



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 2, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:32 p.m.
- II. Administrative Business: Tom expressed condolences to Sarah Cheatwood on the loss of her father-in-law, to Candy Glascock and Melanie Brown on the loss of their father/father-in-law, and to Kim Steves on the loss of her father. Sarah will send a sympathy card to Kim from the Booster Club.
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the February 26, 2018 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 (Sarah Cheatwood): Sarah expressed her thanks to the Booster Club for the dish garden and card they received in memory of John's father. She said she deeply appreciates the support and caring of the Board.
- We also received a thank you note from Candy and Robert Glascock for the plant and card in memory of Candy's father. A thank you note was also received from Madison Martin who was the recipient of the 2017 Bernice and Flash Pearson Scholarship.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Copies of the Financial Report and Balance Sheet were distributed and reviewed. A motion was made to accept the Treasurer's Report ending on April 2, 2018. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, April 2, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$27,017.13
Savings	\$21,425.69
Petty Cash Drawers/Bags	\$1,189.56
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$49,632.38
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,000.00
Basketball - GIRLS	\$1,020.21
Cheer	\$2.69
Field Hockey	\$4,720.07
Football	\$4,483.69
Lacrosse - BOYS	\$4,487.33
Soccer - BOYS	\$685.00
Lacrosse - GIRLS	750.00
Soccer - GIRLS	\$2,279.83
Softball	\$662.41
Track Team	\$506.70
Volleyball	\$989.42
Weight Room	\$0.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$22,587.35
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship	\$294.46

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): We currently show 103 members; 16 Board and 87 general members.

B. Concessions:

1. Tom reported that Beth Howser said that all has gone well with Baseball concession for the few games they've had so far.

C. Committee Assignments (Tom Gallagher):

1. Girls Lacrosse – No one has stepped forward to open concessions for Girls Lacrosse. Tom will open concessions for their game on Wednesday, April 4.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Activities Director): The Spring Sports Season has started but the weather is presenting problems. He is having trouble finding dates to reschedule games due to field availability. Softball did play 1 game over Spring Break and baseball played 4 games in a tournament.

Mr. Burton once again expressed his gratitude for all the Booster Club does for the athletes and athletic programs.

VII. Old Business:

- A. Scholarships: Applications are due April 4, 2018. The Scholarship Committee will meet on April 11 to evaluate the applications and make selections.

B. 10K Dinner/Dance/Auction – April 14, 2018.

1. Inventory/Purchases: Tammy Adgate will provide Sharion and Martha with the list of what was purchased last year so that they can purchase everything needed for the Dinner. Tom will take an inventory of what was leftover from last year and provide that to Tammy and Martha before they go shopping. Tablecloths will be ordered from Schenck Foods. Cathy Beaulieu will purchase the wine again and Steve Browning and Sarah Cheatwood will purchase the alcohol.
2. Tickets: Laura Symanski is collecting the checks and stubs for the tickets that have been sold. There are still tickets available for purchase. If you have unsold tickets, please turn them in to Laura ASAP and if you know anyone who wants a ticket, please let Laura know.
3. Silent Auction & Sponsors: Cissy Rice has contacted all the sports teams. It looks like we may have a team basket from every team. Rachelle Eicher is still receiving other items for the Silent Auction. The deadline for turning them in has been extended to this Friday, April 6. So far we have a commitment of \$4,250 for Sponsors. Rachelle is hoping to hit \$6,000 in sponsorship.
4. Permits: As previously reported, we have received the ABC License. EMS and VDOT were contacted and we do not need a permit from them. The Sheriff's Office was contacted and originally said we were required to have 2 officers at \$40/hour. Tom spoke to Sgt. James Hartman and described in detail our event, noting that we have never been required to have coverage for our previous events, and Sgt. Hartman said we would not have to have them this year.
5. Credit Card Payment: Everything is set up to collect Credit Card payments. We will use the Square App and same process as last year.
6. Tables/Chairs from HS: The Fairgrounds only have tables and chairs for 240 people. We will need to bring over 24 tables and 160 chairs as needed.
7. Insurance Policy/Check: Tom spoke with Carol with the Fairgrounds. She said that we can get in at 9:00 a.m. on Friday, April 13 to set up. We need to bring her a copy of our insurance policy and a check for the balance due when we meet her.
8. Volunteers List: Tom reviewed the Volunteer List for the dinner.

- C. Spring Meet the Coaches Night: Was held Wednesday, February 28 at 7:00 p.m. Spirit wear was available for purchase.

- D. Winter Sports Awards Night: Was held Wednesday, March 7 at 6:30 p.m.

- E. Other: None

VIII. New Business:

- A. Gold Cup: Will be held May 5. We will discuss this in more detail at the next meeting.
- B. Nominating Committee: The Committee has met and will present the slate for the 2018-2019 Officers and Board at the next meeting. Voting will be held at the May meeting.
- C. PE Day: Will be held on Friday, April 13 at 9:00 a.m.
- D. Other: Richard Gargagliano, JV Field Hockey Coach and a member of the Fundraising Committee to improve the sports fields at FHS, made a presentation entitled "Athletic Program Needs at FHS." The Committee, working with Coach Holmes, surveyed all the coaches soliciting their needs/wants for their programs. The Committee is making a presentation at the next Path Foundation meeting in hopes of getting a grant to support one of their proposed projects. They also plan to reach out to other foundations and individuals in the community seeking financial support.

IX. Next Meeting: The next meeting will be held on **Monday, April 23, 2018** at 6:30 pm in the FHS Library. Please note: this is a change from our normal 4th Monday of the month meeting date due to Spring Break. **All are welcome.**

X. Adjournment: The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary