



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 22, 2019

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:32 p.m.
- II. Administrative Business: Mr. Kraig Kelican will be the Principal for the 2019-2020 school and will be the Booster Club Advisor.
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the March 25, 2019 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 (Laura Symanski): Laura sent out thank you notes to Sponsors, Donors and others for the \$10K dinner/dance.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: The financial statement was presented, and Tammy Adgate announced that we had record breaking \$18,818.47 in revenue for the \$10K Dinner. While there are still some receipts to be reconciled the overall amounts should not change more than \$500. It was noted that the addition of the live auction for baskets and tickets added to the overall excitement of the night and perhaps increased the amount people were spending. A motion was made to accept the Financial Reports. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, April 22, 2019</i>	
BOOSTER CLUB FUNDS:	
Checking	\$33,574.60
Savings	\$23,818.17
Petty Cash Drawers/Bags	\$2,131.01
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$59,523.78
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$100.00
Baseball	\$669.04
Basketball - BOYS	\$2,819.56
Basketball - GIRLS	\$636.21
Cheer	\$29.49
Field Hockey	\$6,254.04
Football	\$10,646.36
Lacrosse - BOYS	\$1,366.33
Lacrosse - GIRLS	\$140.16
Soccer - BOYS	\$186.00
Soccer - GIRLS	\$3,800.55
Softball	\$3,294.85
Swim Teams	\$1,373.36
Track Team	\$5,565.72
Volleyball	\$134.13
TOTAL FUNDS RESTRICTED TO TEAMS:	\$37,015.80

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$64,257.02
Roy A. Pool Jr. Scholarship Account	\$644.76

V. Current Status Report:

- A. Membership (Mary Kay Anderson): We currently show 101 members; 18 Board and 83 general members.
- B. Spring Sports Concessions: We expect a busy few weeks coming up. There are many games happening on both fields. Tom has done inventory and will place the order as needed. The drink cooler in the Baseball concession stand has been approved and we are checking on delivery date.
- C. Other: No other reports.

VI. Director of Student Activities:

- A. Report: Coach Ott reported that Spring Season is winding down with about 3 weeks remaining. Girls Tennis is having an outstanding season and Girls Softball is also doing very well. Track has several athletes already qualified for Regionals/Districts. Track had a \$23,000 donation that will pay for all new jump equipment for the track. The County is coming over to do some fixes on the track to accommodate the new equipment and then the school will need to find an indoor location to store equipment during the winter. The maintenance company for the football and softball/baseball fields will be coming back to fix the drainage issues on Falcon Field. Coach Ott also reported that several Senior signings have occurred and our Athletes are representing well. The coming Friday, April 26, 2019 will be Matt Anzivino Night against Liberty High School and his family will be donating funds to the Baseball Field Improvement.

VII. Old Business:

- A. \$10K Dinner/Dance/Auction: Tom Gallagher thanked everyone for their assistance before, during and after the dance. There was some confusion with the Caterer about ownership of items including three tubs. Tom will stop by the office and address that with them so that the tubs can be returned. There was a request to prepare more coffee next year. The idea of presenting Gift Cards during the raffle was well received. A suggestion was made to include minimum bids for all Auction baskets as well as the live auctions of some baskets throughout the evening. There were four winners of the \$10,000: Lori Sisson, Karen Stewart, Elizabeth Verna, and Alice Berger
- B. Scholarships: The Committee met on April 10 and they received 15 applications which were a bit lower than last year. Eight student athletes were selected from a very competitive pool of applicants.
- C. Other: No other business was reported,

VIII. New Business:

- A. Scholarship Awards Night: Will be held on Wednesday May 1 at 7 pm. Due to some schedule changes, there is a Soccer game scheduled that night but they will address any conflicts in advance to make sure that the Seniors are available for Awards.
- B. Falcon Track Classic: Will be held on Friday, May 3, 2019. Volunteers are being requested to help with concessions from 2 pm until the end of the event. There are currently seven teams participating with a maximum of 12 teams invited. Please let Sharion Rigney know if you are interested in helping.
- C. Gold Cup: Will be held on Saturday, May 4, 2019. Tom Gallagher attended the meeting and the Gold Cup has said that numbers are down this year. However, they are looking to us to provide 45 volunteers. Volunteers are encouraged to pick up parking pass and ribbon tonight if available, otherwise work with Andrea Gaines to get yours prior to May 4. Coach Ott reported that he has recruited 14 Volleyball players, 9 Softball players, and 8 Boys Basketball players and is waiting to hear from Boys Lacrosse. If you can volunteer, please contact Andrea Gaines, Coach Ott or Tom Gallagher.
- D. PE Day Olympics: This event has been rescheduled for Friday, May 10, 2019. If you can volunteer, please contact Sharion Rigney. Volunteers are asked to be there 8 am to help.

- E. STEAM Innovation Festival: The Festival will be held on Saturday, May 11, 2019 from 10 am -3 pm. Natalia Barrera, an intern with the Science Instruction Team of the FCPS1 School Board and a student at FHS presented her request for assistance from the Booster Club for concessions. This is the first time being hosted by Fauquier High School and the County expects over 1,000 attendees and many Exhibitors. The festival is geared to families and younger students in the County. There will be a concession meeting to discuss items to sell to Exhibitors, families and children.
- F. Cornerstone Fundraiser: Steve Potucek presented a fundraising proposal that provided various levels of sponsorships to benefit both the school and the Booster Club. Steve will send out the electronic form and it will be shared with the entire Board for review at the next Board meeting.
- G. Old Tennis Court Renovation Project: Steve Potucek reported on the grant process to upgrade and repair the old tennis court area and would like the Booster Club to be the grant sponsor. A current grant proposal is being worked on for submittal to the Loeb Foundation and the Booster Club would need to provide an annual report and IRS Determination. If the Grant was received, the money would remain in designated funds in the Booster Club account until enough funding was received to start the project. There was discussion about the terms of the upgrade as well as the use and scheduling of the fields between the community and the school.]

There was a motion made for the Booster Club to sponsor the Old Tennis Court Renovation Project Grant with the contingency to reject after final review by the President and Treasurer of the Grant Proposal. A motion was made to accept the Sponsorship. Motion was seconded. All were in favor; motion passed.

- H. 2019-2020 Slate - Officers and Board of Directors: Tom Gallagher presented the slate of Officers and Board and Board Members that are being nominated by the Nominating Committee. The slate is included below. A motion was made to accept the slate of Officers and Board Members as presented. Motion was seconded. All were in favor; motion passed. The slate will be voted on at the next meeting.

Officers:

President: Beth Miller Howser
 Vice President: Andrea Gaines
 Treasurer: Tammy Adgate
 Recording Secretary: Stephanie Winebarger
 Corresponding Secretary: Laura Symanski
 Past President: Tom Gallagher

Board of Directors:

Shelley Amirato	Shelly Pederson
Mary Kay Anderson	Sherri Railey
Daris Carter	Jeff Rigney
Sarah Cheatwood	Sharion Rigney
Stephanie Hiner	Jason Swart
Steve Hiner	Karol Ann Wayland
Beth Kramer	

- I. Other:
 - 1. The 10K dinner will be March 28, 2020 at the Fauquier Fairgrounds.
 - 2. Steve Browning requested on behalf of Cathy Shumate two Football Season Passes for a fundraiser to benefit Community Touch. This was approved by Coach Ott,
 - 3. Mary Kay Anderson and Steve Browning presented Tom Gallagher for lifetime membership. This will be voted upon by the Board at the next regular meeting.

IX. Next Meeting: The next meeting will be held on **Monday, May 20, 2019** at 6:30 pm in the FHS Library. NOTE: This is a change from the regular meeting date of the fourth Monday of the month due to May 27 being a holiday. **All are welcome.**

X. Adjournment: The meeting adjourned at 8:00 p.m.

Respectfully submitted,
 Beth Miller Howser, Recording Secretary