



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes March 28, 2016

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:31 p.m.
- II. Administrative Business: (Karen Moore) We received a very thoughtful Thank you note from Rick Ashley, Girls Soccer Coach, thanking the Boosters for all that we have done to support his team. The Booster Club was also notified that the family of Walter Tufts has requested that, in honor of Walter, all donations should go to the Booster Club.
- III. Secretary's Reports:
- A. Recording (Penny Grimes): The minutes of the February 22nd, meeting was 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 (Tammy Adgate): A \$100.00 donation was received for the Randy Moore Scholarship and a thank you note was mailed. We also received a thank you note from the SPCA for the contribution made in honor of Sally Spilman Tufts. A sympathy card was mailed to Pete Hume after the passing of his great-grandson. The Booster Club was also notified that the family of Walter Tufts has requested that in honor of Walter, all donations should go to the Booster Club.
- IV. Treasurer's Report (Tammy Adgate):
- A.

FALCON BOOSTER CLUB FINANCIAL REPORT	
Monday , March 28, 2016	
Booster Club Funds:	
Checking	\$3,548.94
Savings	\$21,369.49
Petty Cash Drawers/Bags	\$1,532.05
Booster Club Total Funds Available:	\$26,450.48
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:	
Cheerleading Program	\$2.69
Football Program	\$36.45
Girls Basketball Program	\$1,161.50
Girls Soccer Program	\$774.86
Lacrosse – Boys Program	\$631.89
Track Team Program	\$1,963.00
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Randy Moore Scholarship Funds	\$915.00
Pat Georger Scholarship Trust	\$59,275.83
Roy A. Pool Jr. Scholarship Fund	\$144.03

- V. Committees:
- A. Committee Reports:
1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 119 members (22 are Board Members).

B. Concessions: Spring Sports:

1. Lacrosse (Karen Moore): \$95.00 made at the last game.
2. Softball (Candy Glascock): Small turnout. It has been very cold.
3. Soccer (Karen Moore): The season is getting ready to start.

VI. Director of Student Activities

- A. Report (Robert Glascock): We have had a full week of Baseball. Girls Soccer and Tennis doing well. Some JV softball games have been postponed due to 3 injuries.

VII. Old Business

- A. Spirit Wear (Candy Glascock): If you are in charge of concessions, please pick up spirit wear for your sport to sell during the games. Items are available for pick up in the basketball concession storage room. Please contact Karen Moore for access.
- B. \$10,000.00 Dinner/Dance/Raffle – April 16, 2016 (Karen Moore): Tickets are still available. Please contact Karen Moore if you are in need. We will begin decorating on Friday evening, April 15. We are working out the details of the number of chairs and tables that are needed. Please contact Karen Moore if you have any tables that may be borrowed.

VIII. New Business:

- A. Virginia Gold Cup, May 7, 2016 (Karen Moore) Andrea Gaines is in charge of this event and will be in touch with assignments. Booster Club will be needed to sell tickets and work the gates. Lunch will be provided for workers.
- B. Nomination Committee - Martha Janoskie, Sherri Railey and Tom Gallagher have agreed to serve on the Committee this year. Thank you! They will contact current Board Members and others and prepare a slate to be presented at the next meeting.
- C. P.E. Day – April 8, 2016
- D. Scholarship Forms – due April 15, 2016
- E. Football team (Coach Prince) Coach addressed the Board to ask if the Booster Club would be willing to continue paying for HUDL. Coach Prince is also asking for the Booster Club to help purchase new uniforms for the team. According to Coach Prince, Mark Holmes has offered to pay for a complete set of uniforms. Jerseys are \$80.00/pc., pants \$68.00/pc. The total would be \$150.00 per player x 70 players. There has been some discussion regarding the purchase of the uniforms between Mark Holmes and Tammy Adgate, Treasurer. There will be further research and this will be discussed at the next meeting.
- F. Football, upcoming events (Coach Prince)
1. Golf Tournament- June 6th
 2. Summer Camp -TBD

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

X. Adjournment: The meeting adjourned at 7:22pm

Respectfully submitted,
Penny Grimes, Recording Secretary