing the recipient of the scholarship at Scholarship Night. Beginning this year, they have asked that we select the student who will receive the award and make the presentation.
- C. 10K Dinner/Dance/Auction (Tom Gallagher):
  1. Date: April 1, 2017
  2. Tickets: 8 tickets are not sold and are in Melanie Brown’s possession. If you have any other tickets that are not sold, please give those to Melanie and let all that are interested in tickets know to contact Melanie directly. Melanie is still waiting for payment of 40 tickets. Mary Kay is in need of final counts. If you have not emailed her with your total tickets and persons attending, please do so.
  3. Auction items: We are waiting on the sports teams to bring in their baskets for the silent auction. The sooner they can be turned in the better. The items will be needed for set up on Friday morning,

if possible. We are still hoping to collect donations for sports tickets and concert tickets. If you are able to contribute in any way, please contact Rachelle Eicher at 540-454-7374. We have collected \$5,750.00 in sponsorships for the event!

4. Assignments: All have been filled. Set up time will be Friday, March 31<sup>st</sup>, 10:00am. We are hoping to finish set up on Friday but an email will be sent out with the plan for Friday evening and Saturday times and help needed.
5. Credit Card Payment Plan: An Apple Square reader has been purchased. We will be able to take Visa, Master Card, AMEX and Discover credit card payments for auction items.
6. Other Preparations: ABC License is ready, the band has the date listed on their website, decorations are taken care of, and last minute items were discussed and will be purchased and ready for Saturday night.

VIII. New Business:

- A. Gold Cup- May 6, 2017 (Andrea Gaines): Tom and Andrea will be attending a meeting on April 5<sup>th</sup> with the Gold Cup Committee. Please contact Andrea with any suggestions or comments.
  1. Volunteers – 26-30 people. The Booster Club is payed for our services. We will be located at the gates collecting and selling tickets. Lunch will be provided and you will be given a parking pass.
  2. 9:00am-4:00pm: Please let Andrea know if you will be able to help. Hours will also be available for students in need of service hours.
- B. Nomination Committee: (Tom Gallagher): Nomination committee is Martha Janoskie, Sherri Railey and Tom Gallagher. The Committee will present the slate of names at the April meeting. The slate will be voted on during the May meeting.
- C. PE Day: April 21<sup>st</sup>, Rain date: April 28<sup>th</sup>. Cathy and Martha have volunteered to help with concessions. Sharion will be looking for a couple more.
- D. Volleyball (Coach Story): A sincere “Thank you” for helping her with funds to attend the Art of Coaching Volleyball clinic in Chapel Hill NC. Tom also shared a Thank you note that Coach Story had sent to the Booster Club expressing her appreciation.
- E. Varsity Baseball (Coach O’Saben): Coach thanked the Booster members for the catcher’s glove he had requested and the quick turn-around. Coach O’Saben explained to the group in attendance that VHSL rules have changed and new regulations are requiring Baseball to no longer use scorebooks and must record pitch counts and other mandatory information in real time. Refusal to do this will result in automatic forfeit and \$100.00 fine. In order to make these changes, he is in need of a tablet for the app needed. Restricted funds have already been used by the Baseball team to purchase new pants. A motion was made to purchase 2 pads, one for JV and one for Varsity (since one team is away when the other is home) for a total of \$400.00 (\$200.00 x 2 pads). Motion was seconded. All were in favor, motion passed.

IX. Next Meeting: The next meeting will be a held on **Monday, April 24, 2017**, at 6:30pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 8:14pm.

“We believe”  
“Together, We Can Make a Difference”

Respectfully submitted,  
Penny Grimes, Recording Secretary